



**TOWN OF PITTMAN CENTER, TENNESSEE
MEETING OF THE BOARD OF MAYOR AND ALDERMEN**

June 20, 2019

Minutes

1. Call meeting to order
Called to order at 4:32 p.m
In attendance of the board was the following: Mayor Jerry Huskey, Alderwoman Rachel Huskey, Alderman Kevin Howard, Alderman Steve McCarter
In attendance of the City Employees were as follows: Town Administrator Michael Borders, Court Clerk Tammy Watts Rochester, Administrative Assistant April Sutton, Chief of Police Clint Parton
2. Invocation
Given by Steve McCarter
3. Pledge Allegiance to The Flag
Led by Jerry Huskey
4. Special Presentations: None
5. Approval of May 16th, 2019 Meeting Minutes
Motion to approve the May 16th Meeting Minutes made by Kevin Howard and seconded by Rachel Huskey. All Ayes, Motion Carried.
6. Approval of June 4th, 2019 Meeting Minutes
Motion to approve June 4th Meeting Minutes made by Rachel Huskey and seconded by Kevin Howard. All Ayes, Motion Carried.
7. Citizens Comments
Citizen Cheryl Houston spoke. Citizen Gary Miles spoke.
8. Chief of Police Report
Chief Clint Parton read the police report and stated that there would be an ad in The Mountain Press next week for a fourth officer.

9. Town Administrator Report

Michael Borders read the Town Administrator Report.

10. Old Business

None

11. New Business:

- a. Consideration of Building Official Independent Contractor Agreement
Michael Borders recommended Travis Ogle. Motion to accept Travis Ogle as a Building Official Independent Contractor was made by Rachel Huskey, seconded by Kevin Howard. All ayes, carried.
- b. Consideration of Building Permit Fees
Motion made to accept the Building Permit Fees by Kevin Howard and seconded by Steve McCarter. All ayes, motion carried.
- c. Consideration of Accounting Oversight Services
Michael Borders recommended Rodefer Moss. Motion to accept Rodefer Moss for Pittman Center's Accounting Oversight Service Provider, made by Rachel Huskey and seconded by Steve McCarter. All ayes, motion carried.
- d. Consideration of Auditing Services
Michael Borders recommended David Ellis. Motion to accept David Ellis to use for Pittman Center's auditing service made by Kevin Howard and seconded by Rachel Huskey. All ayes, motion carried
- e. Consideration of Dump Truck Purchase
Michael Borders recommended the Dodge with the 9' dump and to approve all trucks in case there was a need to change trucks. A Motion to approve the Dodge dump truck and to approve all in case of a need to change trucks made by Kevin Howard and seconded by Steve McCarter. All ayes, motion carried.
- f. Discussion of Fire-Wise
Rick Brown and Nathan Waters were present as the Fire Wise presenters.
- g. Second Reading and Consideration of Ordinance No. 287: An Ordinance of the Town of Pittman Center, Tennessee Amending the 2018-2019 Fiscal Year Budget
Upon a second reading, public hearing and consideration of Ordinance No. 287 Steve McCarter made a motion to approve Ordinance No. 278 seconded by Kevin Howard. All ayes, Ordinance was passed.

- h. Second Reading, Public Hearing and Consideration of Ordinance No. 288:
An Ordinance of the Town of Pittman Center, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
Jerry Huskey opened Public Hearing.
Cheryl Houston spoke.
Jerry Huskey closed Public Hearing
Upon a second reading, public hearing and consideration of Ordinance No. 288 Rachel Huskey made a motion to approve Ordinance No. 288 seconded by Kevin Howard. All ayes, Ordinance was passed.

- i. Reading and Consideration of Resolution No. 218: Retroactive Authorization Resolution of the Governing Body of the Town of Pittman Center, Tennessee Authorizing the Issuance, Sale and Payment of General Obligation Series 2019 Capital Outlay Notes Not to Exceed \$270,000 Pursuant to the Informal Bid Process
Rachel Huskey made a motion to approve the Resolution No. 218 seconded by Kevin Howard. All ayes, Resolution No. 218 was passed.

- j. Consideration of Combined Annual Blanket Bid for Road Salt
Michael Borders recommended Morton for the road salt. Kevin Howard made a motion to accept Morton for road salt. All ayes, motion carried.

- k. Discussion and Consideration of Citizens Comments Process
With some discussion after the presentation of options for citizen comments during meetings, Jerry Huskey tabled until a resolution is drawn up to present to the board with a proposal. Item tabled.

12. Adjourn

Kevin Howard made a motion to adjourn seconded by Steve McCarter. Adjourned at 5:31p.m.

Approved: 
Mayor Jerry Huskey

Date: 7/18/19

Attest: 
City Administrator Michael Borders

Date: 7/18/19