TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN AUGUST 6, 2021 PAGE 1 OF 4

The Board of Mayor and Alderman met in regular session on August 6, 2021 with Mayor Pucciarelli calling the meeting to order at 7:00 pm at the Town Hall building, 330 Colwyn, Cumberland Gap, TN.

Mayor Pucciarelli called for a roll call of the Board Members. Board Members answered as follows: John Douglas- here; Teresa Fuson- here; Joe Gill- here; Jerry Hopson- here; Kathy Maxwell- here; John Ravnum- here.

Mayor Pucciarelli called for a motion to approve the minutes. John Douglas made a motion to approve the minutes, with a second by Jerry Hopson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson-yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

Mayor Pucciarelli next called for the Financial Report. Town Recorder, Linda Moyers, reported the balances of all the accounts. Mayor Pucciarelli called for a motion to approve the Financial Report. Jerry Hopson made a motion to approve the financial report, with a second Joe Gill. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

Mayor Pucciarelli directed the meeting to approval of the bills. Town Recorder, Linda Moyers, reported the total bills due for all the accounts. Mayor Pucciarelli called for a motion to approve the bills. John Douglas made a motion to pay the bills, with a second by Jerry Hopson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

<u>Planning and Zoning-</u> The monthly meeting scheduled for earlier tonight at 6:00 p.m. was cancelled due to no items on the agenda.

The next meeting of the PZC will be on Tuesday September 7, 2021 @ 6:00 p.m. (Monday September 6th is Labor Day and Town Hall will be closed)

Finance- There was nothing to report.

<u>Law and Order-</u>The town is purchasing two speed limit signs (25 miles) to be placed on both ends of Pennlyn. The police officers are hesitant to write speeding tickets since no speed limit signs are posted on that street.

The town is also purchasing two signs that say "Unless Otherwise Posted" to be mounted with the speed limit signs at each entrance of town.

<u>Historical –</u> The monthly meeting scheduled for Tuesday August 4, 2021 7:00 p.m. was cancelled due to no items on the agenda.

TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN AUGUST 6, 2021 PAGE 2 OF 4

The next meeting of the HZC will be on Wednesday September 8 2021 @ 7:00 p.m.

<u>Streets-</u> The street milling/paving should began later this month.

<u>Parks and Recreation –</u> The contract between the town and the contractor has been submitted to the grant administrators and will be signed once they have reviewed and approved the document. The project should begin soon after.

Tourism/Events- Upcoming Events include:

August 6, 2021First Friday Night MovieAugust 14, 2021Second Saturday Night /John Denver concertSeptember 3, 2021First Friday Night MovieSeptember 11, 2021Second Saturday NightSeptember 18, 2021White Lighting FestivalSeptember 25, 2021Harvest Moon Festival/ Last Saturday in September AntiqueFestivalSeptember 30- October 3, 2021- Mountain Fiesta

Water- The water loss went up from 34% in June to 35% in July.

<u>Sewer-</u> There was nothing to report.

<u>Fire Department-</u>. At last week's planning meeting the board was asked to reconsider the decision to sell the tanker truck. The truck serves multiple purposes as it is a pumper truck not just a tanker. The engine nor the pump currently works and will cost around ten to eleven thousand to fix. Fire Chief Kayla Gordon thinks the town will make more money from the truck if sold for scrap instead of on govdeals. She stated that some of the equipment, on the truck, may be utilized on other trucks. She will also look into the possibility of keeping the pump for spare parts.

Joe Gill made a motion to sell the tanker truck for scrap, with John Douglas. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnumyes.

OSHA Safety Director- There was nothing to report.

<u>Litigation-</u> There was nothing to report.

Mayor Pucciarelli called for Old Business: There was no old business.

Ordinance No. 4-2021- An Ordinance to Amend the Zoning Ordinance By Amending Title 14, Chapter 2, General Zoning Provisions, Sections 14-203 and 14-207, and Chapter 5, C-1 Districts, Sections 14-501, 14-502, 14-503, and 14-505, and Chapter 6, C-1-A Districts, Sections 14-601, 14-302, 14-303, and 14-605

TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN AUGUST 6, 2021 PAGE 3 OF 4

This ordinance amends the C-1 and C-1A districts to allow residents and commercial properties to co-exist in the zones. This is the second/final reading of the ordinance.

A public hearing was held earlier tonight @6:00 p.m.

John Douglas made a motion to approve the above ordinance, with a second by Jerry Hopson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwellyes; John Ravnum- no (no provisions for small events).

Ordinance No. 5-2021- An Ordinance to Adjust Water and Sewer Rates This ordinance increases the water rates by six dollars (\$6.00), and the sewer rates by three dollars (\$3.00). This will be the second reading/final of the ordinance.

John Douglas made a motion to approve the above ordinance, with a second by Joe Gill. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

<u>Citizens Comments-</u>Bill Linn told the board that speeding is a big problem on Pennlyn Street and is concerned for the public's safety. While he is grateful for the speed limit signs he asked the board to consider installing a flashing speed limit sign (he offered his property as a location for the sign), making the corner of Pennlyn and Merlyn a four way stop, and to add stripping to Pennlyn Street.

Mayor Pucciarelli told Mr. Linn that he wrote down each of his suggestions and will look into the possibility of each.

<u>Special Event Permit Application- LMU Homecoming Parade</u> A special event permit application, LMU Homecoming Parade, was submitted by Kaci Ausmus/Lincoln Memorial University, and is scheduled for October 8, 2021.

Joe Gill made a motion to approve the above special event permit application, with a second by John Ravnum. . Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

<u>Announcements-</u> The following announcements were made: Town Hall will be closed from August 17th – August 24, 2021 Agenda meeting- August 30, 2021 @6:00 p.m. The September meeting will be on Tuesday September 7th (Monday is Labor Day)

With no other business to come before the board, John Douglas made a motion to adjourn, with a second by Jerry Hopson. Mayor Pucciarelli called for a roll call vote.

TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN AUGUST 6, 2021 PAGE 4 OF 4

Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

Mayor

Recorder