# Minutes of the City Council Meeting Eagleville City Hall, Eagleville, TN Thursday, February 15, 2024 – 7:00 PM

## 1) MAYOR'S WELCOME and CALL TO ORDER

Mayor Chad Leeman called the meeting to order at 7:12 p.m.

### 2) ROLL CALL

The roll was called by City Clerk Katy Sanderson.

### PRESENT:

Mayor Chad Leeman

Councilman Jason Blair

Vice Mayor Bill Tollett

Councilman Craig Campbell

Councilman Ryan Edwards

Councilman Chris Hendrix

**ABSENT:** 

Councilman Brandon Emamalie (arrived at end of meeting)

STAFF:

City Manager Hellyn Riggins

City Attorney Stephen Aymett

City Clerk Katy Sanderson

Police Chief David Breniser

Fire Chief Jonathan Armstrong

# 3) INVOCATION/PLEDGE OF ALLEGIANCE

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

### 4) ADOPTION OF THE AGENDA

Vice Mayor Tollett moved to adopt the agenda.

Councilman Hendrix seconded the motion.

The MOTION passed 6-0.

### 5) <u>CITIZENS' INPUT</u>

# 6) ADOPTION OF THE CONSENT AGENDA

a) Approval of Minutes

Work Session – January 25, 2024

Public Hearing - January 25, 2024

Council Meeting - January 25, 2024

b) Financial Reports - January 2024 (continued to next meeting)

Vice Mayor Tollett moved to adopt the Consent Agenda.

Councilman Blair seconded the motion.

The MOTION passed 6-0.

# 7) MAYOR AND COUNCIL PRESENTATIONS

# 8) **DEPARTMENT REPORTS**

Mayor Leeman noted that department reports were in the packet.

### 9) CITY MANAGER REPORT

Mayor Leeman noted that the City Manager's report was in the packet.

# 10) OLD BUSINESS

### 11) New Business

- a) Approve or Deny RESOULUTION NO. 2024-01 A RESOLUTION TO AMEND THE CITY CHARTER Councilman Blair moved to approve referral to State Legislature. Councilman Hendrix seconded the motion. The MOTION passed 6-0.
- b) Approve or Deny the Receipt of a Non-Matching Grant from Firehouse Subs Public Safety Foundation, Inc along with the Memo of Understanding Funding Agreement for an amount of \$26,061.10 for Extrication Equipment for the Fire Department. (The City Manager will Allocate Funding Upon Receipt.)

Councilman Edwards moved to approve to allow the City Manager to accept these funds and allocate them upon receipt.

Councilman Campbell seconded the motion.

The **MOTION** passed 6-0.

c) Approve or Deny a contract with Matlock Clements Certified Public Accountants for Fiscal Year 2024-2025 Audit Services in the Amount of \$6,500.00.

Councilman Hendrix moved to approve the contract.

Vice Mayor Tollett seconded the motion.

The **MOTION** passed 6-0.

# 12) MAYOR'S AND COUNCIL'S CLOSING REMARKS

Mayor Leeman expressed his appreciation everyone's hard work. Springtime is coming up and things will start to get busy.

### 13) ADJOURNMENT

Mayor Leeman confirmed there was no further business to discuss and adjourned the meeting at 7:16 p.m.

Submitted by:

City Clerk Katy Sanderson

Approved by:

Mayor Chad Leeman

Date minutes approved: March 21, 2024