TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN JUNE 26, 2017 PAGE 1 OF 1

The Board of Mayor and Alderman met in a special called session on June 26, 2017, with Mayor Pucciarelli calling the meeting to order immediately following the public hearing at 6:00 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: Susan Bain-here; Chuck Coffey-here; Teresa Fuson-here; Jerry Hopson -here; John Ravnum-here; Phillip Waller-here.

The purpose of the special called meeting is have the second reading of the below ordinances.

Ordinance Number 3-2017- An Ordinance Adopting the Annual Budget and Tax Rate for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

The proposed budget includes a .50 raise for the two full time employees.

Jerry Hopson made a motion to approve Ordinance No. 3-2017, on second and final reading, with a second by Chuck Coffey. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson-yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Ordinance Number 4-2017- An Ordinance Amending the Fiscal Year 2016-2017 Budget

Chuck Coffey made a motion to approve Ordinance No. 4-2017, on second and final reading, with a second by Jerry Hopson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson-yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

With no other business to come before the board, Chuck Coffey made a motion to adjourn, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson-yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.