

TOWN OF CUMBERLAND GAP  
BOARD OF MAYOR AND ALDERMAN  
JANUARY 7, 2019  
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The Board of Mayor and Alderman met in regular session on January 7, 2019, with Mayor Pucciarelli calling the meeting to order at 7:00 pm at the Town Hall building, 330 Colwyn, Cumberland Gap, TN.

Mayor Pucciarelli directed the meeting to the appointment of the Alderman to fill the two vacant seats.

John Ravnum made a motion to appoint John Douglas, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; Teresa Fuson- yes; John Ravnum-yes; Phillip Waller-yes.

Phillip Waller made a motion to appoint Kathy Maxwell, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain-yes; Teresa Fuson- yes; John Ravnum-yes; Phillip Waller-yes.

Earlier today Micheal Tuten sent an email withdrawing his name as a candidate to be appointed as Alderman.

The newly appointed Alderman was sworn in.

Mayor Pucciarelli called for a roll call of the Board Members. Board Members answered as follows: Susan Bain-here; John Douglas- here; Teresa Fuson- here; Kathy Maxwell; John Ravnum-here; Phillip Waller-here.

Mayor Pucciarelli recognized outgoing Alderman Chuck Coffey for his time and service to the town.

Mayor Pucciarelli called for a motion to approve the minutes. Susan Bain made a motion to the approve minutes, with a second by Teresa Fuson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson-yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-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. Phillip Waller made a motion to approve the financial report, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-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. Phillip Waller made a motion to pay the bills, with a second by Teresa Fuson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Mayor Pucciarelli directed the meeting to the committee reports:

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Planning & Zoning – The next meeting will be on Monday February 4, 2019 @6:00 p.m.

Patrick Webb came to present a plan to build a new house on Colwyn Ave.

Finance- The board reviewed the Profit and Loss vs Actual report for the General Fund. The same report for the Water and Sewer Fund was inadvertently left out. The board agreed to review both reports at the next planning meeting.

Law and Order - There was nothing to report.

Historical –The next meeting will be on Tuesday January 8, 2019 @7:00 p.m.

Streets-The drain on Brooklyn Street (in front of Papa Chum's) has been completed. Ray Paul and Jesse Thompson poured the concrete completing the repair of the drain.

Phillip Waller discussed his concerns regarding the water running down the street at the corner of Colwyn and Ashton Road. Ray Paul reported that he cleaned out and unstopped a drain nearby.

Parks and Recreation –The gates have been installed on the walking trail.

Tourism/Events

The Polar Bear Dip was a success. John Ravnum thanked all those who helped, including the fire department for hosting. Donations for the fire department was not substantial. The board discussed ways to do things differently next year.

Joe Wolfenbarger reported that applications have been sent out to possible vendors for the Antique Festival in April.

Water- The water loss went up from 24% in November to 34% in December. The water used during the flushing of the fire hydrants was not accounted for, so therefore, that could account for a small portion of the water loss.

Sewer- The board discussed the proposed fees from Vaughn and Melton for the generator replacement at the wastewater treatment plant.

John Douglas made a motion to approve the proposal, with a second by Phillip Waller. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain-yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Fire Department- Fire Chief Eric Dietz reported the department now has forty-eight certified fire fighters, with most returning in the upcoming year.

The annual maintenance and testing of the department's equipment has been completed.

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Thirty new SCBA units have been donated from another fire department.

Chief Dietz reported that he has contacted the State Fire Marshall's office regarding doing another smoke alarm drive. He hopes to have received and be ready to install new smoke alarms in resident's homes later this spring.

OSHA Safety Director- There was nothing to report.

Litigation- There was nothing to report.

Mayor Pucciarelli called for Old Business:

Ordinance Number 7-2018- An Ordinance to Amend the Municipal Code to Adopt the Most Recent Edition of the International Building Code

This ordinance adopts the 2018 edition, which will replace the 2012 edition.

Phillip Waller made a motion to approve the ordinance on second and final reading, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Walking Trail Lighting- Powell Valley Electric submitted a quote to install five new lights on the walking trail (leading up to the dog park) and an additional light on Colwyn Ave (near Gap Creek Coffee House). The addition of the above lighting will increase the town's bill approximately \$183.00 per month. The charge could fluctuate from month to month.

Susan Bain made a motion to approve the quote and additional lighting, with a second by Teresa Fuson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Citizens Comments- There were no citizen's comments.

Announcements

Agenda meeting- Monday January 28, 2019@6:00 p.m.

With no other business to come before the board, Susan Bain made a motion to adjourn. Teresa Fuson seconded the motion. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

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