

MINUTES

The regular meeting of the Oliver Springs Town Council was called to order on January 16, 2014 at 7:00 p.m. by Mayor Chris Hepler. All were present.

The meeting was opened in prayer by City Recorder Van Hook followed by the pledge to the flag.

Motion by Walker and second by Craze to approve the minutes of the previous meeting as presented. All voted aye.

COMMENTS FROM MAYOR:

The Mayor announced that he had received two applications for the Ward Six vacant council seat. One applicant was Mr. Donley L. Shillings of 723 Hensley Road, and the other applicant was Mr. Harry Long of 612 Kansas Lane. The Mayor advised that each applicant could speak to Town Council. As neither applicant spoke, upon request by the Mayor for a nomination, motion by Cox and second by Walker to appoint Donley L. Shillings to fill the vacant Ward Six Alderman seat. All voted aye.

Mr. Shillings came to the podium and City Recorder Van Hook administered the oath of office, and Mr. Shillings assumed his council seat.

COMMENTS FROM CITY MANAGER:

A. Due to the inclement weather of the past several weeks, the street repairs list is not finished. Weather permitting, the list should be finished, and provided prior to the next meeting.

B. Arrowhead Park has been winterized and will be cleaned and reopened, weather permitting.

C. On February 11, 2014, City Manager Treece will attend the TEDC Legislative Reception in Nashville. She also plans to visit with the local senators and representatives on February 10, 2014.

D. Work has begun on the 2014-2015 Fiscal Year Budget. Please advise as to any financial requests, as these will need to be calculated into the new budget.

Please note that the State Comptroller Office has begun a new review policy wherein the Town's budget must receive a preliminary approval by Town Council, and then be sent to the Comptroller's Office approval, and once approved, Town Council will once again approve the budget in final form.

E. City Attorney Chadwell advises that the 530 Sleepy Hollow problem has not been corrected and the Town can now file for a default.

F. City Attorney Chadwell advises that on the Red Bud Park lawsuit, one of the defendants, Rick Foster, passed away in late fall of 2013. A motion for substitution of parties has been filed, and for procedural reasons, a hearing will be scheduled to substitute the Estate of Rick Foster as a defendant. The hearing date is February 30, but as that date does not exist, once the exact has been confirmed, Town Council will be advised.

G. Police Chief Morgan has been provided a list of those properties receiving numerous complaints as to the property and zoning codes. Some of the same properties and issues have been addressed by the building inspectors, but some of the properties has not come into compliance. Chief Morgan will view the properties and where appropriate issue citations to court.

H. The Streets Department has focused on patching pot holes, cleaning culverts, picking up brush piles, taking down Christmas lights and other decorations, and cleaning the interior and exterior of the garage.

COMMENTS FROM CITIZENS:

None.

COMMENTS FROM TOWN COUNCIL MEMBERS:

Upon recommendation of the Mayor and Mrs. Treece, motion by Walker and second by Stinnett to pass Resolution Number 2014-01-16 showing support and agreeing to be an active participant in the Roane County Hub and Spoke plan, program, and grant, regarding a solid waste collection and recycling program, and to authorize the Mayor to enter into a Memorandum of Understanding between Roane County and Oliver Springs as to this Hub and Spoke grant agreement. After discussion, all voted aye.

Mr. Stinnett asked that the citizens of the Town remember the Eddie Palmer family, as Mr. Palmer passed away several days ago in an unfortunate automobile accident on Pellissippi Parkway.

Mr. Walker also requested that the citizens remember the Eddie Palmer family as while in high school Mr. Palmer worked for Mr. Walker's father at the Walker gas station, and Mr. Walker had known Mr. Palmer for many years. Mr. Palmer was a valuable asset to the community and an outstanding citizen and will be missed.

Mr. Walker asked and Mrs. Treece advised that there is no update on the Kries Circle Property.

Mr. Cox also encouraged the citizens to remember the Eddie Palmer family in prayer, as Eddie's brother lived in Florida and could not attend the funeral due to an advanced illness of his wife.

Mr. Holland asked if the Esterbrook sidewalk project would be funded in the 2014-2015 fiscal budget. Mrs. Treece advised that if an estimate could be obtained, she could put it in the budget.

Mr. Holland asked and Mrs. Treece advised that neighbor Regions Bank had contacted her today, and the construction work will resume late next week, weather permitting. The soil sample came back satisfactory and the Bank may determine to use its original plan.

Mrs. Treece advised that the prison work crew worked in Town two days this week and will return to work next week.

Mr. Shillings thanked the Town Council members for allowing him to serve the Town. Mr. Shillings pledged to serve to this best of his ability, and looks forward to serving.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion by Walker and second by Stinnett to pass Resolution Number 2014-01-16A, authorizing the Mayor to execute and submit a 2014 water or sewer grant application to the Tennessee Department of Economic and Community Development Office, and that the Mayor be designated as the Financial Officer for the purposes of the grant, more specifically set out in the aforesaid resolution attached to these minutes and incorporated herein by reference as fully as if set out verbatim. All voted aye.

Mayor Hepler reported that as to the Brenda Brown request to close alley at 302 Pine Street, the planning commission had considered this in July of 2013, and recommended that Town Council consider closing the alley and dividing it among the neighbors who want it, but Mrs. Brown would be responsible for the surveyor and the deed. The Mayor advised that Mrs. Brown had supplied to him a package of information, and that he would have it copied and given to each council member, wherein this matter could be discussed at a workshop. General discussion followed among several members of Town Council as to the questions and issues as to the closing of the alley.

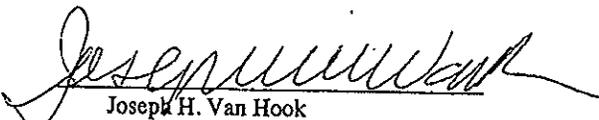
After discussion, the Mayor set a workshop for January 30, 2014, at 6:30 p.m. to discuss this item of business and other items of business.

Upon recommendation by City Finance Officer Walker, motion by Craze and second by Walker to pass Ordinance Number 2014-1-16B and 2014-1-16C, amending the 2013-2014 budget. All voted aye.

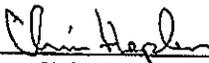
Chief Morgan reported that in order to validate the warranty by AT&T as to the new 911 equipment, the Town has to purchase a generator within the next several days, to be reimbursed by the 911 Board. Chief Morgan had two quotes: one for the generator including installation from Copeland Brothers for sixteen thousand dollars; and another for a generator plus installation for nine thousand six hundred dollars from Certified Generators. Upon recommendation by Chief Morgan, motion by Cox and second by Stinnett to purchase the generator as installed from Certified Generators for nine thousand six hundred dollars (with the Town being reimbursed by the 911 Board). All voted aye.

With no further business to come before the meeting, the meeting was upon motion duly made and seconded and unanimously approved, adjourned at 7:30 p.m.

Respectfully submitted,


Joseph H. Van Hook
City Recorder

APPROVED:


Chris Hepler
Mayor

TOS Minutes 1-16-13

The Mayor next invited several members of the Allies for Substance abuse of Anderson County to come to the podium. The Mayor read a proclamation on behalf on the Town wherein January 2014 was declared the Red Ribbon month in Oliver Springs, encouraging all to display Red Ribbon activities in support of a drug free and substance abuse free America.

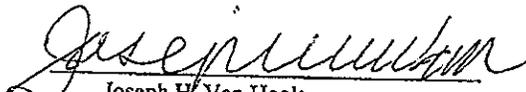
BEER BOARD MINUTES

The Mayor called the Oliver Springs Beer Board into session on January 16, 2014, at 7:30 p.m., after posted, published, and lawful notice. All were present.

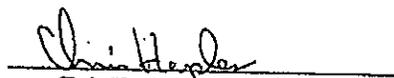
Upon Chief Morgan advising that Govindbhai Bharwad and Samir Bharwad individually and doing as Ethan Bharwad, Inc. DBA Raceway had passed a satisfactory background check, and upon motion by Walker and second by Shillings, a beer permit was issued to Govindbhai Bharwad and Samir Bharwad individually and doing as Ethan Bharwad, Inc. DBA Raceway at its place of business at 574 East Tri County Boulevard, Oliver Springs, Tennessee. After discussion, all voted aye.

With no further business to come before the Beer Board, the meeting was upon motion duly made and seconded and unanimously approved, adjourned at 7:50 p.m.

Respectfully submitted,


Joseph H. Van Hook
Beer Board Secretary

APPROVED:


Chris Hepler
Beer Board Chairman

TOS Minutes 1-16-14