

**TOWN OF NEW TAZEWELL
MARCH 14TH, 2017
WORKSHOP**

The New Tazewell City Council met in work session at the City Hall Building on Tuesday, March 14, 2017 at 6:00 p.m. with the following members present:

Jerry Beeler - Mayor
Andy Duncan-Vice-Mayor
Franklin Essary – Alderman
Charles Brooks-Alderman
Charles Debusk-Alderman
Franklin Essary, Alderman
Jeff Lewis-Alderman
Linda Stilson-Recorder

Ben Evans, Chief
James D. Estep, III
Nita Louthan
Mindy Williams
Alyssa Godsy
Larry Barnard
Josh Miracle, Fire Chief
Justin Cosby

Discussion concerning property located near the log yard on Broad Street. We have requested a map from the Railroad requesting information on the Railroad Right of Way at the location near the log yard.

Discussion concerning the Fire Department Grant- Forestry Division has an application and the Fire Chief is requesting authorization to apply for a \$6,000.00 grant and a 50-50 match. A list of items was present for council to review.

Resolution authorizing employee to participate in the 401(k) and/or 457 plans offered by the State of Tennessee at no additional cost to the Town. All in Payroll part-time and Full time can participate in this program.

Alderman Debusk suggest that the street crew do some litter pickup along Burke Road and Little Macedonia Church areas but all area's need pick-up.

Discussion on Downtown parking. We have no issues with down town parking at this time.

Larry Barnard: introduced himself and stated that he had worked for the Railroad for several years and suggested that he will draft a letter to the Railroad on behalf of New Tazewell ask for the property that the Town now leases from Norfolk Railroad.

TOWN OF NEW TAZEWell
MARCH 14TH, 2017
City Council Meeting

The New Tazewell City Council met in regular session at the City Hall Building on Tuesday, March 14, 2017 at 7:30 p.m. with the following members present:

Jerry Beeler - Mayor
Andy Duncan-Vice-Mayor
Franklin Essary – Alderman
Charles Brooks-Alderman
Charles Debusk-Alderman
Franklin Essary, Alderman
Jeff Lewis-Alderman
Linda Stilson-Recorder

Ben Evans, Chief
James D. Estep, III
Nita Louthan
Mindy Williams
Alyssa Godsy
Larry Barnard
Josh Miracle, Fire Chief
Justin Cosby

The Pledge of Allegiance.

Call to Order: Mayor Beeler called the March meeting to order. A motion to approve the minutes of the February 14, 2017 meeting minutes. Motion by Alderman Leonard, seconded by Alderman Charles Brooks. All Present voting aye.

Financial Statement: Approved financial statements for February 2017. A motion to approve the financial statement was made by Alderman Essary, seconded by Alderman Leonard. All present voting aye.

Ordinance #2017-327: adopts the updated Rules of the Road. Motion to adopt the updated version of the Rules of the road was made by Alderman Duncan, seconded by Alderman Essary to adopt on the first reading a schedule a Public hearing for April 11, 2017 at 7:15 p.m. All present voting Aye.

Ordinance # 2017-328: creates the New Tazewell Design and Review Commission. A motion by Alderman Duncan, seconded by Alderman Debusk to adopt on the first reading and schedule a Public Hearing for April 11, 2017 at 7:20 p.m. All present voting Aye.

Resolution authorizing employee to participate in the 401(k) and/or 457 plans offered by the State of Tennessee at no additional cost to the Town. Motion by Alderman Leonard, seconded by Alderman Lewis to allow participation in the program. All present voting Aye

Audit Contract: A Proposal for the 2016-2017 fiscal years Audit for the Town was present at \$19,900.00. Motion by Alderman Duncan, seconded by Alderman Essary to contract with Mitchell Emert and Hill, CPA for the towns audit in the amount of \$19,900.00. All present voting aye.

Audit Contract: A Proposal for the Fire Department 2016-2017 fiscal years Audit was present at a cost of \$3,850.00. Motion by Alderman Debusk, seconded by Alderman Duncan to contract with Mitchell Emert and Hill, CPA for the Fire Dept. \$3,850.00. All present voting aye

Chief Evans: Gave the monthly activity report.

Chief Evans informed the council that we had received the New Patrol cars and both cars had minor damages and were transported to the Otto Body Shop for repairs at the cost of the dealer.

Chief Evans presented a camera policy for all officers. Ask that council approve his policy to be added to the Police Policy.

Chief Evans requested to allow to place an ad in the paper to replace the recently retired officer.

Fire Chief Miracle: Gave the monthly activity report.

Fire Chief is requesting authorization to apply for a \$6,000.00 grant and a 50-50 match. Motion by Alderman Lewis seconded by Alderman Debusk to authorize the approval of this submission of this grant. All present voting aye.


Code Enforcement: Map should be available by the next meeting on Railroad right of way.

Park/Pool: Taking application for Management and Lifeguard for the pool thru April 10, 2017.

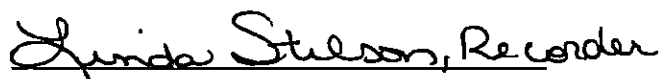
Street Department: Trash pick-up along Burke Road and Little Macedonia Church.

Alderman Brooks asked who Lakeside Builders and Red point were. It was noted that it's a part of the THDA Home grants program Contractors

Motion by Alderman Essary seconded by Alderman Debusk to adjourn.



Mayor



Recorder