

The Board of Mayor and Aldermen of the Town of Erwin, Tennessee met in regular session Monday, August 28, 2006, at 6:30 p.m., in the meeting room of the Erwin Municipal Building.

Present and Presiding: Mayor William Donald Lewis

Aldermen Present: Connie Denney
Gary Edwards
Joe Frazier
Jim Stevens
Glenn Tilson

Alderman Glenn Tilson gave the invocation.

A motion was made by Alderman Tilson, seconded by Alderman Edwards, to approve the minutes of the previous meeting as presented. The motion passed with all ayes.

After a thorough review, a motion was made by Alderman Tilson, seconded by Alderman Denney, to approve the July, 2006, Financial Summary Statement. The motion passed with all ayes.

Comments from Citizens –None

Reports from Members of the Board - Alderman Glenn Tilson reported on the recent Unicoi County Memorial Hospital Board meeting.

Alderman Gary Edwards reported on the Erwin Utilities Board meeting held on July 27, 2006.

Communications from the Mayor –Mayor Lewis reported that the town had been denied two grant requests. One was for the downtown walking trail and the other was for the proposed Skateboard Park. Lewis said the town would be reapplying for each. He also reported that Judge Seeley had upheld the Beverage Board’s decision on the Tina Crowder Beer Permit Application.

Unfinished Business –A Public Hearing on Ordinance No. 619 to Re-zone property on Mohawk Drive from R-1 (Low Density Residential) and B-2 (Arterial Business) to MR (Medical/Residential) was opened and closed without comment.

City Recorder Randy Trivette presented Ordinance No. 619-2nd Reading, caption only.

ORDINANCE NO. 619

AN ORDINANCE TO REZONE CERTAIN PROPERTY FROM R-1 (LOW DENSITY) RESIDENTIAL DISTRICT AND B-2 (ARTERIAL) BUSINESS DISTRICT TO M-R (MEDICAL/RESIDENTIAL) DISTRICT KNOWN AS THE UNICOI COUNTY MEMORIAL HOSPITAL PROPERTY, AND TO REZONE CERTAIN PROPERTY FROM R-1 (LOW DENSITY) RESIDENTIAL DISTRICT TO M-R (MEDICAL/RESIDENTIAL) DISTRICT KNOWN AS THE KENNETH ADKINS PROPERTY WITHIN THE CORPORATE LIMITS OF ERWIN, TENNESSEE.

A motion was made by Alderman Tilson, seconded by Alderman Denney to pass Ordinance No. 619 on second reading. Roll call vote was

AYE: Connie Denney
Gary Edwards
Joe Frazier
Jim Stevens
Glenn Tilson
Mayor Lewis

New Business –

City Recorder Trivette presented Ordinance No. 620, first reading, caption only.

ORDINANCE NO. 620

AN ORDINANCE TO AMEND THE PREVIOUSLY PASSED BUDGET ORDINANCE NO. 614 (BUDGET FOR THE TOWN OF ERWIN, TENNESSEE FOR FISCAL YEAR 2005-2006) TO REFLECT THE ACTUAL REVENUES RECEIVED BY THE TOWN AND THE ACTUAL DISBURSEMENTS MADE DURING THE FISCAL YEAR 2005-2006.

A motion was made by Alderman Tilson, seconded by Alderman Edwards to pass Ordinance No. 620 on first reading. Roll call vote was

AYE: Connie Denney
Gary Edwards
Joe Frazier
Jim Stevens
Glenn Tilson
Mayor Lewis

The BMA discussed a proposal relating to Non-Emergency Dispatch. They instructed City Recorder Trivette to work with Attorney Robert Manuel to draw up a Memorandum of Understanding Contract between the Town of Erwin, Unicoi County and the Unicoi County Sheriff's Department. Whereby, the Town of Erwin would pay an approved contractual amount to the county for the Non-Emergency Dispatch service. Trivette stated he would follow up on the board's instructions and schedule a BMA Work-Session when the contract was ready to

review.

A motion made by Alderman Tilson to approve payment to Unicoi County for Erwin's share of reappraisal cost, in the amount of \$12,963.32, was withdrawn in favor Alderman Frazier's suggestion that Recorder Trivette verify the number of city parcels on the invoice before voting on payment.

A motion was made by Alderman Tilson, seconded by Alderman Stevens to purchase an easement for the Linear Trail extension from Mr. Lattie Miller, for an amount up to but not to exceed, \$5,340.00. Roll call vote was

AYE: Connie Denney

Gary Edwards

Joe Frazier

Jim Stevens

Glenn Tilson

Mayor Lewis

Items of Information -At the request of Recorder Trivette, a motion was made by Alderman Tilson, seconded by Alderman Edwards to waive the agenda to consider an additional item. The motion passed with all ayes.

A motion was made by Alderman Tilson, seconded by Alderman Stevens to name a currently unnamed road (for 911 purposes) Burrell Farm Road. The motion passed with all ayes.

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.

William Donald Lewis, Mayor

ATTEST

Randy C. Trivette, City Recorder