Town of Gainesboro P. O. Box 594

402 E. Hull Gainesboro, Tennessee 38562

Phone (931)268-9315 Fax (931)268-3540 Mayor: Lloyd Williams

Alderman: Tom Goetz Alderwoman: Beth Young Alderwoman: Deborah Whitaker

MEETING MINUTES FEBRUARY 6, 2025

- 1. THE MAYOR, LLOYD WILLIAMS, CALLED THE MEETING TO ORDER AT 7:01 P.M.
- 2. ALDERMAN/ALDERWOMEN PRESENT: TOM GOETZ, BETH YOUNG AND DEBORAH WHITAKER
- 3. THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE WAS OBSERVED BY ALL PRESENT.
- 4. ALDERWOMAN DEBORAH WHITAKER MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE THE REGULAR MEETING MINUTES FOR JANUARY 2, 2025. ALL VOTED AYE. MOTION PASSED
- 5. ALDERWOMAN BETH YOUNG MADE A MOTION WITH ALDERMAN TOM GOETZ AS 2ND TO APPROVE THE WORKSHOP MEETING MINUTES FOR JANUARY 8, 2025. ALL VOTED AYE. MOTION PASSED
- 6. ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE THE WORKSHOP MEETING MINUTES FOR JANUARY 22, 2025. ALL VOTED AYE. MOTION PASSED

PUBLIC COMMENT:

DON SHOENTHAL RESIDENT OF 510 S. GRUNDY QUARLES AVE CAME BEFORE THE BOARD CONCERNING A CLEAN UP LETTER THAT HE RECEIVED AS TO THE CONDITION OF THE OLD CONSTRUCTION AT THE ADDRESS. ALDERPERSONS GAVE MR SHOENTHAL UNTIL THE MAY MEETING TO SHOW PROGRESS ON CLEAN UP OR NEXT STEP WILL BE TAKEN CONCERNING THE SITUATION.

COMMUNICATIONS FROM THE MAYOR:

NONE

REPORTS FROM COMMITTEES/BOARD OF ALDERMEN/OTHER OFFICERS/SUPERVISORS:

- 1. POLICE CHIEF MICHAEL SMITH GAVE A SUMMARY OF EVENTS FOR POLICE DEPT. THERE WERE 158 TOTAL EVENTS
- 2. PUBLIC WORKS SUPERVISOR JOHN PIGG GAVE THE MAYOR AND BOARD OF ALDERMEN A SUMMARY OF EVENTS FOR
- WATER LOSS DECEMBER 15 THROUGH JANUARY 14, 2024 WAS 29.008%

OLD BUSINESS:

 ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO RUN AD IN NEWSPAPER FOR BIDS OF FUEL TANK AND APPROVAL FOR MAYOR WILLIAMS TO PURCHASE UP TO \$6000.00 FOR THE NEW FUEL TANK. ALL VOTED AYE. MOTION PASSED

NEW BUSINESS:

 ALDERWOMAN DEBORAH WHITAKER MADE A MOTION WITH ALDERMAN TOM GOETZ AS 2ND TO APPROVE THE FIRST READING OF ORDINANCE #2025-02-01 AN ORDINANCE ADOPT AND ENACT A COMPREHENSIVE CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWN OF GAINESBORO, TENNESSEE. ALL VOTED AYE. MOTION PASSED

- 2. ALDERMAN TOM GOETZ MADE A MOTION TO PURCHASE NEW LOCAL GOV'T SOFTWARE NEXTGEN FOR PAYROLL, PURCHASING AND ACCOUNTING IN THE ESTIMATED AMOUNT OF \$13,856.00. MOTION FAILED DUE TO NOT GETTING A 2ND.
- 3. NO MOTION WAS MADE TO APPROVE PURCHASE OF NEW LOCAL GOV'T COMPUTER WORKSTATION IN THE ESTIMATED AMOUNT OF \$2150.00. ALDERWOMAN BETH YOUNG TO LOOK INTO THE COMPUTER WE PRESENTLY HAVE.
- 4. ALDERMAN/ALDERWOMEN GAVE APPROVAL FOR JAMES C HAILEY TO TAKE BIDS FOR THE RAKE SYSTEM AT THE MAIN LIFT STATION.
- 5. ALDERWOMAN BETH YOUNG MADE A MOTION WITH ALDERWOMAN DEBORAH WHITAKER AS 2ND TO APPROVE TOWN OF GAINESBORO TO SUBMIT AN APPLICATION FOR 2025 PROJECT DIABETES GRANT \$150,000.00 FOR 3 YEARS IN THE AMOUNT OF \$450,000.00 WITH NO MATCH TO THE TOWN. ALL VOTED AYE MOTION PASSED.
- 6. ENGINEER NATHANIEL GREEN UPDATED THE BOARD OF MAYOR AND ALDERMEN ON THE RAW WATER INTAKE AND THEY ARE MOVING FORWARD WITH THE MAINTENANCE OF THE EXISTING INTAKE.
- 7. TOWN OF GAINESBORO ATTORNEY KAYLA CANTRELL REPORTED THAT LACY SMITH WITH THE REALTY FIRM NOTIFIED HER THAT SHE HAD FLOOD DAMAGE DUE TO A DRAIN AT HER REAR SIDE (OPENS TO W GORE AVE.) DOOR BEING STOPPED UP. TOWN WILL TURN INTO INSURANCE COMPANY FOR THEM TO DETERMINE WHO THE DRAIN BELONGS TO.

ADJOURNMENT:

ALDERWOMAN DEBORAH WHITAKER MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2^{ND} TO ADJOURN THE MEETING AT 7:53 PM. ALL VOTED AYE. MOTION PASSED

MAYOF

TOWN RECORDER