

TOWN OF BOWLING GREEN
TOWN COUNCIL MEETING
MINUTES

August 2, 2018

MEMBERS PRESENT: Mayor Jason Satterwhite, Vice-Mayor Glenn McDearmon, Otis Wright, Mark Gaines, Mary Frances Coleman, Jean Davis, and Tyler Gibson.

MEMBERS ABSENT: None.

OTHERS PRESENT: Town Attorney Andrea Erard, Town Manager Reese Peck, Clerk/Treasurer Melissa Lewis, Deputy Clerk/Treasurer Tracy Wright, Accounts Clerk Judy Beazley, Police Chief David Lipscomb, Superintendent of Public Works and Utilities Billy Deavers, and Events Coordinator Jo-Elsa Jordan.

I. CALL TO ORDER AND QUORUM ESTABLISHED:

The Mayor called the meeting to order at 7:00 P.M. and noted a quorum was present.

The Mayor stated that the agenda had been amended to add the consideration of a Special Use Permit Application to New Business.

II. PUBLIC HEARINGS:

A. R-2018-007 – Sale of portion of Maury Avenue well property – At 7:03 P.M. the Mayor opened the Public Hearing for R-2018-007 – Sale of portion of Maury Avenue well property. The Mayor noted an ad for Public Hearing had been run in the Free Lance Star newspaper on July 17 and July 24, 2018. He invited the public to speak on this matter.

1. Mike Manns, representative for land owner of 209 Maury Ave. – Mr. Manns offered to answer any question regarding the matter.

The Mayor called for additional comments. He called a second and third time for public comment. Hearing none, he closed the Public Hearing at 7:05 P.M.

On Motion by Mr. McDearmon, seconded by Mr. Gaines, Council voted to adopt R-2018-007 – Sale of portion of Maury Avenue well property.

Voting Aye: McDearmon, Wright, Gaines, Coleman, Davis, and Gibson.

Voting Nay: None.

Motion passed.

III. DELEGATIONS:

There were no Delegations.

IV. PUBLIC COMMENTS:

- A. Jessie Rollins, 4-H Sewing Club – Ms. Rollins thanked Council for allowing her to hold sewing camp at Town Hall. She invited her students to present the projects they had completed during the week-long camp. The students presented thank you cards to the Mayor.
- B. Bonnie Cannon, 123 S. Main Street – Mrs. Cannon asked if she could remove the vehicle decal from her windshield. The Mayor stated that she could and reminded the public that at its July meeting, Council passed an ordinance ceasing the issuance and required display of the decals.
- C. Mark Bissoon, 109 Morgan Court – Mr. Bissoon asked Council to revise the requirements of separate utility billing for facilities with shared water meters.

V. STAFF REPORTS:

The following staff reports were noted:

- A. Public Works and Utilities Report – July 2018
- B. Police Chief’s Report – July 2018
- C. Events Coordinator’s Report – July 2018
- D. Clerk/ Treasurer’s Report – July 2018
- E. Town Manager’s Report – July 2018

Following the Town Manager’s Report, the Mayor announced that the Town had applied for, and been awarded, a grant from the United States Department of Agriculture Rural Development to cover the funding shortfall for the South Main Street sewer project. He commended staff for their efforts through out the financing and grant process.

VI. CONSENT AGENDA:

- A. Bills – July 2018 (attached to these minutes.)
- B. Minutes – July 5, 2018 Town Council Meeting
- C. R-2018-008– Resolution commending Martin Hauser

The Mayor stated that he had received a request from Council to pull agenda item A for further discussion.

On Motion by Mr. Gibson, seconded by Mr. Wright, Council voted to approve consent agenda items B and C.

Voting Aye: McDearmon, Wright, Gaines, Coleman, Davis, and Gibson.

Voting Nay: None.

Motion passed.

On Motion by Mr. McDearmon, seconded by Mr. Gibson, Council voted to approve consent agenda item A.

Voting Aye: McDearmon, Wright, Gaines, Coleman, Davis, and Gibson.

Voting Nay: None.

Motion Passed.

VII. UNFINISHED BUSINESS:

A. Police Chief's Contract

On Motion by Mr. Wright, seconded by Mr. Gaines, Council voted to approve and authorize the Mayor to sign the Police Chief's contract.

Voting Aye: McDearmon, Wright, Gaines, Coleman, Davis, and Gibson.

Voting Nay: none.

Motion passed.

VIII. NEW BUSINESS:

A. Discussion of appointment to Council seat left vacant by Martin Hauser's resignation –

On Motion by Ms. Davis, seconded by Mr. McDearmon, Council voted to accept Mr. Hauser's letter of resignation from Town Council effective July 31, 2018.

Voting Aye: McDearmon, Wright, Gaines, Coleman, Davis, and Gibson.

Voting Nay: none.

Motion passed.

There was a consensus of Council to advertise the vacancy and solicit letters of interest via social media.

B. ZP-2018-010 – SUP 221 N. Main Street, applicant Bern Mahon –

On Motion by Mr. McDearmon, seconded by Mr. Gaines, Council voted to direct the Planning Commission to hold a public hearing on ZP-2018-010 at its August 20th meeting and set a public hearing at its September 6th meeting and authorized the Town Manager to advertise for set public hearings.

Voting Aye: McDearmon, Wright, Gaines, Coleman, Davis, and Gibson.

Voting Nay: none.

Motion passed.

IX. REPORT OF COUNCIL COMMITTEES/MEMBER COMMENTS:

A. Glenn McDearmon – Mr. McDearmon stated that the Facilities Committee had met. He noted that the Economic Development Authority had discussed special events permits at its July meeting.

B. Otis Wright – had no comments.

C. Mark Gaines – had no comments.

D. Mary Frances Coleman – had no comments.

E. Jean Davis – had no comments.

F. Tyler Gibson – had no comments

G. Jason Satterwhite, Mayor – had no comments.

X. INFORMATIONAL ITEMS:

There were no informational items presented.

XI. ADJOURNMENT:

On motion by Mr. Gaines, seconded by Mr. Gibson, Council unanimously voted to adjourn the meeting.