

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
SEPTEMBER 8, 2015
PAGE 1 OF 3

The Board of Mayor and Alderman met in regular session on September 8, 2015 with Mayor McGaffee calling the meeting to order at 7:00 p.m. at the Town Hall building, 330 Colwyn, Cumberland Gap, TN. After the Pledge to the Flag, Mayor McGaffee called for a roll call of the Board Members. Board Members answered as follows: Susan Bain-here; Chuck Coffey- here; Teresa Fuson- here; Jerry Hopson -here; John Ravnum-here; Phillip Waller-absent (came in later).

Mayor McGaffee called for approval of the minutes. Chuck Coffey made a motion to the approve minutes, with a second by Susan Bain. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-absent.

Mayor McGaffee next called for the Financial Report. Town Recorder, Linda Moyers, reported the balances of all the accounts. Mayor McGaffee called for a motion to approve the Financial Report. Susan Bain made a motion to approve the financial report, with a second by Jerry Hopson. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-absent.

Mayor McGaffee directed the meeting to approval of the bills. Jerry Hopson made a motion to pay the bills (including \$3,000 for pothole patching when work is completed) and to withdraw \$3,350 from the money market to cover the shortfall in the general fund. Chuck Coffey seconded the motion. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-absent.

Mayor McGaffee directed the meeting to the committee reports:

Planning & Zoning

Meetings will no longer be conducted monthly unless there are items to be discussed.

Finance

The board members were given a copy of the Profit & Loss Budget vs Actual for the General Fund & Water and Wastewater Fund.

Law and Order

Officers from the Claiborne County Sherriff's Department were in attendance to answer any questions anyone may have.

Historical

The next meeting of the Historic Zoning Commission will be on Tuesday September 15, 2015.

Streets

The pothole patching should be done in the next couple of weeks.

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
SEPTEMBER 8, 2015
PAGE 2 OF 3

A resident asked that something be done to mark the fire hydrant at the end of Pennlyn Street. The hydrant is hidden behind tall grass causing people to hit it with their vehicles. Mayor McGaffee asked Ray Paul to put a rock in front of it.

Parks and Recreation

There was nothing to report.

Tourism/Events

Upcoming events include:

Chili Cook-Off, Art, Crafts, & Antiques- September 26, 2015

The Crazy Aunt Sadie's Yard sale will not be held this fall.

LMU Homecoming- October 10, 2015

Pumpkin Lights - October 29- 31, 2015

Victorian Christmas- December 5, 2015

Water

Several leaks have been found and repaired. Another one will be repaired later this week.

Sewer

One of the pumps in Tiprell is scheduled to be repaired later this week. State inspection of the sewer plant is scheduled for later this month.

Fire Department

Brandon Wilkinson and Patrick Herring are the officers in charge of the fire department at this time. The department has applied for a FEMA grant to purchase turn out gear. Award announcements for the grant are being made every Friday.

OSHA Safety Director

There was nothing to report.

Litigation

There was nothing to report.

Mayor McGaffee called for OLD BUSINESS.

Ordinance 11-2015- An Ordinance Amending the Fiscal Year 2014- 2015 Budget

Jerry Hopson made a motion to approve Ordinance 11-2015 on second and final reading, with a second by Susan Bain. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
SEPTEMBER 8, 2015
PAGE 3 OF 3

Citizens Comments

There were no citizen comments.

Mayor McGaffee called for NEW BUSINESS:

Ordinance 12-2015- An Ordinance Amending the Cumberland Gap Municipal Code, Title 13

Jerry Hopson made a motion to approve Ordinance 12-2015 with the following change (see underlined):

13-212 (4) To appoint and fix the duties of such officers, agents, and employees as he deems necessary to carry out the purpose of this chapter (subject to the approval of the Board of Mayor and Alderman). Teresa Fuson seconded the motion. McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Ordinance 13-2015- An Ordinance Amending the Cumberland Gap Municipal Code, Title 15

Jerry Hopson made a motion to approve Ordinance 13-2015 with the following change: 15-604 (4) within seven and one half feet (7 1/2') to fifteen (15') (as marked) of a fire hydrant. Susan Bain seconded the motion. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Ordinance 14-2015- An Ordinance Amending the Fiscal Year 2015- 2016 Budget

This ordinance amends the 2015-2016 budget to include the expense for the pothole patching.

Phillip Waller made a motion to approve Ordinance 14-2015 on first reading, with a second by Jerry Hopson. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

Neighborhood Watch

It would be the responsibility of the citizens to organize a neighborhood watch. The town cannot be the initiator due to the liability. Information for starting a neighborhood watch can be picked up at town hall.

With no other business to come before the board, Jerry Hopson made a motion to adjourn, with a second by John Ravnum. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Announcements

Planning Meeting- Monday September 28, 2015@6:00 pm