TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN APRIL 1, 2024 PAGE 1 OF 4

The Board of Mayor and Alderman met in regular session on April 1, 2024 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; Camille Hall- here; Bill Linn-here; John Ravnum- here.

The following board members was absent: Teresa Fuson and Kathy Maxwell.

Mayor Pucciarelli called for a motion to approve the minutes, for the March 4, 2024 meeting. Bill Linn made a motion to approve the minutes, with a second by Camille Hall. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas- yes; Camille Hall- yes; Bill Linn- 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. John Douglas made a motion to approve the financial report, with a second by Bill Linn. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas- yes; Camille Hall- yes; Bill Linn- 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 Bill Linn. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglasyes; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes.

Planning and Zoning-

At the planning commission meeting tonight, the committee approved four ordinances that amended the residential sections and definitions sections of the zoning codes.

The next meeting is May 6, 2024 @5:30 p.m.

Finance- There was nothing to report.

Law and Order- City Court was held last week, with three citations on the docket.

<u>Historical –</u> The Historic Zoning meeting scheduled for April 2, 2024 was cancelled as there were no items on the agenda.

Streets - There was nothing to report.

<u>Parks and Recreation-</u> The new bike rental system should be in place soon. The new system will allow riders to check and return the bikes using an app on their phone.

<u>Tourism/Events-</u>Upcoming events include: April 27, 2024- Art and Wine Festival/Last Saturday in April.

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<u>Water-</u>The water loss has not been determined yet.

<u>Sewer – Mayor Pucciarelli updated the board on the ARPA Sewer Project. Plan 1 includes</u> smoke testing to identify leaks and a Stormwater Management Plan; plan 2 includes the repair of the lines and storm water drains.

<u>Fire Department-</u> The Fire Department will be hosting a fundraiser at Angelo's in the Gap on April 18, 2024.

OSHA Safety Director- There was nothing to report.

Litigation- There was nothing to report.

Mayor Pucciarelli called for Old Business:

<u>Guardians of the Gap - TN Downtown Grant Update</u> –The Guardians received a letter from the company "The Gap" that contends by using the word "Gap" on the Cumberland Gap logo it infringes on their copyrights. The matter has been turned over to the Guardians copyright attorney in order to reach a resolution.

Citizens Comments- There was no citizen comments.

Mayor Pucciarelli called for New Business:

Horses

Mayor Pucciarelli explained that he has been approached about the possibility of having a place to tie up horses while their riders walk through town. The owner of the horse farm would like to be able that offer rides to begin on his farm in Virginia and end in Cumberland Gap. Mayor Pucciarelli suggested the empty lot at Town Hall as an option for the horses.

Special Event Permit Application- Trash Talk 5 K Race

The special event application was submitted by Mary Mars/ Cumberland Gap Adventure Company is scheduled for May 25, 2024.

John Douglas made a motion to approve the application, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglasyes; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes.

Special Event Permit Application- Streamin' the Gap

The special event application was submitted by Tammy Linn/Guardians of the Gap and is scheduled for October 17, 2024- October 20, 2024.

Bill Linn made a motion to approve the application, with a second by Camille Hall. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas- yes; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes.

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Special Event Permit Application- Folkfest Supper

The special event application was submitted by Joe Wolfenbarger/Guardians of the Gap and is scheduled for August 9, 2024.

John Ravnum made a motion to approve the application, with a second by Bill Linn. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas- yes; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes.

Special Event Permit Application- Folkfest

The special event application was submitted by Joe Wolfenbarger/Guardians of the Gap and is scheduled for August 10, 2024.

John Ravnum made a motion to approve the application, with a second by John Douglas. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglasyes; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes.

<u>Special Event Permit Application- Last Saturday in September</u> The special event application was submitted by Joe Wolfenbarger/Guardians of the Gap and is scheduled for September 28, 2024.

John Ravnum made a motion to approve the application, with a second by Bill Linn. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas- yes; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes.

<u>Special Event Permit Application- Cumberland Gap Christmas Parade</u> The special event application was submitted by Joe Wolfenbarger/Guardians of the Gap and is scheduled for December 14, 2024.

John Ravnum made a motion to approve the application, with a second by John Douglas. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglasyes; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes.

<u>Special Event Permit Application- Clogging Performance</u> The special event application was submitted by Grace Mahieu/Arts in the Gap and is scheduled for June 22, 2024.

Bill Linn made a motion to approve the application, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas- yes; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes.

<u>Announcements-</u> The following announcements were made: Agenda Meeting- Monday April 29, 2024

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John Douglas made a motion to adjourn, with a second by Bill Linn. Mayor Pucciarelli called for a roll call vote. Board members voted at follows: John Douglas- yes; Camille Hall- yes; Bill Linn- yes; Kathy Maxwell- yes, John Ravnum- yes.

Mayor

Recorder