# CITY OF NIOTA MINUTES

# Regular Meeting of the Mayor and Board of Commissioners June 8, 2023

Date of Approval: \_July 10, 2023\_

Approved by Commissioners: <u>Brakebill</u> and <u>Dilbeck</u>

**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 June 8, 2023. The meeting convened at 6:00 P.M., Mayor Preece presiding, Jeannie Anderson as City Recorder.

**Members in attendance:** Commissioner's Brakebill, Dilbeck and Ward were present.

**Invocation:** Commissioner Dilbeck

Pledge of Allegiance: Commissioner Brakebill

## Reading of the Regular Minutes:

Commissioner Dilbeck made a motion to approve the minutes from the meeting held on May 8, 2023 as read. Commissioner Brakebill, seconded the motion. All voted aye, motion approved.

#### Reading of the Called Meeting Minutes:

Commissioner Dilbeck made a motion to approve the minutes from the called meeting held on May 16, 2023 on the topic of: To approve Resolution 23-52 USDA Community Facilities Loan and Grant Program in order to purchase a building located at 106 N. Burn Road to serve as the City Hall and the Niota Water Works business offices. Commissioner Brakebill seconded the motion, all voted aye, motion approved.

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 now 91.67% into the 2022-23 budget year. Ms. Anderson reported that the 2023-2024 budget is complete and the  $1^{st}$  reading will be done later in the meeting with the  $2^{nd}$  reading to be held on June 27, 2023.

Mayor Preece 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:

May: 1 arrest, 10 traffic stops, 8 traffic citations, 4 medical calls, 47 dispatched calls.

A total of \$2210.00 was paid in citations for the month.

**Fire Department report:** Asst. Chief Slack reported that for the month of May there were 5 medical assists, 7 accidents with injuries, 8 misc. calls.

**Sewer Department report:** Mayor reported that manufacture of the aerators has been on site. Both new aerators are working. No violations have been incurred.

### **Street Department report:**

Commissioner Brakebill no report at this time.

**Water Department report:** Commissioner Dilbeck reported that they have been doing line extensions on County Road 260 in order to create a loop system. 39 fire hydrants have been cleaned and painted.

#### **UNFINISHED BUSINESS:**

a. Request for Personnel Policy to be changed to increase vacation time:

A request has been made to increase the employee vacation time off to include 4 weeks at 10 years of employment.

Commissioner Dilbeck made a motion to table a request has been made to increase the employee vacation time off to include 4 weeks at 10 years of employment until further research and consideration can be given to the request, Commissioner Ward seconded the motion, all voted aye, motion approved.

**Employee vacation time increase:** 

The request to increase the employee vacation time was un-tabled by Commissioner Dilbeck, seconded by Commissioner Ward.

Commissioner Ward made a motion to implement the following employee vacation schedule:

1-4 years = 1 week, 5-9 years = 2 weeks, 10-19 years = 3 weeks, 20+years = 4 weeks Commissioner Dilbeck, seconded the motion, all voted aye, motion approved.

**b.** Police Dept: 1<sup>st</sup> Reading of Ordinance 23-53 raise in Court fees from \$138.75 to \$150.00 and Failure to Appear fee \$50.

Commissioner Ward made the motion to approve the 1<sup>st</sup> Reading of Ordinance 23-53 for the rate increase in the Court fees from \$138.75 to \$150 and the implementation of Failure to Appear fees in the amount of \$50, Commissioner Brakebill seconded the motion, all voted aye, motion approved.

#### **NEW BUSINESS:**

- **a. Purchase of the People's Bank Building:** Discussion was held on the plans and purpose of purchasing the building to serve as the new City Hall and Niota Water Works business offices.
- Street Dept: Hiring of Robert Torbett for seasonal help.
   Street Dept reported that they hired seasonal help Robert Torbett on May 22, 2023.
- c. Parks Dept: Purchase of picnic tables for the stage area, 10 tables at \$159.97 = \$1599.70.
  Mayor Preece made a motion to purchase 10 picnic tables for the total of \$1599.70 to be used for the stage area and festivals, Commissioner Brakebill, seconded the motion, all voted aye, motion approved.

- d. City Charter Changes: Commissioner Brakebill made a motion to accept the City Charter changes, Commissioner Dilbeck seconded the motion, all voted aye, motion approved.
- e. Finance Dept: Ordinance 23-54, 1<sup>st</sup> reading of the 2023-2024 Budget
  Commissioner Brakebill made a motion to approve the 1<sup>st</sup> reading of the 2023-2024 budget,
  Commissioner Dilbeck, seconded the motion, all voted aye, motion approved.
- f. Finance Dept: Ordinance 23-55, 1<sup>st</sup> reading of 2022-2023 Budget Amendments

  Commissioner Ward made a motion to approve the 1<sup>st</sup> reading of the 2022-2023 budget

  amendments, Commissioner Brakebill, seconded the motion, all voted aye, motion approved.

#### **PUBLIC COMMENTS:**

# **ANNOUNCEMENTS:**

- a. June 9, 2023 Food Truck Night on Main Street
- b. June 10, 2023 Tea at the Depot
- c. June 27, 2023 Called Board meeting for  $2^{nd}$  reading of the 2023-24 budget and the 2022-23 budget amendments.
- d. July 1, 2023 Community 4th of July Celebration at the Stage
- e. July 10, 2023 6:00p.m. Next Board Meeting
- f. August 28, 2023 Golf Tournament at Springbrook

Adjournment:	
Commissioner Ward made a motion to adjourn the meeting. Seconded by Commissioner Dilbeck, all vo	ted
aye, meeting adjourned.	

CITY RECORDER	MAYOR