Town of Gainesboro P. O. Box 594

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Mayor: Lloyd Williams Alderman: Tom Goetz Alderwoman: Beth Young Alderwoman: Deborah Whitaker

MEETING MINUTES APRIL 3, 2025

- 1. THE MAYOR, LLOYD WILLIAMS, CALLED THE MEETING TO ORDER AT 7:00 P.M.
- 2. ALDERMAN/ALDERWOMEN PRESENT: TOM GOETZ, BETH YOUNG AND DEBORAH WHITAKER
- THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE WAS OBSERVED BY ALL PRESENT.
- 4. ALDERWOMAN DEB WHITAKER MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE THE REGULAR MEETING MINUTES FOR MARCH 6, 2025. ALL VOTED AYE. MOTION PASSED
- ALDERWOMAN BETH YOUNG MADE A MOTION WITH ALDERMAN TOM GOETZ AS 2ND TO APPROVE THE WORKSHOP MEETING MINUTES FOR MARCH 19, 2025. ALL VOTED AYE. MOTION PASSED
- 6. ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN DEB WHITAKER AS 2ND TO APPROVE THE WORKSHOP MEETING MINUTES FOR MARCH 31, 2025. ALL VOTED AYE. MOTION PASSED

PUBLIC COMMENT:

RESIDENT ROGER GORE INQUIRED AS TO WHAT THE EXECUTIVE SESSION THAT TOOK PLACE AT 6:45 PM ON SAID NIGHT WAS CONCERNING – CITY ATTORNEY KAYLA CANTRELL STATED A POTENTIAL LAWSUIT AGAINST THE CITY.

COMMUNICATIONS FROM THE MAYOR:

MULTIMODAL SIDEWALK GRANT STILL IN PROGRESS. WAITING ON THE STATE TO START THE PROJECT. HIRING PT EMPLOYEE JEFF BOWMAN FOR STREETS. 30 HRS PER WEEK.

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

- POLICE CHIEF MICHAEL SMITH GAVE A SUMMARY OF EVENTS FOR POLICE DEPT. THERE WERE 166 TOTAL EVENTS
 MAYOR ASKED CHIEF SMITH IF THERE WERE ANY GRANTS FOR POLICE VEHICLES. CHIEF SMITH SAID THERE IS NOTHING
 YET.
- 2. PUBLIC WORKS SUPERVISOR JOHN PIGG GAVE THE MAYOR AND BOARD OF ALDERMEN A SUMMARY OF EVENTS FOR MARCH. BACKHOE THAT WAS PURCHASED WITH LEAD/COPPER GRANT IS ON ORDER AND WE ARE WAITING ON DELIVERY.
- 3. WATER LOSS FEBRUARY 15 THROUGH MARCH 14, 2024 WAS 29.895%

OLD BUSINESS:

NONE

NEW BUSINESS:

 ALDERWOMAN DEB WHITAKER MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO ACCEPT THE RECOMMENDATION OF JAMES C HAILEY FOR NOTICE OF AWARD TO WEST FARMS & CONSTRUCTION LLC FOR THE RAW WATER LINE IN THE AMOUNT OF \$526,933.00. ALL VOTED AYE. MOTION PASSED.

- 2. ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE ROAD CLOSURE ON JUNE 28, 2025 ON S. MAIN ST. FROM E GORE AVE TO E HULL AVE FROM 3PM TO 10PM FOR THE SHARE TO CARE FOUNDATION "STUFF THE BUS" FUNDRAISER. ALL VOTED AYE. MOTION PASSED.
- 3. ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN DEB WHITAKER AS 2ND TO APPROVE **RESOLUTION# 2025- 04-01** A RESOLUTION APPROVING A SPECIAL BEER PERMIT FOR THE STOLEN COIN OYSTER BAR & BISTRO FOR SHARE TO
 CARE FOUNDATION "STUFF THE BUS" FUNDRAISER ON JUNE 28, 2025 FROM 3PM TO 10PM.
- 4. ALDERWOMAN BETH YOUNG MADE A MOTION WITH ALDERWOMAN DEB WHITAKER AS 2ND TO APPROVE **RESOLUTION# 2025-04-02** A RESOLUTION SETTING THE WATER AND SEWER TAP RATES EFFECTIVE APRIL 3, 2025. ALL VOTED AYE.

 MOTION PASSED.
- 5. NO MOTION WAS MADE ON TIM BOWMAN ASKING THE CITY TO PAY YEARLY LICENSE FEE OF \$200 FOR WASTEWATER 3 AND GRADE 1 COLLECTION TO HELP CITY WHEN NEEDED AND CONSULTING WITH WASTEWATER SUPERVISOR CHAD SCOTT.
- 6. ALDERWOMAN DEB WHITAKER MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE 80 HOURS PAID PATERNITY LEAVE FOR OFFICER JESSE WADE. ALL VOTED AYE. MOTION PASSED.
- 7. THE DISCUSSION FOR CHARGES FOR CITY SERVICES WAS TABLED UNTIL WORKSHOP MEETING ON APRIL 9, 2025.
- 8. ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN DEB WHITAKER AS 2ND TO APPROVE ENGAGING WITH JACKSON THORNTON CONSULTANTS TO DO A WATER COST OF SERVICE MULTI YEAR STUDY IN THE AMOUNT OF \$41500.00 PAYABLE OVER 5 YEARS. ALL VOTED AYE. MOTION PASSED.
- 9. PURCHASING OF 2 NEW WATER BILLING COMPUTER WORKSTATIONS IN THE ESTIMATED COST OF \$6538.00 WAS TABLED UNTIL NEXT MEETING.
- 10. ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE THE BID RECEIVED FROM C-1 SERVICES FOR PURCHASE INSTALLATION OF GENERATOR FUEL TANK IN THE AMOUNT OF \$4995.00. ALL VOTED AYE. MOTION PASSED.
- 11. ALDERMAN TOM GOETZ MADE A MOTION WITH ALDERWOMAN BETH YOUNG AS 2ND TO APPROVE CHANGE ORDER #1 WITH HUFFMAN TANK AND TOWER FOR A MIXING SYSTEM AT THE WEST TANK IN THE AMOUNT OF \$24,000. ALL VOTED AYE. MOTION PASSED.
- 12. MICKEY SIRCY OWNER OF BLDG AT 111. S UNION ST CAME BEFORE BOARD WANTING TO BE COMPENSATED FOR AT LEAST ½ OF DAMAGES INCURRED DURING A STORM THAT CAUSED FLOODING TO HIS BUILDING. HE STATED THEY HAVE NOT HIRED AN ATTORNEY AND THEY DID NOT WANT TO LITIGATE THIS BUT WANTED THE CITY TO HELP WITH THE COST INCURRED. TOWN OF GAINESBORO HAD TURNED THE DAMAGES INTO PUBLIC ENTITY PARTNERS (INSURANCE CO) AND THEY HAD DENIED THE CLAIM STATING THAT THERE WAS NO LEGAL LIABLILITY ON THE TOWN OF GAINESBORO UNDER THE TN GOVERNMENTAL TORT LIABILITY ACT. MAYOR AND ALDERMEN AGREED TO REPAIR RETAINING WALL AT GORE AVE SIDE OF BLDG. THERE WILL BE FURTHER DISCUSSION DURING WORKSHOP ON APRIL 9, 2025.

ADJOURNMENT:

ALDERWOMAN BETH YOUNG MADE A MOTION WITH ALDERMAN TOM GOETZ AS 2ND TO ADJOURN THE MEETING AT 8:10 PM. ALL VOTED AYE. MOTION PASSED

MAYOR

TOWN RECORDER