

CITY OF DUCKTOWN
P.O. BOX 506
DUCKTOWN, TENNESSEE 37326

FEBRUARY 2008 MINUTES

The Board of City Commissioners met in regular session on February 7, 2008 at 7:00 p.m. with Mayor Talley presiding. The meeting was opened by the Pledge to the Flag and Invocation by Commissioner Collins. Roll call consisted of Mayor James Talley, Commissioner Doug Collins, and Commissioner Brad Miller.

I: The minutes of the previous meeting was presented to the Board before the meeting. Commissioner Miller made a motion to approve the minutes as distributed. Commissioner Collins seconded the motion. Motion passed. Mayor Talley yes, Commissioner Collins yes, Commissioner Miller yes.

II: REPORTS FROM THE BOARD:

1. Mayor reported he had no more information on the 68/Main Street Project. All documents have been completed.
2. Commissioner Miller and Mayor Talley had attended the Strategic Workshop along with other city and county commissioners. Reported they had a good session and discussions on Economic Development and the Corridor K Project.
3. Commissioner Miller reported that he found a chipper for \$2500.00, possibly get it cheaper. It is gas powered and hydraulic fed. Will discuss further in the meeting.
4. Commissioner Miller suggested checking at a local business for a edger for the city workers.
5. Commissioner Collins reported that the Planning Commission is working on annexation in the City.

OLD BUSINESS:

1. There was more discussion on the Bradford building next door to the City Hall Building. The owner is asking \$35,000.00 for the building and if owner financed, there would be a down payment and a 5.5 interest rate with three years to pay. The revolving fund would possibly be used to rehab the building, then, the City could lease or sell the building. Commissioner Collins made a motion to purchase the building for \$35,000.00 plus 5.5 interests with owner financing, and pay \$10,000.00 down and pay payments over a three-year term. Mayor Talley seconded the motion, but Commissioners agreed that a resolution would have to be adopted to complete the purchasing of the building. The Mayor would talk with MTAS consultant, Mike Tallent, to have papers drawn up.

NEW BUSINESS:

1. With two quotes on a new fire proof safe, Mayor Talley made a motion to purchase a fire proof safe from Cobalt Safes for \$1,912.99 for the city hall.

- Commissioner Miller seconded the motion. Motion passed. Mayor Talley yes, Commissioner Collins yes, Commissioner Miller yes. (Quotes Attached)
2. Commissioners discussed changing the city ordinance against selling fireworks in the city limits. The Mayor said he would send a sample ordinance to the Planning Commission to look over, since annexation and zoning would need to be in place before ordinance is adopted. More information will be needed before a decision is made.
 3. Mayor Talley received three quotes on repairing the sidewalk at Bud Taylor's where the Utility District had to repair a water leak. The City is responsible for getting the sidewalk repaired, but will be reimbursed by the Utility District. Commissioner Collins made a motion to pay Harold Self \$800.00 to repair the sidewalk. Mayor Talley seconded the motion. Motion passed. Mayor Talley yes, Commissioner Collins yes, Commissioner Miller yes.
 4. Commissioners agreed to pay Harold Self \$550.00 to mortar the cracks in the city hall building, due to insurance purposes. A letter will be sent to the insurance company notifying them of the repairs.
 5. There was a discussion on the cell tower that Crossroad Communications wanted to set up on City property. They need a 75x75 fenced area and would pay the city \$400.00 to lease the property. Several citizens were against and concerned with health hazards and the location of the tower. Commissioners agreed to check into the EPA regulations and get more information. No decision made at this time.
 6. Commissioner Miller made a motion to donate \$500.00 to the Copper Basin High School Band. Mayor Talley seconded the motion. Motion passed. Mayor Talley yes, Commissioner Collins yes, Commissioner Miller yes.

ANNOUNCEMENTS:

1. Workshop-19th City Hall at 6:00 p.m.
2. Planning Commission-21st City Hall at 6:00 p.m.
3. Park Committee -25th City Hall at 7:00 p.m.
4. Events Committee-28th City Hall at 7:00 p.m.
5. Mardee Kauffman stated that the Red Hills ladies had two quilts on display at the Stitches in Time Quilt Exhibit at the Museum Center in Cleveland. It will be there until March 22.

With no further business the meeting was adjourned at 8:15 p.m.

JAMES TALLEY-MAYOR

MARTY FOWLER-CLERK