Bolivar City Council Meeting July 12, 2021 6:00 P.M.

The Bolivar City Council met in regular session, Monday, July 12, 2021, at the Bolivar Municipal Building with the following attendance:

Present: Absent:

Mayor Julian McTizic Councilman Larry Crawford
Councilman Melvin Golden Councilman Carol Spinks
Councilman Dylan Hill

Councilman Larry McKinnie

Councilman Suzanne Rhea

Councilman Todd Lowe

Councilman Tommie Woods

Others present: Steve Maroney, Attorney, Carri Beth Rhea, City Clerk and Recorder, Sarah Rice, Mick Vinson, Ricky Watkins, Cliff Henson, Chief Lynn Price, Curtis Stack, Anthony Ford, Eddie Vandiver, Ricky Watkins, and the family of Mr. Lloyd Bell

Mayor McTizic called the meeting to order and welcomed the guest in attendance and those who were watching on social media. Mayor McTizic asked Mr. Ricky Watkins to lead the group in prayer followed with the Pledge of Allegiance.

Approval of Minutes:

Mayor McTizic asked if there were any corrections to the three sets of minutes from the following meetings: June 14, June 28, and July 1, 2021 Council meetings and the July 1, 2021 Beer Board meeting. There being no corrections, Councilman Lowe made a motion, second by Councilman Woods to approve the minutes as written. All voted "Aye."

Mayor's Report:

- a. Mayor McTizic thanked everyone for their support at the Red, White and Bolivar celebration and noted it was a huge success. He also wished his wife Demetria a very Happy 13th Anniversary. The Mayor also noted the Job Fair being held July 15th and Camp Bolivar July 20th through the 23rd.
- b. Memorial Resolution for Mr. Lloyd Bell

Mayor McTizic invited Mr. Lloyd Bell's family to present them with a Memorial Resolution. This presentation was planned for December 2020 but due to Covid-19 was postponed. The Mayor read the resolution and thanked the family for Mr. Lloyd's many years of service to the City of Bolivar.

STANDING COMMITTEE REPORTS

Electric – Mayor McTizic

The Bolivar Energy Board met June 24, 2021. The following was discussed and approved:

• Approved the bid from Altec Industries for the purchase of a 41' material handler bucket truck. The truck has a delivery date of 390-420 days.

Utilities – Cliff Henson, Director

The Bolivar Utility Board will meet on July 14th due to Chairman Wilhite being out of town during regular scheduled meeting.

- Gas prices have increased this month to .70 per 100 cubic ft.
- Utility Department has finished up with inventory for this year
- The department has been installing a few gas services, and finishing up some 2 inch gas main tie-ins.

Fire - Chief Lynn Price

- Total fire calls 18 (12 city, 6 county)
- Training hours 226
- Smoke alarms installed 23
- Preplan courtesy inspections 1
- The annual NFPA required pump tests were completed in June 2021
- Three firework retail stands inspections were completed in accordance with state regulations.
 We reviewed the operational plan, specifications, and permit application submitted by High
 Tech Special Effects for the commercial fireworks display on July 2, 2021. All items were found
 to be in order, and a Fireworks Display Permit was issued by the State of Tennessee Fire
 Marshal's Office.
- Department personnel assisted parks and streets department on special projects throughout the month.

Police – Chief Mike Jones (absent)

- Calls for service 599
- Citations 119
- Accidents 27 (4 injuries, 23 property damage)
- Arrests 29 (5 juvenile, 24 adult)
- Special events included 1 THSO DUI Saturations, 1 Keeping TN Beautiful Orientation
- Training Hours- 56 HRS

Parks Department – Curtis Stack, Director

- The water, sewer, electrical and Highway 64 entrance signs have been installed at Sand Beach Lake
- We held our ribbon cutting for the official grand opening and our Independence Day Celebration at Sand Beach Lake on July 2nd. The event was a great success. Thanks to all the city employees, volunteers and everyone who helped make it a success.
- We also hosted a music video shoot, fireworks and car show at Pleasant Run Creek and West Parks.

Activities Department- Anthony Ford, Director

• Our 11-14 old Summer Basketball League ended on July 9th and there were 4 teams participating with 40 players.

- Effective August 1st, our youth that participate in city sponsored sports will have I.D. cards issued by the city.
- We held our first Adult Kickball Tournament on July 10th on the Bolivar Middle School Field at West Park.
- Our Intro to Tennis for Youth Camp will be on July 17th at Bolivar Central High tennis courts. The ages 5-8 from 8 am to 9 am, ages 9-12 from 9 am to 10 am.
- Community Walk was held on July 10th at the Sand Beach Lake and we look forward to continue this on every 2nd Saturday at the park.
- We will begin our adult aerobics and exercise class on July 20th here at the city gym from 5:30-7:00 p.m. every Tuesday, Thursday and Saturday.

Street/Sanitation - Eddie Vandiver, Superintendent

- Cutting grass downtown
- Putting in speed bumps
- Bush hogging the grass route and the Industrial Park
- Put up flags for the 4th of July
- Pressure washing sidewalks downtown
- Finished asphalting
- Still hauling garbage to Walnut, MS
- July is bulky item pick up month

a. Proposal to add old Brush Truck to surplus:

Mr. Vandiver along with Mayor McTizic brought before the Council a proposal to add the 1999 International Brush Truck to surplus. After discussion, it was decided the Streets and Sanitation Department will accept sealed bids until August 9th on the truck. The sealed bids will be opened at the next scheduled Council meeting on August 9th. Councilman Rhea made a motion, second by Councilman Hill to approve adding the old Brush Truck to surplus. All voted "Aye".

Planning Commission – Councilman Melvin Golden

The Planning Commission did not meet the month of June.

Library – Becky White, Director (absent)

- Financials: \$591.35 from donations, copies, fines and faxes.
- Total Programs 7 with 88 participants
- Circulation report Material Circulation- 797, Computer users 194, Wi Fi users 2,569, READS (Regional E-book and Audio Book Download System)- 477

Historic Zoning Commission – Councilman Suzanne Rhea

The Historic Zoning Commission met Thursday June 17th at 5:00 p.m. They reviewed and approved an application for Certificate of Appropriateness for a store window signage located at 115 South Main St.

Compliance/Zoning - Ricky Watkins

- Building Consultations 7
- Building permits written– 0
- Building Inspections 4
- Plumbing Inspections 4
- Mechanical Inspections 3

Courtesy Notice Issued – 25

DevCo – Mayor McTizic

- Sponsorship of fireworks for the Red, White and Bolivar celebration
- Open Air events still taking place as well as Luez Theatre is now open
- Planning the next big event for Bolivar which will be the BBQ Fest in October

Old Business: None

New Business:

a. Resolution 2021-6:

This resolution is for the participation in Safety Partners matching grant program. This year the Fire Department applied for this grant. <u>Councilman Rhea made a motion to approve Resolution 2021-06, second by Councilman Woods.</u> <u>All vote "Aye".</u>

b. Opening of bids for new Duro-Last Roof on the Municipal Building

There were 2 sealed bids presented for a new Duro-Last roof. One bid was from Watson Roofing and they came in at \$108,785.00. The second bid was from Strickland Roofing coming in at \$115,909.00. After discussion it was decided to go with Watson Roofing. Councilman Rhea made a motion, second by Councilman McKinnie to approve Watson Roofing. All voted "Aye".

c. Board Appointments:

Mayor McTizic appointed the following board members. He asked that the Council vote on the appointments all at one time.

- Planning Commission- Joyce Woods (4) year term, Keith Raines (3) year term, Jody Jackson (2) year term and Steven Brooks (1) year term
- Utility Board- Re- appoint Dr. Jerry Wilhite and Linc Polk to (4) year terms. Also, Randy Hill to fulfill the vacant spot of Dylan Hill
- Library Board- Re- appoint Deana Sain and Debra Fuller for (3) year terms Councilman McKinnie made a motion to approve these board members, second by Councilman Lowe. All voted "Aye".

| Community | y Develo | opment: | None |
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| There being no further busing | ness <u>, Councilman McKinnie</u> | made a motion, seconded by |
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| Councilman Woods to adjou | urn the meeting. All voted | <u>"Aye."</u> |

| Councilman Woods to adjourn the meeting. A | |
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| Attest: | |
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| Mayor | City Clerk & Recorder |
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