

MINUTES, BOARD OF MAYOR AND ALDERMEN, JANUARY 10, 2017:

The Board of Mayor and Aldermen met in regular session Tuesday, January 10, 2017 with Aldermen Randy Massey, Ricky Keith, Vicky Harwell, Pat Miles, Hardin Franklin and Jerry Bryant present along with City Administrator Terry Harrison and City Attorney Andy Hoover. The Honorable Mayor Pat Ford was present and presided when the following business was had to-wit:

The meeting opened with prayer by Alderman Harwell and the Pledge of Allegiance was led by Alderman Franklin.

There being no objections or corrections, the minutes of the December 13, 2016 regular meeting were approved as written.

The City Recorder and various committee reports were studied, after which a motion was made by Miles and seconded by Keith that these reports be received and filed. This motion carried unanimously.

There were no concerned citizen remarks regarding the agenda.

After discussion, a motion was made by Harwell and seconded by Franklin that a speed bump on Maple Street be removed as requested. A roll call vote was taken with the following results:

Massey, aye
Keith, aye
Harwell, aye

Miles, aye
Franklin, aye
Bryant, aye
Ford, aye

After explanation by Mr. Harrison, a motion was made by Harwell and seconded by Keith that resolutions be adopted relative to the amendment of the contract in lieu of performance bond with the State of Tennessee relative to the City of Pulaski's Sanitary Landfill in the amount of \$489,285.28 and the Demolition Landfill in the amount of \$104,065.90. A roll call vote was taken with the following results:

Massey, aye
Keith, aye
Harwell, aye

Miles, aye
Franklin, aye
Bryant, aye
Ford, aye

After explanation by Mr. Harrison, a motion was made by Keith and seconded by Miles that a resolution be adopted entering into a contract with Snyder Engineering, in the amount of \$26,904.00, for consulting services relative to the replacement of a bridge located on Magazine Road. A roll call vote was taken with the following results:

Massey, aye
Keith, aye
Harwell, aye

Miles, aye
Franklin, aye
Bryant, aye
Ford, aye

A Public Hearing which had been properly advertised was held to consider the rezoning of property owned by Billy Brown, located between North Second St. and North Third St. and further described as Parcels 18.00 and 18.01 on Tax Map 86P Group J and property owned by Carla Wynne and further described as Parcels 19.00 and 19.01 on Tax Map 86P Group J from R-4 (High Density Residential) to C-3 (General Commercial). Mayor Ford opened the floor for comments. Joseph Sutton and Georgia Peterson were present to speak against the proposed rezoning. Mayor Ford stated that he had received an email from Vivian Sims stating she was for the rezoning. There was discussion from several aldermen. Since there were no further comments, the hearing was declared duly held.

A motion was made by Harwell and seconded by Franklin that the proposed ordinance be tabled for further discussion at the next Work Session. A roll call vote was taken with the following results:

Massey, aye
Keith, no
Harwell, aye

Miles, no
Franklin, aye
Bryant, aye
Ford, aye

Mr. Harrison stated that four (4) bids were received relative to Statement of

Qualifications on the Resurfacing Project. The Selection Committee will meet and bring their recommendation back to the Board.

The following bids were opened on the sewer line extension for Lot 5 in Industrial Park

South:

	<u>Base Bid</u>	<u>Deductive Alternate #1</u>
• Hawkins & Price, LLC Wartrace, TN	\$352,160.00	\$50,000.00
• Norris Bros. Excavating, LLC Cookville, TN	\$399,649.00	\$31,040.00
• J & H Construction, Inc. Cookville, TN	\$669,700.00	\$32,000.00
• Dynamic Construction, LLC Gordonsville, TN	\$353,995.00	\$45,765.00
• Contracting Services, Inc. Culleoka, TN	\$382,200.00	\$34,450.00

A motion was made by Harwell and seconded by Keith that these bids be referred to the City Administrator for review with his recommendation to be brought back to the Board.

A roll call vote was taken with the following results:

Massey, aye	Miles, aye
Keith, aye	Franklin, aye
Harwell, aye	Bryant, aye
	Ford, aye

There being no further business to come before the Board, the meeting was adjourned.

