

**CITY OF NIOTA
MINUTES
Regular Meeting of the Mayor and Board of Commissioners
July 11, 2022**

Date of Approval: August 8, 2022

Approved by Commissioners: Dilbeck and Watkins

Call to Order: A meeting of the City of Niota Board of Commissioners and Mayor was held in the Niota City Municipal Building, Niota, Tennessee, on July 11, 2022. The meeting convened at 6:00 P.M., Mayor Preece presiding, Jeannie Anderson as City Recorder.

Members in attendance: Commissioner's Baker, Brakebill, Dilbeck and Watkins

Invocation: Commissioner Baker

Pledge of Allegiance: Linda Ward

Public Hearing: A Public Hearing was held prior to the Regular Meeting to discuss the new Zoning Ordinances. 1st reading was held on June 27, 2022 at 6:00pm during the Called Meeting. The 2nd reading will be held during the Regular Meeting to follow on July 11, 2022.

Reading of the Regular Minutes:

Commissioner Watkins made a motion to approve the minutes from the meeting held on June 13, 2022 as read. Commissioner Brakebill, seconded the motion. All voted aye, motion passed.

Reports from the Commissioners, Members of the Governing Body and Other Officers:

Depot Committee – No report at this time.

Reports from Members of the Governing Body:

Finance report: Jeannie Anderson gave the budget report that we are at 100% of the 21-22 budget. The 2022-23 budget is completed and the 2nd reading was approved in the Called Meeting on June 27, 2022.

Commissioner Baker made a motion to accept the Finance reports as read, Commissioner Watkins seconded, all voted aye, motion passed.

Police report: Mayor Preece gave the Police report stats for:

June: 7 arrests, 30 traffic stops, 29 traffic citations, 2 medical calls, 102 dispatched calls.

A total of \$4560.00 was paid in citations for the month.

End of fiscal year: 242 citations, 202 paid, total paid \$37,027.41.

Fire Department report: Chief Slack gave report on the following: 18 calls, 1 vehicle fire, 4 vehicle accidents, 5 med assists, 8 misc.

Sewer Department report: No violations or overflows, all is going well.

Street Department report:

Commissioner Brakebill reported that they were working on drainage issues on Farrell Street.

Water Department report: Commissioner Dilbeck reported that lightning hit the water tank burning out the sensor for the overflow meter. Will be filing an insurance claim for the replacement.

UNFINISHED BUSINESS:

a) THE 2nd READING OF ZONING ORDINANCE 22-35 – An Ordinance to Amend the official zoning map for the City of Niota, TN, to rezone Parcel 030.00 on McMinn County Tax Map 033L Group B From C-1 Central Business District to R-1 Low Density Residential.

Commissioner Dilbeck made a motion to approve the 2nd reading of zoning ORDINANCE 22-35 – An Ordinance to Amend the official zoning map for the City of Niota, TN, to rezone Parcel 030.00 on McMinn County Tax Map 033L Group B From C-1 Central Business District to R-1 Low Density Residential, Commissioner Watkins seconded the motion, all voted aye, motion approved.

THE 2nd READING OF ZONING ORDINANCE 22-36 – An Ordinance to amend the official zoning ordinance by amending Article 3 by adding R-2 Residential District, removing residential uses from Section 5.01 R-1 Residential District, and Adding Article 5.02 R-2 Residential District within the City of Niota, Tennessee.

Commissioner Brakebill made a motion to approve the 2nd reading of zoning ORDINANCE 22-36 – An Ordinance to amend the official zoning ordinance by amending Article 3 by adding R-2 Residential District, removing residential uses from Section 5.01 R-1 Residential District, and Adding Article 5.02 R-2 Residential District within the City of Niota, Tennessee, Commissioner Watkins seconded the motion, all voted aye, motion approved.

THE 2nd READING OF ZONING ORDINANCE 22-37 – An Ordinance to amend the official zoning ordinance by adding Article 2 Definitions of Patio Homes and Townhouses, and adding Articles 4.23 and 4.24 for Regulations for Patio homes and Townhouses within the City of Niota, Tennessee.

Commissioner Watkins made a motion to approve the 1st reading of zoning ORDINANCE 22-37 – An Ordinance to amend the official zoning ordinance by adding Article 2 Definitions of Patio Homes and Townhouses, and adding Articles 4.23 and 4.24 for Regulations for Patio homes and Townhouses within the City of Niota, Tennessee, Commissioner Baker seconded the motion, all voted aye, motion approved.

b) Budget Amendment 22-38 - Pay off of USDA Loan: 2nd Reading of Budget Amendment 22-38 to payoff USDA loan for Niota Water Works in the amount of \$ 197,751.86.

Commissioner Dilbeck made a motion to approve the 2nd reading of Budget Amendment 22-38 to pay off the USDA loan for Niota Water Works in the amount of \$ 197,751.86, Commissioner Brakebill seconded the motion, all voted aye, motion approved.

NEW BUSINESS:

a) Resolution 22-40 Technical Assistance and Grant Administration by SETD –

Mayor made a motion to approve the Resolution 22-40 for Technical Assistance and Grant Administration by SETD for the ARPA funds, Commissioner Brakebill seconded the motion, all voted aye, motion approved.

b) Resolution 22-41 To Adopt the Upgraded McMinn Co. Hazard Mitigation Plan –

Commissioner Brakebill made a motion to accept Resolution 22-41 To Adopt the Upgraded McMinn Co. Hazard Mitigation Plan, Commissioner Dilbeck seconded the motion, all voted aye, motion approved.

c) Personnel Policy Handbook Updated –

Commissioner Brakebill made a motion to accept the Updated Personnel Policy Handbook, Commissioner Baker seconded the motion, all voted aye, motion passed.

d) Bid on City Stage: The City has received 4 bids on the construction of the City Stage. The lowest and most inclusive bid was for \$26,000 by Roland Malone. This will include everything but the electrical package.

Commissioner Dilbeck made a motion to accept the bid from Roland Malone for \$26,000 on the new City Stage, Commissioner Baker seconded the motion, all voted aye, motion approved.

e) Richie Layman and Brad Anderson attending The 2022 Business of Running a Utility District Conference, August 10-12, 2022. Jeanette Brown attending the Women of Water Conference, August 11, 2022.

Commissioner Dilbeck made a motion to approve Richie Layman and Brad Anderson attending The 2022 Business of Running a Utility District Conference, and Jeanette Brown attending the Women of Water Conference, August 11, 2022, Commissioner Watkins seconded the motion, all voted aye, motion approved.

Announcements:

- a. Next meeting will be held on Monday, Aug. 8, 2022
- b. August 2 – National Night Out
- c. September 10 – Fried Green Tomato Festival.

Adjournment:

Commissioner Dilbeck made a motion to adjourn the meeting. Seconded by Commissioner Watkins, all voted aye, meeting adjourned.

CITY RECORDER

MAYOR