# TOWN OF PLEASANT VIEW CITY COUNCIL MEETING MINUTES

# August 11, 2020

# 7:00 PM at Pleasant View City Hall 1008 Civic Court, Pleasant View, Tennessee

CALL TO ORDER at 7:00 PM by Mayor Perry Keenan

#### **ROLL CALL**

Present: Mayor Perry Keenan, Vice Mayor Bruce Drake, Alderman Bill Anderson, Alderman Heather Hardwick – Via Zoom, Alderman Kyle Pritchett

PRAYER - Led by City Recorder Lisa Parker

PLEDGE OF ALLEGIANCE - Led by Alderman Anderson

# Resolution 20-09 RESOLUTION APPROVING THE CONDUCT OF THE MEETING OF THE TOWN OF PLEASANT VIEW BOARD OF MAYOR AND ALDERMEN BY ELECTRONIC MEANS

Vice Mayor Drake motioned to approve Resolution 20-09. Alderman Anderson 2<sup>nd</sup> the motion.

Mayor Keenan motioned for Question. Alderman Pritchett 2<sup>nd</sup> the motion.

Vote on the motion to approve Resolution 20-09: Vice Mayor Drake – Aye. Alderman Anderson – Aye. Alderman Hardwick – Aye. Alderman Pritchett – Aye. Motion passed.

### **CONSIDERATION OF MINUTES**

Vice Mayor Drake **motioned** to approve the minutes from the Public Hearing and Regular Council Meetings on July 14, 2020. Alderman Anderson **2**<sup>nd</sup> the motion.

Alderman Pritchett motioned for Question. Alderman Anderson 2<sup>nd</sup> the motion.

Vice Mayor Drake - Aye. Alderman Anderson - Aye. Alderman Hardwick - Aye. Alderman Pritchett - Aye. Motion passed.

# APPROVAL OF THE AGENDA OF THE EVENING

Alderman Anderson **motioned** to approve the agenda of the evening, with the addition of Item A under New Business, Facilities and Property Use Waiver and Liability Release for 1082 Founders Lane, Kingston Springs – approval for the Mayor to sign. Vice Mayor Drake **2**<sup>nd</sup> the motion.

Alderman Pritchett motioned for Question. Vice Mayor Drake 2<sup>nd</sup> the motion.

Alderman Anderson – Aye. Vice Mayor Drake – Aye. Alderman Hardwick – Aye. Alderman Pritchett – Aye. Motion passed.

## **PUBLIC FORUM**

No one spoke.

Vice Mayor Drake motioned to close the Public Forum. Alderman Anderson 2<sup>nd</sup> the motion. All Aye. Mayor Keenan – Did not vote. Motion passed.

#### COMMUNICATIONS FROM THE MAYOR

- A. June Cruise'n N Groove'n Winner Mayor's Choice, Donald Sparks 1958 Chevrolet Custom Truck
  - July Cruise'n N Groove'n Winners Mayor's Choice, Kenny Colorigh 1960 Chevy Impala; Truck of the month Felicia Staggs, 171 Chevy C10
- B. Captain James Parks passed away this past week due to coronavirus. Our thoughts and prayers

are with his family and friends. A Celebration of Life will be held at Pleasant View Community Park on Friday, September 4th from 4:00 – 6:00 p.m.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

A. Expenses in the amount of \$1,400.00 to BioPure for sanitizing City Hall for the months of July, August, September and October

Alderman Anderson motioned to approve expenses to BioPure in the amount of \$1,400.00. Vice Mayor Drake 2<sup>nd</sup> the motion.

Vice Mayor Drake motioned for Question. Alderman Anderson 2<sup>nd</sup> the motion.

Vote on the motion to approve expenses: Alderman Anderson - Aye. Vice Mayor Drake - Aye. Alderman Hardwick - Aye. Alderman Pritchett - Aye. Motion passed.

B. Expenses for electrical supplies for work in preparation for LPRF grant project (quotes approved last month were only valid for 30 days and had expired)

Quotes received from: Graybar:

\$3.709.59

City Electric Supply:

\$3,772.29

Alderman Anderson motioned to approve expenses to Graybar in the amount of \$3,709.59. Vice Mayor Drake 2<sup>nd</sup> the motion.

Alderman Anderson motioned for Question. Vice Mayor Drake 2<sup>nd</sup> the motion.

Vote on the motion to approve expenses: Alderman Anderson – Ave. Vice Mayor Drake – Ave. Alderman Hardwick - Aye. Alderman Pritchett - Aye. Motion passed.

C. Expenses to Lose Design for professional services for the LPRF grant from June 20, 2020 to July 26, 2020 in the amount of \$2,040.00.

Alderman Anderson motioned to approve expenses to Lose Design in the amount of \$2,040,00. Vice Mayor Drake 2<sup>nd</sup> the motion.

Alderman Anderson motioned for Question. Vice Mayor Drake 2<sup>nd</sup> the motion.

Vote on the motion to approve expenses: Alderman Anderson - Aye. Vice Mayor Drake - Aye. Alderman Hardwick - Aye. Alderman Pritchett - Aye. Motion passed.

D. Approval to surplus city owned property at the corner of Bell Street and Pleasant View Main Street, with a minimum bid amount (to be specified in the motion)

Vice Mayor Drake motioned to approve to surplus city owned property at the corner of Bell Street and Pleasant View Main Street, with a minimum bid of \$20,000.00. Alderman Anderson 2<sup>nd</sup> the motion.

Alderman Anderson motioned for Question. Vice Mayor Drake 2<sup>nd</sup> the motion.

Vote on the motion to approve surplus of city owned property: Vice Mayor Drake - Aye. Alderman Anderson - Aye. Alderman Hardwick - Aye. Alderman Pritchett - Aye. Motion passed.

E. Approval to move budgeted funds within the police department line items in the amount of \$1,041.50 from Operating Expense 42100-320 to Capital Outlay 42100-900. This is to cover the difference in the price of the Ford Explorer Police Interceptor.

Vice Mayor Drake **motioned** to approve moving funds within the police department line items. Alderman Anderson **2**<sup>nd</sup> the motion.

Vice Mayor Drake motioned for Question. Alderman Anderson 2<sup>nd</sup> the motion.

Vote on the motion to approve moving funds within the police department: Vice Mayor Drake – **Aye.** Alderman Anderson – **Aye.** Alderman Hardwick – **Aye.** Alderman Pritchett – **Aye. Motion passed.** 

F. Expenses to Ford of Murfreesboro in the amount of \$33,541.50 for a 2020 Ford Explorer Police Interceptor (State Wide Contract 209).

Vice Mayor Drake **motioned** to approve expenses to Ford of Murfreesboro in the amount of \$33,541.50. Alderman Anderson **2**<sup>nd</sup> the motion.

Alderman Anderson motioned for Question. Vice Mayor Drake 2<sup>nd</sup> the motion.

Vote on the motion to approve expenses: Vice Mayor Drake – Aye. Alderman Anderson – Aye. Alderman Hardwick – Aye. Alderman Pritchett – Aye. Motion passed.

G. Expenses not to exceed \$20,700 for accessories for new Ford Explorer Police Interceptor (includes radios, radar, in car camera system, paint, lights, striping, etc.)

Vice Mayor Drake **motioned** to approve expenses not to exceed \$20,700. Alderman Anderson **2**<sup>nd</sup> the motion.

Alderman Anderson motioned for Question. Vice Mayor Drake 2<sup>nd</sup> the motion.

Vote on the motion to approve expenses: Vice Mayor Drake – Aye. Alderman Anderson – Aye. Alderman Hardwick – Aye. Alderman Pritchett – Aye. Motion passed.

H. Expenses not to exceed \$2,100.00 to Rod's, Inc. to purchase three (3) sets of tires for police vehicles.

Vice Mayor Drake **motioned** to approved expenses not to exceed \$2,100.00 to Rod's, Inc. Alderman Anderson **2**<sup>nd</sup> the motion.

Vice Mayor Drake motioned for Question. Alderman Anderson 2<sup>nd</sup> the motion.

Vote on the motion to approve expenses: Vice Mayor Drake – Aye. Alderman Anderson – Aye. Alderman Hardwick – Aye. Alderman Pritchett – Aye. Motion passed.

I. Approval of bids for LPRF Park Grant (bid sheet attached)

Mayor Keenan read the bids: Hughes Construction: \$473,738.48

Romach: \$503,337.00 Sessions: \$572,794.50 Rock City Construction: \$670,740.00

Alderman Anderson **motioned** to approve the bid from Hughes Construction. Vice Mayor Drake **2**<sup>nd</sup> the motion.

Lee Davidson of Lose Design gave an update on the bids. Hughes Construction had a line item math error in the amount of -\$265.45, with the addition of Alternate #1 (Asphalt) from the bids +\$45,730, and a VE Conduit Reduction in the amount of -\$4,816.00, for a total project cost of \$514,386.54.

Alderman Anderson **amended** his motion to include the deductions and addition of Alternate #1 for a total project cost of \$514,386.54. Vice Mayor Drake **amended** his 2<sup>nd</sup>.

Vice Mayor Drake **motioned** for Question. Alderman Anderson **2**<sup>nd</sup> the motion.

Vote on the amended motion for approval of Hughes Construction in the amount of \$514,386.54: Alderman Anderson – **Aye**. Vice Mayor Drake – **Aye**. Alderman Hardwick – **Aye**. Alderman Pritchett – **Aye**. **Motion passed**.

J. Expenses not to exceed \$2,500.00 for building materials for picnic shelter at the beginning of the Ellis walking trail

Alderman Anderson motioned to defer for 30 days. Vice Mayor Drake 2<sup>nd</sup> the motion.

Vice Mayor Drake motioned for Question. Alderman Anderson 2<sup>nd</sup> the motion.

Vote on the motion to defer: Alderman Anderson – Aye. Vice Mayor Drake – Aye. Alderman Hardwick – Nay. Alderman Pritchett – Aye. Motion passed.

This item will be discussed at the Workshop on August 27th.

K. Resolution 20-07 A RESOLUTION REPEALING RESOLUTION 11-03 IN ITS ENTIRETY (A RESOLUTION ADOPTING A NEW PERSONNEL POLICY FOR THE TOWN OF PLEASANT VIEW, TENNESSEE) AND ALL OF ITS AMENDMENTS, AND REPLACING IT WITH A NEW PERSONNEL POLICY UPDATED JULY 2020 BY RESOLUTION 20-07

Vice Mayor Drake motioned to approve Resolution 20-07. Alderman Anderson 2<sup>nd</sup> the motion.

Vice Mayor Drake motioned for Question. Alderman Anderson 2<sup>nd</sup> the motion.

Vote on the motion to approve Resolution 20-07: Vice Mayor Drake – **Aye.** Alderman Anderson – **Aye.** Alderman Hardwick – **Aye.** Alderman Pritchett – **Aye.** Motion passed.

L. Resolution 20-08 A RESOLUTION DECLARING SEPTEMBER 2020 AS SUICIDE PREVENTION AWARENESS MONTH, TENNESSEE SUICIDE PREVENTION NETWORK 20<sup>TH</sup> ANNIVERSARY

Vice Mayor Drake motioned to approve Resolution 20-08. Alderman Anderson 2<sup>nd</sup> the motion.

Alderman Anderson **motioned** for Question. Vice Mayor Drake **2**<sup>nd</sup> the motion.

Vote on the motion to approve Resolution 20-08: Vice Mayor Drake – **Aye.** Alderman Anderson – **Aye.** Alderman Hardwick – **Aye.** Alderman Pritchett – **Aye. Motion passed.** 

### **OTHER BUSINESS**

A. Facilities and Property Use Waiver and Liability Release for 1082 Founders Lane, Kingston Springs – Approval for the Mayor to sign.

Alderman Anderson **motioned** to approve the Mayor signing the Facilities and Property Use Waiver and Liability Release. Vice Mayor Drake **2**<sup>nd</sup> the motion.

Alderman Anderson motioned for Question. Vice Mayor Drake 2<sup>nd</sup> the motion.

Vote on the motion to approve the Mayor to sign: Alderman Anderson – **Aye.** Vice Mayor Drake – **Aye.** Alderman Hardwick – **Aye.** Alderman Pritchett – **Aye. Motion passed.** 

# **ADJOURNMENT**

Vice Mayor Drake **motioned** to adjourn. Alderman Anderson **2**<sup>nd</sup> the motion. **All Aye. Motion passed.** The meeting was adjourned at 7:29 p.m.

The next meeting is scheduled for September 8, 2020 at 7:00 PM at Pleasant View City Hall, 1008 Civic Court, Pleasant View, Tennessee.

LISA PARKER, CITY RECORDER

PERRY KEENAN, MAYOR