CITY OF NIOTA MINUTES

Regular Meeting of the Mayor and Board of Commissioners Sept 11, 2023

Date of Approval: Oct 9, 2023

Approved by Commissioners: Ward and Brakebill

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 September 11, 2023. The meeting convened at 6:00 P.M., Mayor Preece presiding, Jeannie Anderson as City Recorder.

Members in attendance: Commissioner's Brakebill, Manney and Ward were present, Commissioner Dilbeck was absent.

Invocation: Attorney Chuck Pope

Pledge of Allegiance: Mayor Preece

Reading of the Regular Minutes:

Commissioner Manney made a motion to approve the minutes from the meeting held on Aug. 14, 2023 as read. Commissioner Ward, seconded the motion. All voted aye, motion approved.

Reading of the Public Hearing Minutes held on August 31, 2023:

Mayor Preece explained that the Public Hearing that was to be held could not be conducted due to the agenda items being changed and that the annexation process will need to be restarted and brought before the Planning Commission again on a future date.

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

Depot Committee – No report at this time.

Reports from Members of the Governing Body:

Finance report: Jeannie Anderson gave the finance report that we are 16.67% into the new fiscal year.

Commissioner Manney made a motion to accept the Finance reports as read, Commissioner Brakebill seconded, all voted aye, motion approved.

Police report: Commissioner Ward gave the Police report stats for:

August: 3 arrests, 37 traffic stops, 48 traffic citations, 115 dispatched calls.

A total of \$1528.75 was paid in citations for the month.

Fire Department report: Asst. Chief Slack reported that for the month of July there were 5 medical assists, 5 accidents with injuries, 2 accidents without injuries, 12 misc. calls.

Sewer Department report: Mayor reported that there have been no violations incurred. Meeting held on Aug. 18, 2023 for the City, SETD, Barge Engineering and the Contractors to create a plan going forward on who will be responsible for the diagnostic tests on the aerators and a timeline for completion.

Street Department report:

Commissioner Brakebill reported that everything was going well.

Water Department report: Jen Cagle reported that the new subdivision, Crescent Ridge has started coming in to sign up for water/sewer service.

UNFINISHED BUSINESS:

a. Water Dept: - 2nd Reading of Ordinance 23-59
 Commissioner Ward made a motion to approve the 2nd Reading of Ordinance 23-59,
 Commissioner Manney seconded the motion, all voted aye, motion approved.

NEW BUSINESS:

- a. **Acceptance of Resolution 23-63:** Resolution 23-63: A Resolution authorizing the issuance, sale and payment of\$300,000 of General Obligation Bonds by the City of Niota, Tennessee; Authorizing the issuance of Bond Anticipation Notes prior to the issuance of the bonds; and authorizing the levy of taxes to pay the bonds an notes.
 - Commissioner Ward made a motion to accept Resolution 23-63, Commissioner Manney seconded the motion, all voted aye, motion approved.
- b. TDS Approval of new services: TDS has provided a complete quote package on the new City Hall building. Although requested, no other company has provided this information for consideration.
 Commissioner Manney made a motion to approve the package from TDS for the new City Hall,
 Commissioner Brakebill seconded the motion, all voted aye, motion approved.
- c. ADT Approval of new services: ADT has provided a complete quote package on the new City Hall building. Although requested, no other company has provided this information for consideration.
 Commissioner Brakebill made a motion to approve the package from ADT for the new City Hall,
 Commissioner Manney seconded the motion, all voted aye, motion approved.
- **d.** Finance Dept: Update on Purchase of New City Hall Everything is on schedule for the closing to be held on September 27, 2023.
- Police Department: Resignation of Officer Greenlaw
 Officer Greenlaw submitted his letter of resignation to take effect on September 22, 2023.

PUBLIC COMMENTS:

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- a. October 7, 2023 Car, Truck and Motorcycle Show
- b. October 9, 2023 6p.m. Board Meeting
- c. October 22, 2023 Trunk or Treat
- d. October 30, 2023 Golf Tournament at Springbrook

Adjournment:	
Commissioner Manney made a motion to adjourn the voted aye, meeting adjourned.	e meeting, seconded by Commissioner Brakebill, all
CITY RECORDER	MAYOR