

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
APRIL 4, 2016
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The Board of Mayor and Alderman met in regular session on April 4, 2016 with Mayor McGaffee calling the meeting to order after the March Beer Board continuation meeting, at the Town Hall building, 330 Colwyn, Cumberland Gap, TN. Mayor McGaffee called for a roll call of the Board Members. Board Members answered as follows: Susan Bain-here; Chuck Coffey- here; Teresa Fuson- absent; Jerry Hopson -here; John Ravnum-here; Phillip Waller-here.

Mayor McGaffee called for approval of the minutes. Jerry Hopson made a motion to the approve minutes, with a second by Chuck Coffey. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- absent; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Mayor McGaffee next called for the Financial Report. Town Recorder, Linda Moyers, reported the balances of all the accounts. Mayor McGaffee called for a motion to approve the Financial Report. Chuck Coffey made a motion to approve the financial report, with a second by Susan Bain. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- absent; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Mayor McGaffee directed the meeting to approval of the bills. Jerry Hopson made a motion to pay the bills, with a second by Susan Bain. Mayor McGaffee called for a roll call vote. Board members voted as follows: Susan Bain-yes; Chuck Coffey-yes; Teresa Fuson- absent; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Mayor McGaffee directed the meeting to the committee reports:

Planning & Zoning

Mayor McGaffee brought up the need for the Planning & Zoning Commission to meet and discuss the feasibility of rezoning all of Pennlyn Street as residential. For example the Estep lot is zoned commercial. The property may have a better chance of being developed if the back half, facing Pennlyn, is zoned residential. A date for the meeting will be announced when determined.

Finance

The board members were given a copy of the Profit & Loss Budget vs Actual for the General Fund & Water and Wastewater Fund for the current fiscal year.

The board was also given a copy of the 2017 proposed budget for the Water and Wastewater Fund.

Law and Order

There was nothing to report.

Historical

There was nothing to report.

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Streets

There was nothing to report.

Parks and Recreation

The storage building at Berkau Park was repaired and painted.

Tourism/Events

Upcoming Events included:

Go Ye Therefore 5K Walk Run- May 14, 2016

A special event permit application was submitted for a 5K walk/run to be held on May 14, 2016. The walk/run will begin at Harrogate at the edge of LMU, proceed over the over walk across 25E, down beside Ellen Myers School, through the train tunnel, entering the Gap out of the tunnel, following the creek around the loop, down the sidewalk in front of D & D Alignment and around the end of town (parallel to the tracks), ending in the parking lot of the Iron Furnace. The 5 K is for charity so all the money raised will go to overseas missions. The board approved the event. Since no town facilities will be used event insurance is not required.

April 9- 11, 2016- Cumberland Gap Quarter Release Ceremony

The Cumberland Gap National Historical Park will be hosting a ceremony for the Cumberland Gap, Kentucky Quarter Release. Activities will take place at the National Park Visitor Center during those three days.

April 13, 2016- Ribbon Cutting @ the Boutique of Cumberland Gap

April 23, 2016- Cumberland MTN Music Show

April 30, 2016- Crazy Aunt Sadie's Yard Sale and Pancake Breakfast hosted by the Cumberland Gap Volunteer Fire Department

May 21, 2016 – Artist Co-op will be hosting a fundraiser in Festival Park. There will art exhibits, silent auction, and wine tasting. All the necessary permits are being obtained for the wine tasting. Insurance is also being purchased since they will be using Festival Park.

June 3- 4, 2016- Cumberland Gap Art Days (hosted by the Artist Co-op) and the White Lightning Trail Festival

June 9- 11, 2016- Genealogy Jamboree

Water

The water loss went up from 56% in February to 58% in March.

Ray and Jesse is actively looking for leaks. Several have been found and will be repaired as soon as possible.

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Sewer

There is nothing to report.

Fire Department

Fire Chief, Brandon Wilkinson, completed the fire chief training last month.

The department received, from the county, a gas detector to be installed on the fire engine.

The ISO rating for the department improved. The rating is based on the equipment the department has, the training level, and the number of hydrants. Homeowners can use this rating to get discounts on their insurance.

OSHA Safety Director

There was nothing to report.

Litigation

There was nothing to report.

Mayor McGaffee called for OLD BUSINESS.

Flooding on Brooklyn Street

The Army Corps of Engineers is sending technical advisory's later this month. They will give the town advice on how to correct the flooding problem on Brooklyn Street.

Update on Internal Control Policy

The board was given a sample Internal Control Policy to review. The policy has to be in place by June 30, 2016.

Citizens Comments

There was some discussion about the condition of white house beside the Olde Mill B & B. The town has contacted the bank, who holds the note, on multiple occasions. As long as the taxes are being paid there is nothing the town can do.

Mayor McGaffee called for NEW BUSINESS:

There was no new business.

Announcements

Planning Meeting- Monday April 25, 2016 @6:00 pm

Town Hall will be closed on Friday April 29, 2016 (continuing education class)

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