

**Minutes of the
City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, May 2, 2024 – 7:00 PM**

1) MAYORS WELCOME and CALL TO ORDER

Mayor Chad Leeman called the meeting to order at 7:00 p.m.

2) ROLL CALL

The roll was called by City Recorder Christina Rivas.

PRESENT:

Mayor Chad Leeman
Vice Mayor Bill Tollett
Councilman Craig Campbell
Councilman Ryan Edwards
Councilman Brandon Emamalie
Councilman Chris Hendrix

ABSENT:

Councilman Jason Blair

STAFF:

Interim City Manager Mike Walker (while City Manager on medical leave)
City Recorder Christina Rivas City Attorney Stephen Aymett
Fire Chief Jonathan Armstrong

3) INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Chad Leeman gave the Invocation and led the Pledge of Allegiance.

4) ADOPTION OF THE AGENDA

Vice Mayor Tollett moved to adopt the agenda.

Councilman Hendrix seconded the motion.

The **MOTION** passed 6-0.

5) CITIZENS' INPUT

There were no speakers.

6) ADOPTION OF THE CONSENT AGENDA

a. Approval of Minutes

Work Session – March 21, 2024

Special Meeting – March 21, 2024

Council Meeting – March 21, 2024

b. Financial Report – March 2024

Vice Mayor Tollett moved to adopt the Consent Agenda.

Councilman Hendrix seconded the motion.

The **MOTION** passed 6-0.

7) MAYOR AND COUNCIL PRESENTATIONS

Mayor Leeman introduced Eagleville Merchants Association President Jeanna Loyd.

Mrs. Loyd announced that First Fridays would resume tomorrow, Friday, May 3, 2024. She acknowledged that inclement weather was forecasted and that a decision as to whether to proceed with the festivities would be made by early afternoon.

Mrs. Loyd thanked Council for assisting with the bands, as they attracted more people to the event. She expressed her hope that Council would continue to aid the endeavor and further lend their support by attending.

8) DEPARTMENT REPORTS

Mayor Leeman noted that department reports were in the packet.

9) CITY MANAGER REPORT

There was no Manager Report.

10) OLD BUSINESS

Councilman Hendrix moved to modify the agenda by moving Item 13 – Executive Session ahead of Item 11 on the agenda.

Councilman Edwards seconded the motion.

The **MOTION** passed 6-0.

13) Executive Session Regarding Threatened Litigation

Vice Mayor Tollett moved to go into Executive Session.

Councilman Hendrix seconded the motion.

City Recorder Christina Rivas conducted a Roll Call Vote:

Councilman Emamalie

Yes

Councilman Campbell

Yes

Councilman Edwards	Yes	Councilman Hendrix	Yes
Councilman Blair	Absent	Vice Mayor Tollett	Yes
Mayor Leeman	Yes		

The **MOTION** passed 6-0.

Mayor Leeman stated that City Attorney Stephen Aymett and all attending Councilmen would attend Executive Session.

The Council adjourned to Executive Session at 7:05 p.m.

The Regular Meeting reconvened at 7:24 p.m.

11) NEW BUSINESS

a. Approve or Deny ORDINANCE 2024-001 AN ORDINANCE AMENDING ORDINANCE 2023-001 (ANNUAL BUDGET) (First Reading)

Vice Mayor Tollett moved to approve ORDINANCE 2024-001 AN ORDINANCE AMENDING ORDINANCE 2023-001.

Councilman Campbell seconded the motion.

Interim City Manager Mike Walker informed Council that this Ordinance included an additional \$20,000 for roof repairs of City Hall and the City-owned Apex Bank building.

The **MOTION** passed 6-0.

b. Approve or Deny ORDINANCE 2024-002 AN ORDINANCE FOR FISCAL YEAR 2024-2025 ANNUAL BUDGET (First Reading)

Vice Mayor Tollett moved to approve ORDINANCE 2024-002 AN ORDINANCE FOR FISCAL YEAR 2024-2025 ANNUAL BUDGET.

Councilman Hendrix seconded the motion.

The **MOTION** passed 6-0.

c. Approve or Deny Entering into a Grant Contract with the State of Tennessee Department of Commerce Regarding Recruitment of Police Officers

Councilman Emamalie moved to approve Entering into a Grant Contract with the State of Tennessee Department of Commerce Regarding Recruitment of Police Officers.

Vice Mayor Tollett seconded the motion.

The **MOTION** passed 6-0.

d. Approve or Deny Contract with Griggs and Maloney for Professional Services for Projects Funded by the American Rescue Plan (as specifically listed in the Contract). Council Approval is Contingent Upon Approval by the Tennessee Department of Environment and Conservation (TDEC) of the City of Eagleville's Procurement Process

Vice Mayor Tollett moved to approve a contract with Griggs and Maloney for Professional Services for Projects Funded by the American Rescue Plan (as specifically listed in the Contract); with Council approval contingent upon the Approval by the Tennessee Department of Environment and Conservation (TDEC) of the City of Eagleville's Procurement Process.

It was clarified that TDEC's approval of the City of Eagleville's Procurement Process was expected to happen quickly, however it was currently incumbent upon Griggs and Maloney to accomplish.

Councilman Hendrix seconded the motion.

The MOTION passed 6-0.

- e. **Approve or Deny entering into an agreement with Omnia Purchasing Cooperative Vendor, Documents Online – a Solutions Provider for Compulink Management Center, Inc. dba Laserfiche, to Provide Records Management**

Councilman Edwards moved to approve to enter into an agreement with Omnia Purchasing Cooperative Vendor, Documents Online – a Solutions Provider for Compulink Management Center, Inc. dba Laserfiche, to Provide Records Management.

Vice Mayor Tollett seconded the motion.

The MOTION passed 6-0.

- f. **Approve or Deny Engagement Letter with Waycaster, CPA LLC for Support Services for the City of Eagleville's Accounting and Finance Functions**

Vice Mayor Tollett moved to approve the Engagement Letter with Waycaster. CPA LLC for the City of Eagleville's Accounting and Finance Functions.

Councilman Hendrix seconded the motion.

The MOTION passed 6-0.

- g. **Approve or Deny Purchase of Furnishings for the Public Safety Center from National Business Furniture**

Vice Mayor Tollett moved to approve the Purchase of Furnishings for the Public Safety Center from National Business Furniture.

Councilman Campbell seconded the motion.

Interim City Manager Mike Walker informed Council that the tentative Certificates of Occupancy are mid-July 2024, for the Police Department and mid-August for the Fire Department. He noted that this approval would enable the City to acquire the furniture now in order to have it ready to assemble and moved into the buildings, promptly.

The MOTION passed 6-0.

12) MAYOR'S AND COUNCIL'S CLOSING REMARKS

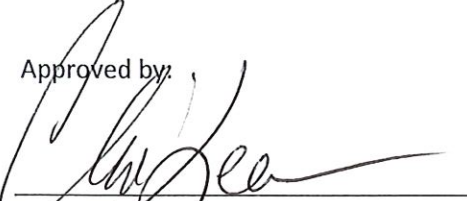
Mayor Leeman reminded those in attendance that First Fridays would begin tomorrow, May 3, 2024 and hoped that the weather would cooperate.

13) Executive Session Regarding Threatened Litigation – moved to before Item 11.

14) ADJOURNMENT

Mayor Leeman confirmed that there was no further business and adjourned the meeting at 7:29 p.m.

Approved by:



Mayor Chad Leeman

Submitted by:



City Recorder Christina Rivas

Date minutes approved: May 30, 2024