

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
OCTOBER 5, 2015
PAGE 1 OF 4

The Board of Mayor and Alderman met in regular session on October 5, 2015 with Mayor McGaffee calling the meeting to order at 7:00 p.m. at the Town Hall building, 330 Colwyn, Cumberland Gap, TN. After the Pledge to the Flag, Mayor McGaffee 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.

Mayor McGaffee called for approval of the minutes. Chuck Coffey made a motion to the approve minutes, 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- yes; 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. Susan Bain made a motion to approve the financial report, 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- yes; 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- yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Mayor McGaffee directed the meeting to the committee reports:

Planning & Zoning

Meetings will no longer be conducted monthly unless there are items to be discussed.

Finance

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

Law and Order

There was nothing to report.

Historical

The next meeting of the Historic Zoning Commission will be on Tuesday October 6, 2015.

Streets

Mayor McGaffee will meet with the contractor this week about scheduling the pothole repair.

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
OCTOBER 5, 2015
PAGE 2 OF 4

Parks and Recreation

There was nothing to report.

Tourism/Events

Upcoming events include:

The Chili Cook-Off, Art, Crafts, & Antiques Festival that took place on September 26, 2015 was a success despite the weather. The Cumberland Gap VFD won 4th place in the chili cook-off.

LMU Homecoming- October 10, 2015

The street will be blocked starting at the convention center down to Gertie's Commissary. The Cumberland Mtn. Music Show will take place outside starting at 4:00 pm.

Pumpkin Lights - October 29- 31, 2015

Participants in the pumpkin carving contest must bring their carved pumpkin to Festival Park by 6:00 pm on October 29, 2015. The following are the prizes for the contest:

1st Place- \$50 + 1 hr. dance party from the Pineapple Tea Room

2nd Place- \$50

3rd Place- \$25 Gift certificate from Gap Creek Coffee House

4th place- large specialty pizza from Angelo's in the Gap

Pumpkins will be displayed in Festival Park on October 29-31st. Volunteers are needed to light the candles for the three nights. Volunteers should meet at Festival Park between 6-6:30 pm.

Trick or Treat hours were set for 5-7 pm. The Olde Mill B& B were given permission to organize a Trunk or Treat and show a movie in Berkau Park on Halloween. Candy can be dropped off at town hall for those who are unable to participate.

The board decided to order 200 kits of the "I Have the Power to be Drug Free" to hand out on Halloween. The kit encourages kids to treat themselves to a drug-free life. Includes: Life Saver®: To remind you to "saver" a drug-free life * Starburst®: So you remember that drugs can burst your dreams. Be bright-stay away from Drugs! * Smarties®: Because saying "No!" to drugs is the smart thing to do. * Mint: To remind you to keep your commit-"mint" to being drug free. Child Identification Kits will also be handed out with candy.

Victorian Christmas- December 5, 2015

Father and Mother Christmas will visit with the children from 10-3 pm.

Water

Water loss has gone back up. Two leaks were found and repaired last month. The Community Development Block Grant (CDBG) awards are due to be announced soon.

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
OCTOBER 5, 2015
PAGE 3 OF 4

Sewer

The wastewater treatment plant was visited by a state inspector last month. The state has requested new record keeping methods and several items of equipment to be purchased.

The flow meter currently is not working. The company has been contacted to replace it.

Fire Department

There was nothing to report

OSHA Safety Director

There was nothing to report.

Litigation

There was nothing to report.

Mayor McGaffee called for OLD BUSINESS.

Ordinance 12-2015- An Ordinance Amending the Cumberland Gap Municipal Code, Title 13

Jerry Hopson made a motion to approve Ordinance 12-2015 on second and final reading, with a second by Phillip Waller. McGaffee 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.

Ordinance 13-2015- An Ordinance Amending the Cumberland Gap Municipal Code, Title 15

Jerry Hopson made a motion to approve Ordinance 13-2015 on second and final reading, with a second by Teresa Fuson. McGaffee 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.

Ordinance 14-2015- An Ordinance Amending the Fiscal Year 2015- 2016 Budget

This ordinance amends the 2015-2016 budget to include the expense for the pothole patching.

Jerry Hopson made a motion to approve Ordinance 14-2015 on second and final reading, 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- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

Citizens Comments

A question was asked if candy was to be given out at the park or can they hand out candy at their house. Mayor McGaffee answered that either way was fine by him.

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
OCTOBER 5, 2015
PAGE 4 OF 4

Mayor McGaffee called for NEW BUSINESS:

HVAC Unit Bids

The town received a Clean Tennessee Energy Grant to install HVAC units at the fire department. The project includes the installation of a 3-ton, 15 SEER HVAC unit for the bay area of the building and a 2-ton, 15 SEER HVAC unit for the office and lobby area.

The bid opening took place on September 25th, with two contractors submitting bids. Mayor McGaffee explained that one contractor recommended that a 5-ton unit be installed in the bay area because a 3-ton would not heat the area. The state gave approval to change the scope of the project as long as the town covers the rest of the cost. The project would have to be rebid if the town decides to go with a 5-ton. The board decided not to award the bids this month and over the next month the town will insulate the bay area hoping that would allow a 3-ton unit to heat the area.

John Ravnum made a motion to table the bids until next month, with a second by Phillip Waller. Mayor McGaffee 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, 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- yes; Jerry Hopson -yes; John Ravnum-yes; Phillip Waller-yes.

Announcements

Planning Meeting- Monday October 26, 2015@6:00 pm

Town Hall will be closed on Thursday October, 6, 2015 (Recorder will be attending a continuing education class)