CITY OF NIOTA MINUTES

Regular Meeting of the Mayor and Board of Commissioners February 15, 2022

Date of Approval:	March 7, 2022			
Approved by Commissioners:	Watkins	and _	Dilbeck	

Call to Order: A meeting of the City of Niota Board of Commissioners and Mayor was held in the Niota City Municipal Building, Niota, Tennessee, on February 15, 2022. The meeting convened at 6:00 P.M., Mayor Preece presiding, Jeannie Anderson as City Recorder.

Members in attendance: Commissioner's Baker, Brakebill, Dilbeck and Watkins

Invocation: Commissioner Todd Baker

Pledge of Allegiance: Ms. Fannie Miller

Reading of the Regular Minutes:

Commissioner Dilbeck made a motion to approve the minutes from the meeting held on January 10, 2022 as read. Commissioner Baker seconded the motion. All voted aye, motion passed.

Reports from the Commissioners, Members of the Governing Body and Other Officers:

Depot Committee – Depot Committee approved the renovations on the Depot bathrooms.

Reports from Members of the Governing Body:

Finance report: Jeannie Anderson gave the budget report that we are at 58.33% of the 21-22 budget and all is going well. Property taxes are coming in well.

Commissioner Baker made a motion to accept the Finance reports as read, Commissioner Watkins seconded, all voted aye, motion passed.

Police report: Mayor Preece gave the Police report stats for January and Year End: **January:** 3 arrest, 17 traffic citations, 15 traffic citations paid, 72 dispatched calls. A total of \$2691.25 was paid in citations for the month.

Fire Department report: Chief Slack gave report on the following: 18 calls, 5 structure fire, 2 vehicle fires, 2 debris fire, 1 grass, 4 med assists, 3 accidents, 1 assists.

Sewer Department report: No violations this past month. Letter sent to TAUD to remove Dycho and Crescent from the pretreatment requirement, expect a positive response. Waiting on materials to start contruction.

Street Department report:

Commissioner Brakebill reported that 2 tiles have been put in on Pond Hill Rd. Looking to hire 1 full time and 1 seasonal/part time help. Mower repair /maintenance costs of \$1245.74 request for approval.

Commissioner Brakebill made a motion to approve the mower repair/maintenance costs of \$1245.74, Commissioner Watkins seconded the motion, all voted aye, motion approved.

Water Department report: Commissioner Dilbeck that research is being done with Rye engineering to determine the best way to move forward to prioritize next steps for growth.

UNFINISHED BUSINESS:

- a) Police Dept: Hiring of Police Officer, Shaun Ordmandy coming from Englewood, official start date February 10, 2022.
 - Commissioner Watkins made a motion to accept hiring Officer Shaun Ordmandy for the Niota Police Dept., Commissioner Baker seconded the motion, all voted aye, motion passed.
- **b) Liquor Resolution:** Mayor is getting it organized between the Election Commission and MTAS. It will be on the ballet on November. Checking into annexing out to the I-75 exit.
- c) Fire Dept. Ordinance # 7-101 second reading: Amendment of Ordinance #7-101 seconding reading.

 Commissioner Watkins made a motion to approve the second reading on the amended Fire Dept.

 Ordinance # 7-101, Commissioner Dilbeck seconded the motion, all voted aye, motion approved.
- d) Clerk of the Court Ordinance 3-206: Amendment of Ordinance #3-206 seconding reading.
 Commissioner Dilbeck made a motion to approve the second reading on the amended Clerk of the Court Ordinance #3-206, Commissioner Watkins seconded the motion, all voted aye, motion approved.
- e) Package Store Request: Location to be out at I-75 exit. In the owner's hands to proceed.

NEW BUSINESS:

- a) WWTP approval of amended Pass Through Limits Ordinance # 18-209-3: First reading for an amendment on the WWTP Pass Through Limits Ordinance # 18-209-3.
 Mayor made a motion to accept the first reading of the amended Pass Through Limits Ordinance # 18-209-3, Commissioner Watkins seconded the motion, all voted aye, motion passed.
- **b) THDA Resolution 22-28:** Acceptance of Resolution 22-28 for THDA offering funding through the HOME grant program.
 - Mayor made a motion to accept Resolution 22-28 for THDA offering funding through the HOME grant program, Commissioner Dilbeck seconded the motion, all voted aye, motion passed.

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- a. Next meeting will be held on Monday, March 14, 2022
- b. Presentation of Elected Officials Academy Certificate to Commissioner Renee Brakebill.

Adjournment: Commissioner Dilbeck made a motion to voted aye, meeting adjourned.	adjourn the meeting. Seconded by Commissioner Baker, all
CITY RECORDER	MAYOR