

# ***Steering Committee September 7, 2021***

Dwight Jewell called the Steering Committee to order at 1800.

## **Attendance:**

The following attended Dwight Jewell, Landon Gulley, Gary Claridy, Jerry Ford, David Nollner, Beverly Atwood (Secretary), Bill Fergusson, Lonnie Taylor, Chambers, Terry Gregory

## **Minutes from September 07, 2021:**

Harsh moved to add Ford to attendance and second by Claridy. All in favor.

## **Mayor's Report:**

Craig Moreland resigned as of August 31, 2021 from The Water Department Board.

## **The following are items to be sent to Committees.**

### **A.) Trey Park Playground additional funding for ground covering.**

Safety surface that Safety audit requested outside. Project prices on rubber with no wire.

Contact TDAC for assistant with no response. Does this need to go to Park and Recreation which meeting is September 23, 2021 at 7pm after Budget and Finance.

Mr. Gregory- look at in Budget and Finance then if it needs to go.

Gulley is this separated from LPRF Grant?

The surface requested is out of the grant per Safety audit request.

Gulley emailed Mayor. Pea Gravel not suggested wood fiber or rubber mulch would have to be put around in addition, no engineering yet, Measurements will have to put in barriers as well. How much for fill material.

Gulley looked at some different items 23,000 sq ft coverage to due to whole 75,000 6" deep material \$48,000 with tax. Shipping and handling costly haul bill \$23,000+. This is where you must have full coverage.

Borders – \$26.40 per 4' 4". Whole perimeter 700 feet. Claridy looked at \$ 300-400 ton on rubber mulch.

Ferguson- Need to be interest from engineering firm and TDAC option A minimal standard for this until it goes on to know some of these questions. At the end we are still about the same figures. Thankful that Mr. Gulley went out to see what options there are. We would like to see what options are step 1 or 2 or entirety.

Gulley – We can take care of grant now, but we need to look into depth of this for more longevity about 20 years. Talked with Mr. Parker. Jellybean mulch – \$110,000 nothing recycled.

Ferguson – LPRF grants awarded every other year. Not sure if we can skip a year but might could look at these options.

LPRF grant not included. Solid surface where ADA improvements are? Maybe subtract from this? Mr. Gulley calculated part of this off his figures.

Jewell – Sunday I was approached about some other pieces that need replacing or repaired. May need to address that moving forward.

Mayor – Reached out to company to see about making these repairs.

Jewell – Fill this needs to go to Park & Recreation

Ferguson – We don't need to Budget and Finance needs to go to Park and Recreation.

Ford motion to send to Park and Recreation and second by Gulley.

Gulley – members of community surface in Gallatin only a 5-year warranty.

## Upcoming Commission Agenda Items

### A.) Elections

Chairman of committees form in packet this month. Elections for chairman/Pro Tem. Awaiting on redistricting numbers September 16, 2021.

### B.) Resolutions

#### 1) Support ECD Grant application for TCEA #2

Early this year grant wasn't awarded but will reply 30% TN central covering this support. Move on to full body. Some grant on South Campus Industrial Park.

#### 2) One Direction Traffic Flow for Hall and Gregory Streets

Highway commission request with signed petitions. All that live on that street. Going down to Ward School with maps go out in packet. Signage to be ordered if passed.

Petition organized by Bobby Jo Lewis. Motion to move full body by Ferguson and second by Nollner.

#### 3) Whistleblower Policy Addition

Mayor – American Rescue funds didn't adopt to receive state law on how to receive and spend funds received.

Jewell – How can it be reported anonymously, and a report sent to them? Per item 3 and 9 on the Whistleblower Policy.

We can forward to Mr. Bellar to review and ask questions at work session.

Harsh second for to send to full body. Harsh rescinded motion. Nollner second Taylor to send Personnel Committee since this is going into personnel.

#### 4) Comcast Franchise Agreement

Last month is co-op with tower. This one is for service and business with them. This is a franchise agreement required by state law (7-8,000)

Ferguson motion second Harsh to send to full body.

### Budget Amendments

#### 1) 101 LPRF Grant 98,000 matching grant 196,000 total

Park grant.

Gulley 50/50 match. We are getting 98,000,

Motion by Gulley and second by Claridy to send to Budget and Finance.

Governors local support grant.

#### 2) 101 Upgrade County Phone System 14,000

Small business plan reached license limits communications approved. Gives us addition 50 licenses. No phones at archives in the courthouse and a few other places. One time expenditure reoccurring 1593 quarter little over 6000 annual. Harsh to move to send to Budget and Finance, second Gregory.

#### 3) 141 Sumner Learning Camp 14,857

School amendment

#### 4) 141 Salary Adjustments per schedule 79,549

School amendment

#### 5) 141 uTrust Donation carry over from FY21 \$2,326

School amendment

This is some reallocations from last year's budget. Gulley 2<sup>nd</sup> Gregory to send to Budget and Finance.

**Other Discussion**

American Rescue Funds awaiting some clarifications on other funds. Working with other groups to see what it may be used for.

Ford/Jewell attended Region Commissioners meeting. Be careful on what these funds can be spent on and move in area.

Mayor- gave examples of what you can use these funds for. Database on what others may use these funds for.

**Public Comments**

None

**ADJOURN:**

Gregory motion to adjourn and second by Ford.