

TOWN OF CUMBERLAND GAP  
PLANNING MEETING  
DECEMBER 28, 2020  
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The Board of Mayor and Alderman met on December 28, 2020 to review and finalize the items on the agenda for the January 4, 2021 meeting.

The below items were discussed.

Planning and Zoning- The new members of the Planning and Zoning Commission will be discussed and approved at next week's meeting.

The date for the next PZC meeting is scheduled for Monday January 4, 2021 @ 6:00 p.m. via zoom.

Finance- Since Phillip Waller is no longer an Alderman, he should be removed as an authorized check signer on all the town's accounts. Mayor Pucciarelli recommended adding Jerry Hopson in his place. So therefore the authorized check signers would be as follows: Teresa Fuson, Jerry Hopson, Linda Moyers, and John Ravnum.

Law and Order- There was nothing to report.

Historical- The new members of the Historic Zoning Commission will be discussed and approved at next week's meeting.

The date for the next HZC meeting is scheduled for Tuesday January 5, 2021 @ 7:00 p.m. via zoom.

Streets- There was nothing to report.

Parks and Recreation- The mayor reported that he contacted East Tennessee Design Center regarding the re-design of Festival Park in conjunction with the grant the town received for the park.

Tourism- There was nothing to report.

Water- Several water leaks were found and repaired last month resulting in a significant decrease in the daily usage.

Sewer- There was nothing to report.

Fire Department- The fire department is seeking approval to purchase a 55' Ladder Truck from another fire department. The asking price after negotiations: \$3,000 + 3 used Scott's SCBAs (equipment the CGVFD no longer needs).

OSHA- There was nothing to report.

Litigation- There was nothing new to report.

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Old Business:

Sound System- The sound system, co- owned by the town and merchants association, is now back to being stored at town hall. The mayor recommends that the board come up with a policy on loaning out the system.

Ordinance 8-2020- An Ordinance Adding Internet, Cyber Security, and Sensitive Information Sections to the Town's Personnel Policies and Procedures

This ordinance is necessary in order to be eligible for cyber security insurance. This is the second and final reading.

Alderman Seat- The mayor is seeking legal advice regarding the remaining alderman seat.

Citizen Comments- There was no citizen comments.

New Business:

Vice Mayor- A vice mayor will be announced at a later date.

Ordinance No. 1-2021- An Ordinance Amending FY 2020-2021 Budget

The budget amendment is necessary to account for various grants the town has received in the FY 2020-2021.

Honoring Bill McGaffee- The mayor is asking for impute on a request from a resident, to honor former mayor and longtime resident, Bill McGaffee by naming the street he lived on after him. Mayor Pucciarelli is seeking ideas for other options, as changing street names may be difficult to do.

Next weeks Board of Mayor and Alderman meeting was changed to zoom only.

There was no other discussion and the meeting ended.

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Recorder