

CITY OF TENNESSEE RIDGE REGULAR COUNCIL MEETING

OCTOBER 6, 2014 CITY HALL 6:00 P.M.

Mayor Odom called the meeting to order with the following commissioners present: Ann Dew, Ray Bradley and Rebecca Hill. Also present were Woodrow Adams, Nancy Cobb, Jerry Bryant, Sid Vinson and Kenneth Dunavant. Several interested parties were in the audience.

Motion by Ann Dew, second by Rebecca Hill to accept the minutes of the previous meeting. Vote 4 yes. Motion Passed.

Mayor Odom informed the board on the process of appointing a new commissioner. They will be appointed for a term of two years. At the next election of 2016, the remaining two years will have to be on the ballot. Those people that turned in letter of interest where, Darrell Allison, Chris Barker, Linda Bratschi and Bryan Bumpas.

Motion by Mayor Odom, second by Ann Dew to place all four candidates for the board appointment. Vote 4 Yes. Motion Passed.

Motion by Stony Odom, second by Ann Dew to set the guidelines for the commissioner member vote. Vote 4 Yes. Motion Passed.

First Ballot on Roll Call vote for appointment of commissioner went as follows:

Rebecca Hill – Darrell Allison

Ann Dew – Linda Bratschi

Stony Odom – Darrell Allison

Ray Bradley _ Darrell Allison

There being three for Darrell Allison, a majority, he will be the appointed commissioner.

Darrell Allison was sworn in by Woodrow Adams and took his seat at the board.

Nancy Cobb updated the board on the city hall punch list. Steve Hudson and his crew had been up here today working on the punch list. There are still a few items that have not been completed, and there will be some things that are checked on for completion of the punch list.

Dean Harrison updated the board on the Disaster Grant Phase II. Construction should start on November 4, 2014 with a completion date of December 4, 2014. There are some concerns as to whether it can be completed in that time frame due to the weather that we have at this time of year.

Motion by Rebecca Hill, second by Ann Dew to pass on second reading Ordinance #2014-173 on the de-annexation on the Stewart County property. Vote 5 Yes. Motion Passed.

Motion by Ray Bradley, second by Rebecca Hill to pass on second reading Ordinance #2014-174 on the budget amendment of \$1,000 for the sewer pump repair. Vote 5 Yes. Motion Passed.

Sid Vinson informed the board on a call that he had received from Bonnie Endres on the property at Phillips Drive. He explained briefly the status of the ownership of the disputed property.

Kenneth Dunavant also explained to the board that to his knowledge the city had not maintained that area (driveway) that Mrs. Endres is referring to.

Motion by Rebecca Hill, second by Ann Dew to not claim any interest to any property north of the intersection of Phillips Drive and Sykes Blvd other than the water and sewer easement that we have currently. Vote 5 Yes. Motion Passed.

The safe room plan was brought up for discussion. As of this the only personnel involved in the safe room plan is Nancy Cobb and Leslie Rucker. Rebecca Hill stated that she would like to volunteer to assist with the safe room.

Motion by Darrell Allison, second by Ray Bradley to adopt the safe room plan as presented to the board. Vote 5 Yes. Motion Passed.

Mayor Odom brought the matter of the truck that Jerry drives #31 up to the board. They might want to consider replacing this truck in the near future. No action was taken at this time. We will wait until the budget for next year.

Kenneth informed the board there is a need for better leak detection equipment. Kenneth estimated that the item would cost approximate \$5000.

Motion by Ray Bradley, second by Darrell Allison to fly the POW-MIA flag at the city hall. Vote 5 Yes. Motion Passed.

Rye Engineering continues to work on the water loss detection program for the city.

Motion by Ray Bradley, second by Rebecca Hill to adjourn. Vote 5 Yes. Motion Passed.

Stony Odom, Mayor

Woodrow Adams, Recorder