

**TOWN OF NEW TAZEWELL COUNCIL MEETING
JUNE 13TH, 2017**

The New Tazewell City Council met in regular session at the City Hall Building on Tuesday, June 13th, 2017 at 7:30 p.m. with the following members present:

Jerry Beeler - Mayor
Andy Duncan- Alderman
Franklin Essary – Alderman
Charles Brooks- Alderman
Charles Debusk- Alderman
Stan Leonard- Alderman
Jeff Lewis-Alderman
Linda Stilson

Jonathan Finely-E.E. Hill & Sons
Paul Wingate
Larry Barnard
Stu Gummon- Fire Dept.
David Bunch-Judge
Ben Evans-Chief

The Pledge to the Flag

Call to Order: Mayor Beeler called the June 13th, 2017 meeting to order. A motion to approve the minutes of the April 11th, 2017 meeting minutes. Motion by Alderman Duncan, seconded by Alderman Leonard.

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

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

Ordinance 2017-329 – Amending the zoning Ordinance map by creating a C-3 District –Broad Street. Motion by Alderman Leonard, seconded by Alderman Essary to adopt of second and final reading. All present voting aye.

Ordinance 2017-330 – Amending the zoning Ordinance of the Town of New Tazewell along Old Hwy 33 from R-3 Medium Density to C-2 (Ross Property). Motion to adopt on first reading by Alderman Leonard, seconded by Alderman Essary. All present voting aye. Schedule Public Hearing at 7:25 P.M. July 11, 2017.

Ordinance 2017-331 the 2017-2018 fiscal year operating Budget. A motion by Alderman Leonard, seconded by Alderman Essary to adopt on the first reading. All present voting aye. A work shop has been schedule for June 20th, at 6:00 p.m. A special called meeting has been set for June 27, 2017 at 6:00 p.m. on the Operating Budget Ordinance 2017-330 the 2017-2018 year budget on the second and final reading.

Ordinance 2017-333 the 2016-2017 fiscal year Budget Amendments. A motion by Alderman Lewis, seconded by Alderman Essary to adopt on the first reading. All present voting aye. A special called meeting has been set for June 27, 2017 at 6:00 p.m. on the Operating Budget Ordinance 2017-330 the 2017-2018 and Ordinance 2017 333 the 2016-2017 fiscal year budget amendments on the second and final reading including the Fire Department.

Deeds have been prepared for Collingsworth & Claiborne Farmers Coop. Motion by Alderman Leonard, seconded by Alderman Lewis to issue the deeds to the 2 individuals. All present voting aye.

Surplus Equipment: Council authorized the disposal of old awning/surplus police car/Drone. Motion by Alderman Debusk, seconded by Alderman Leonard for disposal of the items. All present voting aye.

Bids: Bids for fuel were accepted: We received 1 bid from Claiborne Farmers Coop
Prices: Notes gas in 100% gas no ethanol

87 Octane – 12 cents over inventory cost Dyed or clear Diesel - .20 cents over inventory cost

Motion from Alderman Debusk, seconded by Alderman Brooks to accept Claiborne Farmers Coop bid for fuel for a 2017-2018 and 2018-2019 fiscal years. All present voting aye

Bids for Asphalt Paving:

A motion by Alderman Leonard to approve **B & C Paving**. This motion failed for lack of a second.

A Motion by Alderman Lewis, seconded by Alderman Brooks to accept **Willis Paving**.

Vote – Alderman Debusk – No Alderman Essary – No Alderman- Brooks – Yes

Alderman Leonard – No Alderman Lewis –Yes Alderman Duncan-No

Failed for the lack of vote.

This action was placed on hold until additional information could be obtained. This will be discussed at the June 27, 2017 meeting. Will have to be addressed at the July 11, 2017 meeting.

JUDGE AGREEMENT: Agreement to retain David Bunch as the City Judge for a term of 4 years. A motion by Alderman Essary, seconded by Alderman Lewis and increase the salary by \$325.00 –payable in the month of December. All present voting aye.

Chief Ben Evans: gave the monthly activity report:

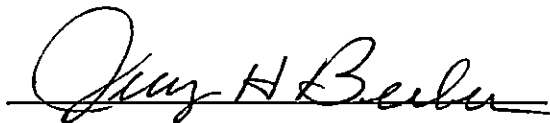
Fire Dept: discussion on Mutual Aid agreement with Harrogate Fire Department. No action was taken.

AIRPORT: Airport Appreciation Day. Discussion concerning Airport Appreciation Day.


CODES: it was noted that we need to continue to follow up on the Day Care business on Mallory Drive. It was also brought up that 2 properties on Lewis drive needed attention ask that Codes Enforcement send letters.

PARK/POOL: The park was being used with little league closing date final games of the season. The Pool is having a good season.

Motion by Alderman Leonard, seconded by Alderman Brooks to adjourn. All present voting Aye



Mayor



Recorder

TOWN OF NEW TAZEWell
JUNE 27TH, 2017
SPECIAL CALLED MEETING

The Town of New Tazewell met in Special called Session on June 27, 2017 for the purposed of adopting the Town's 20167-2018 Budget and Amendments of the 2016-2017 on the Second and Final Reading with the following members present.

Jerry Beeler - Mayor
Andy Duncan- Alderman
Franklin Essary – Alderman
Charles Brooks- Alderman
Charles Debusk- Alderman
Stan Leonard- Alderman
Jeff Lewis-Alderman
Linda Stilson

The Pledge to the Flag

Mayor Beeler called the Public Hearing to meeting to Order.

No comments from the floor on Adopting the 2017-2018 fiscal year Budget

No comments on the 2016-2017 fiscal years amendments

Mayor Beeler informed the Council of a pending litigations against the Police Department and Mayor of New Tazewell.

Ordinance 2017- 332. The 2017-2018 fiscal year budget for the Town of New Tazewell and the TNT fire Department was presented for consideration. A motion was made by Alderman Leonard seconded by Alderman Essary to approve the Budget for the Town of New Tazewell and the TNT Fire Department on the final reading. All present voting aye.

Ordinance #2017-333; amends the 2016-2017 fiscal year budget. A motion by Alderman Leonard, seconded by Alderman Essary to approve the amendments of the 2016-2017 fiscal year Budget. All present vote aye

Being no further business the meeting was adjourned.
