

August 14, 2007

Bell Buckle Board of Mayor and Aldermen met in regular session. All were present. There was a public hearing at 6 PM prior to the meeting regarding a Fence Ordinance. Mayor Webb and Bo Logan, State Planner had spoken about this ordinance and there was concern about several changes that needed to be made. Bo recommended that we could postpone passing until it was cleaned up. The Mayor spoke with MTAS and they said it was ok to rework. This would need to be sent back to the Planning Commission to be revised, and then back to the Board for a Public Hearing and 2 readings.

Alderman Anderson, seconded by Alderman Felices, made a motion to suspend the reading of the previous month's minutes. All Aye. Alderman Reagor, seconded by Alderman Felices, made a motion to approve the minutes from the July meeting. Motion Carried.

Alderman Anderson, seconded by Alderman Reagor, made a motion to approve the Financial Reports. All Aye. Alderman Anderson stated that we would need to redo the budget to include the new debt servicing. Alderman Felices said we would need to have a public hearing for budget revisal.

Supervisor Ronnie Lokey gave the Water/Sewer report. They had installed 4 water taps- Thomas Carney, John Davis, Jean Cassells, and an emergency tap for Whit Lee for watering his cattle. Five leaks had been repaired-Webb School Teacherage #8, Rich Reuter, Harold Bennett's, Terry Cook's, and a 4 inch valve on High and Cumberland Street intersection. Three meters were changed out-the new public restrooms, Tommy Dye's, and the Webb Administration building. Curbs and gutters had been cleaned; new stop and street signs had been installed in several locations and tree limbs had been cut that were hanging down over streets.

There was a 24% water loss. Wartrace had a bad leak and they are still refilling tanks so we have had to purchase water from BCUD. A restriction was placed on Cascade School and Webb School watering their soccer fields.

Robert Palmer was present to request a water tap on Hwy 82 by Wayne Fox. This was 14.24 acres, single residence and met requirements. Alderman Felices, seconded by Alderman Hunt, made a motion to approve. All Aye.

Terry Cook was not present to present his issue.

Whit Lee's water tap on Hwy 82 (near Puncheon Camp Road) was approved as an emergency situation. Alderman Felices, seconded by Alderman Hunt, made a motion to approve. Motion Carried.

Kasicki/Wells Water Issue: Mr. Kasicki purchased the property adjoining Ms. Wells. Her tap was tied into the house that Mr. Kasicki bought because she was caregiver to her parents who owned the house previously. This left Ms. Wells without her own tap. She has been on the property 30 years. Ms. Wells is on a fixed income. After discussion, Alderman Anderson, seconded by Alderman Hunt, made a motion to allow the

installation of Ms. Wells' meter at the town cost. All Aye. MTAS said that it would not set a precedence. Someone then anonymously donated \$500 for the tap fees.

Chief Ronnie Lokey gave the Fire Department Report. They had answered 13 calls-7 medical and 6 fire. There were 2 fire training sessions and 1 medical training session. The fire hydrants will be painted yellow with the tops painted different colors according to the flow. They are planning a Covered Bridge "meet and greet" program, as well as one in town and in the Cascade area. More volunteers are needed.

Alderman Felices complimented the great job on the installation of the street signs.

Mayor Webb gave the Planning Commission Report. A potential Yard Sale Ordinance similar to what the County just passed was discussed. There was also discussion on Mobil Vendors. The State Planner is working on both of those issues for next meeting.

The Mayor attended the Joint Economic Council meeting and Charlie Goforth did an excellent job on explaining the County's responsibility on the Urban Growth Boundary. Rover and Unionville areas were the primary areas discussed. One to two acre parcels are not paying for themselves. Mr. Goforth is meeting with the County officials and advised them that they need to decide on what they want as planned growth areas or rural areas. Bell Buckle will wait to see what the County will do before proceeding in some of our plans.

The Mayor asked Alderman Reagor to report about the County Planning Commission meeting that was held after that. He reported that there was nothing to adopt or move anything forward at that meeting. The Mayor said that regional planning is vital.

There was no report from the Sidewalk Committee.

First Lady Carla Webb gave the Chamber of Commerce Report. She presented the BB Chamber of Commerce 2008 Event Schedule. The Shakespeare Festival will be held on the Webb School grounds. It will be six performances- June 27, 28, and 29 and July 4, 5 and 6 2008 (each Friday, Saturday and Sunday). Alderman Hunt, seconded by Alderman Anderson, made a motion to approve the schedule. All Aye.

The Chamber asked permission to pursue a grant to renovate the caboos for a chamber office. The project will be ADA compliant and the caboos would still be owned by the Town, but maintenance and upkeep would be the responsibility of the Chamber. This is an 80/20 grant. Alderman Anderson expressed concern that the Town will have the final say in planning and would be approved by the Planning Commission. Alderman Hunt, seconded by Alderman Felices, made a motion to approve. Motion Carried.

There was no report from the Avian Flu Preparedness Committee.

Alderman Hunt gave the Parks and Recreation Committee Report. Grading has been virtually completed at the park. The back end of the walking trail is coming up within the next week. All repairs will be finished on schedule. Upcoming events are: Play Day with Carla Webb-August 11 at 10 AM and a Labor Day Picnic at the Park-Monday, September 3rd Covered Dish at 5 PM and Gospel Sing 6:15-7:15 (tentative). Foundation

plans for the Amphitheater have been completed by the architect and blueprints should be received shortly. Plans are for the footings to be in by month's end. Drawings are available for review should anyone be interested. This project has been ongoing since 2002 and it has been a work of love, frustration and patience that is now paying off.

There was no Bi Centennial Report.

Mayoral Updates: A report from MTAS was given to each board member regarding 604 new laws passed this year and about 10-15 affect Bell Buckle. He asked the board to please read this report. He pointed out page 26-a Chartered Financial Officer is required. This can be the city clerk or any official that has financial oversight. Jan 1, 2012 is our date for compliance and will probably be expensive. 80 hours of course work is needed. The Mayor will speak with Don Darden about possibly using John Poole, our auditor for this if he is willing.

Page 28-removal of junk cars; Page 29-cleanup of owner occupied properties; Page 32-parents responsible for juvenile vandalism on government property.

There is a training session on September 25 about Annexation from 8:30-12:30 at the Ag Expo Center in Franklin. There is also a Municipal Court Class in November that Janet will be attending.

The Mayor complimented the renovation of the Public Restrooms.

The Fence Ordinance-second reading has been postponed for more study of the Planning Commission.

The Mayor had given each of the Board a copy of the Municipal Court Manual last month. He has some questions for MTAS that he needs addressing. Section 6-4-301 provides us an automatic right through the Mayor/Aldermatic charter to establish the city court and appoint a city judge. We do not need a formal ordinance or resolution to establish something of that nature. The setup is somewhat confusing. We need to meet with Don Darden and study this more. We will never handle a juvenile case-that goes to juvenile court. We can, but do not have to handle traffic cases. The city judge cannot be anyone associated with the town.

Alderman Reagor made a motion seconded by Alderman Felices, to move ahead on workshop on the Municipal Court. All Aye.

Alderman Felices, seconded by Alderman Reagor, made a motion to adjourn. All Aye.

Dennis H. Webb, Mayor _____

Janet Robinson, Town Recorder _____

