Minutes of the City Council Meeting Eagleville City Hall, Eagleville, TN Thursday, December 14, 2023–7:00 PM

1) MAYOR'S WELCOME and CALL TO ORDER

Mayor Chad Leeman called the meeting to order at 8:05 p.m.

2) ROLL CALL

The roll was called by City Recorder Christina Rivas.

PRESENT:

ABSENT:

Mayor Chad Leeman

Councilman Jason Blair

Vice Mayor Bill Tollett

Councilman Craig Campbell

Councilman Ryan Edwards

Councilman Brandon Emamalie

Councilman Chris Hendrix

STAFF:

City Manager Hellyn Riggins

Financial Advisor Mike Walker

City Recorder Christina Rivas

City Attorney Stephen Aymett

City Engineer Will Owen

Police Chief David Breniser

Fire Chief Jonathan Armstrong

Fireman Tayton Hudson

3) INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Chad Leeman gave the Invocation and led the Pledge of Allegiance.

4) ADOPTION OF THE AMENDED AGENDA

Councilman Hendrix moved to adopt the Amended Agenda.

Councilman Edwards seconded the motion.

The MOTION passed 4-0.

5) <u>CITIZENS' INPUT</u> – There were no speakers.

6) ADOPTION OF THE CONSENT AGENDA

a. Approval of Minutes:

Work Session - November 16, 2023

Public Hearing - November 16, 2023

Council Meeting - November 16, 2023

b. Financial Report - October 2023

Vice Mayor Tollett moved to adopt the Consent Agenda.

Councilman Hendrix seconded the motion.

The MOTION passed 4-0.

7) MAYOR AND COUNCIL PRESENTATIONS

a. Presentation to Employee

At 7:00 p.m., Mayor Leeman recognized Eagleville Police Chief David Breniser for his tenure. Chief Breniser began his career with the City of Eagleville on July 1, 2013. Mayor Leeman had Chief Breniser's granddaughters present the award. The Mayor, Council, Staff and Chief Breniser's family were in attendance to offer thanks and congratulations. Chief Breniser expressed his heartfelt gratitude for the recognition.

8) DEPARTMENT REPORTS

It was noted that Department Reports were included in the meeting packet.

9) CITY MANAGER'S REPORT

It was noted that the Manager's Report was included in the meeting packet.

10) OLD BUSINESS

a. Approve or Deny ORDINANCE 2023-010 AN ORDINANCE CREATING SPECIFIC CRITERIA FOR ANNEXATION OF THREE PROPERTIES (Map 120, Parcels 23.03, 23.10, 23.12), COLLEGE GROVE ROAD, KZO FRANKLIN PROPERTIES LLC (Second Reading)

Vice Mayor Tollett moved to approve Ordinance 2023-010. Councilman Hendrix seconded the Motion.
The MOTION passed 4-0.

11) NEW BUSINESS

a. Approve or Deny RESOLUTION 2023-011 A RESOLUTION OF THE CITY OF EAGLEVILLE,
AUTHORIZING PARTICIPATION IN THE CYBER SECURITY MATCHING GRANT PROGRAM WITH
PUBLIC ENTITY PARTNERS

Vice Mayor Tollett moved to approve Resolution 2023-011. Councilman Edwards seconded the motion. The MOTION passed 4-0.

b. Approve or Deny Ordinance 2023-009 AN ORDINANCE AMENDING ORDINANCE NO. 2019-005 TO ESTABLISH A NEW FEE SCHEDULE FOR THE CITY OF EAGLEVILLE, THEREBY RESCINDING ALL PRIOR FEE SCHEDULES REFERENCED IN ORDINANCE 2016-002. (First Reading)

Vice Mayor Tollett moved to approve Ordinance 2023-009. Councilman Hendrix seconded the Motion. The MOTION passed 4-0.

c. Approve or Deny City Council 2024 Meeting Calendar

Councilman Hendrix moved to approve the City Council 2024 Meeting Calendar. Vice Mayor Tollett seconded the motion.

City Manager Hellyn Riggins requested that the meeting calendar be amended to combine the February Council meetings into one evening on February 15, 2024.

Councilman Hendrix moved to adopt the City Council 2024 Meeting Calendar with the amendment that the February Work Session and Regular Session be held on February 15, 2024. Councilman Edwards seconded the motion.

The MOTION passed 4-0.

d. Approve or Deny Adding President's Day Monday, February 19, 2024 as a City Holiday

Councilman Edwards moved to approve adding President's Day, Monday, February 19, 2024, as a City Holiday.

Councilman Hendrix seconded the motion.

The MOTION passed 4-0.

e. Approve or Deny Dates of February Work Session and Regular Meeting (as discussed in Work Session) – Item 11e was approved under Item 11c.

f. Approve or Deny Purchase of Fire Truck – Up to \$50,000

Mayor Leeman asked Council to amend Item 11f to add the refurbishment of the Eagleville Fire Department's current fire truck up to \$200,000 per fiscal year 2023-2024 budget and the purchase of a fire truck up to \$50,000 and authorizing the City Manager to take action, while within budget, at her discretion.

Vice Mayor Tollett moved to approve the refurbishment of the Eagleville Fire Department's current fire truck up to \$200,000 per fiscal year 2023-2024 budget and the purchase of a fire truck up to \$50,000 and authorizing the City Manager to take action while within budget, at her discretion.

Councilman Hendrix seconded the motion.

The MOTION passed 4-0.

12) MAYOR AND COUNCIL'S CLOSING REMARKS

Mayor Leeman declared the Eagleville Christmas parade a success and thanked all involved for their efforts.

13) ADJOURNMENT

Mayor Leeman adjourned the meeting at 8:14 p.m.

Submitted by: Mustina Rivas	Approved by:	
City Recorder Christina Rivas	Mayor Chad Leeman	

Date minutes approved: January 25, 2024

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