

**Town of Vonore
Board of Mayor and Alderman
September 12, 2023
Agenda**

- 1. Call to Order**
- 2. Reading of Minutes and Approval or Corrections**
- 3. Reports from Committees**
- 4. Reports from Members of the Board of Aldermen**
 - Steve Wheeler – Fire Department
 - Kristi Windsor – Police Department
 - Tim Swafford – Public Works
 - Alisa Hobbs – Park and Recreation
- 5. Grievances or Comments from Citizens – None**
- 6. Mayor's Report**
- 7. Old Business**
 - a. Ordinance No. 23-08 – An ordinance amending the annual budget for fiscal year 2023-2024.
- 8. New Business**
 - a. Resolution No. 23-21 – A resolution to invest City Funds in the State of Tennessee's Local Government Investment Pool (LGIP)
 - b. Resolution No. 23-22 – A resolution to declare certain property owned by the town to be surplus to the town's needs and directing disposal of same.
 - c. Resolution No. 23-23 – A resolution authorizing the Town of Vonore Public Library to accept the 2024 Technology Grant.
- 9. Adjourn**

TOWN OF VONORE

BOARD OF MAYOR AND ALDERMEN

MINUTES OF MEETING HELD ON AUGUST 8, 2023

The Board of Mayor and Alderman meeting was called to order at 6:00 p.m. by Mayor Hammontree.

Board Members Present:

John Hammontree, Mayor
Tim Swafford
Steve Wheeler
Kristi Windsor
Alisa Hobbs

Absent:

Others Present:

Sabrena Norris, Recorder

MINUTES

The minutes from the previous meetings on July 11th and July 18th, 2023 were read. Motion to approve the minutes as read was made by Alderperson Hobbs. Seconded by Alderperson Swafford. All in favor. Motion passed.

COMMITTEE REPORTS

None

Alderperson Steve Wheeler - Fire Department

The Fire Department responded to the following calls for the month of July:

Medical Calls – 38
Wreck with Injury – 3
Wreck No with Injury – 4
Gas Leak – 2
Fire Alarm – 6
Calls Inside City – 40
Calls Outside City – 13
Total Calls – 53

Alderperson Kristi Windsor - Police Department

Chief Denny Graham and Detective Cory Fritts graduated TBI Criminal Investigation Academy in July. Officer Alex Eckert completed ALERT training with Monroe County Schools and Monroe County Sheriff's Department. The department has received the new grant-funded Tasers and each officer has been issued the new equipment. The PD now has the new patrol cars and they are currently in the process of getting the equipment installed. The detective vehicle has been received and is fully equipped and currently in use; all fully funded by the VCIF grant.

Alderperson Tin Swafford - Public Works Department

The 4th of July was uneventful for the department. They installed some residential sewer taps and had to replace a pump at station six. A pressure line was also repaired. There wasn't any major damage in July. They have been busy with the roads, brush, weed eating, mowing and other routine work. Larry Bossie seems to be working out well. The scoreboard is powered and working and they will be installing a restroom in the future.

Aldersperson Alisa Hobbs -Parks and Recreation

Hobbs contacted the Principal of Vonore Middle School and their girls' softball team will be using the fields this fall. Hobbs shared the schedule with David Wiggins so the department can help prepare the fields before games. Hobbs said the Park Director position was still on hold.

GRIEVANCES OR COMMENTS FROM CITIZENS

- None

MAYOR'S COMMENTS AND ANNOUNCEMENTS

David Wiggins has been working on quotes to place a restroom at the beach area. There is \$50,000 budgeted, but it looks like it may take approximately \$70,000 to complete the project. There will be a budget amendment in the upcoming meetings for this.

The Balloon Festival will be held at the Sequoyah Birthplace Museum on September 2nd and 3rd and the 32nd Annual Cherokee Fall Festival will be held at the Sequoyah Birthplace Museum on September 9th and 10th.

Wiggins said that once the department slowed down, they would begin working on the Niles Ferry S-curve.

OLD BUSINESS

- None

NEW BUSINESS

- a. Resolution No. 23-17 – A resolution adopting a records management plan. Aldersperson Windsor made a motion to approve. Seconded by Wheeler. All in favor. Motion passed.
- b. Resolution No. 23-18 – A resolution authorizing the execution of a lease agreement with Pitney Bowes for postage equipment, supplies and services. Aldersperson Swafford made a motion to approve. Seconded by Hobbs. All in favor. Motion passed.
- c. Resolution No. 23-19 – A resolution to formally agree to the operation and maintenance of a traffic signal at the intersection of State Route 33 and Niles Ferry. Aldersperson Hobbs made a motion to approve. Seconded by Swafford. All in favor. Motion passed.
- d. Resolution No. 23-20 – A resolution authorizing the town to participate in the Safety Partners Matching Grant Program. Aldersperson Wheeler made a motion to approve. Winsor seconded. All in favor. Motion passed.
- e. Ordinance No. 23-08 – An ordinance amending the annual budget for fiscal year 2023-2024. Aldersperson Swafford made a motion to approve. Seconded by Hobbs. All in favor. Motion passed.

MOTION TO ADJOURN

Motion to adjourn was made by Aldersperson Swafford.
Seconded by Aldersperson Hobbs.
All in favor. Motion passed.

Meeting was adjourned at 6:12p.m.


John Hammontree, Mayor


Sabrena Norris, City Recorder

ORDINANCE NO 23-08

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE TOWN OF VONORE, TENNESSEE FOR FISCAL YEAR 2023-2024

WHEREAS, Tennessee Code Annotated Title 9 Chapter 1 Section 116 requires funds first be appropriated before being expended and that no appropriations may exceed available funds;

WHEREAS, Tennessee Code Annotated Title 6 Chapter 56 Section 208 allows amendment of the budget ordinance in the same manner as any other ordinance may be amended;

WHEREAS, unanticipated expenditures need to be budgeted within the General and Sewer Fund to better reflect anticipated spending requirements for the remainder of the fiscal year;

NOW, THEREFORE BE IT ORDAINED by the Mayor and Board of Aldermen of Vonore, Tennessee, that:

SECTION 1: Appropriations. The governing body appropriates the following increases:

Increase Revenues

412-33193 ARPA Fund (TDEC Grant) \$ 129,677.50

Increase Net Position

412-27100 Fund Balance \$ 129,677.50

Section 3: Submission to the Director of Local Finance. This amendment will be submitted to the Director of Local Finance as required by state statute to show continued compliance with the

Requirements of Tennessee Code Annotated Title 9 Chapter 21 Section 403 to maintain a balanced budget.

ATTEST:

John Hammontree, Mayor

Sabrena Norris, City Recorder

Passed 1st Reading 8-8-2023

Passed 2nd Reading

Resolution No. 23-21

Town of Vonore, Tennessee

RESOLUTION TO INVEST CITY FUNDS IN THE STATE OF TENNESSEE'S LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

WHEREAS, the Tennessee State Treasurer operates the State Pooled Investment Fund which includes the Local Government Investment Pool (LGIP); and

WHEREAS, Tennessee Coded Annotated (Title 9, Chapter 4, Part 7) provides legislation that authorizes investment for local governments and other political subdivision in the LGIP; and

WHEREAS, the objectives of LGIP are safety, liquidity, and a competitive return on investment; and

WHEREAS, by creating a safe, liquid, and efficient opportunity available to all local governments, City officials are given an option to invest taxpayer and rate payer funds until they are needed, while earning the same return on investments as the State Treasurer; and

WHEREAS, after careful review, the Town of Vonore wishes to invest in the State of Tennessee's Local Government Investment Pool; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Mayor and Aldermen of the Town of Vonore approve the investment of City funds into the Local Government Investment Pool of the State of Tennessee.

BE IT FURTHER RESOLVED that this Resolution shall become effective upon its passage, the public welfare requiring it.

Approved this 12th day of September, 2023.

ATTEST:

Mayor

City Recorder

RESOLUTION NO. 23-22

A RESOLUTION OF THE TOWN OF VONORE, BOARD OF MAYOR AND ALDERMEN TO DECLARE CERTAIN PROPERTY OWNED BY THE TOWN TO BE SURPLUS TO THE TOWN'S NEEDS AND DIRECTING DISPOSAL OF SAME.

WHEREAS, the Town of Vonore has identified items of city-owned property as being surplus to the needs of the Town and has determined it to be in the public interest to offer them for sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF VONORE, AS FOLLOWS:

1. **Property declared surplus to the needs of the Town government.** The following described property is hereby declared to be of low value and surplus to the needs of the Town.

Item	Serial Number / VIN	Mileage
2016 Dodge Charger	VIN# 2C3CDXAT7GH307128	101,614
2016 Dodge Charger	VIN# 2C3CDXAT0GH347468	123,990
2014 Dodge Charger	VIN# 2C3CDXATXEH349175	120,144

2. **Disposal of surplus property.** The listed surplus property -2016 Dodge Chargers will be sold to the Tellico Police Department for \$8,000. The listed surplus property - 2014 Dodge Charger will be sold on Govdeals.

PASSED AND APPROVED THIS 12TH DAY OF SEPTEMBER, 2023 BY THE TOWN OF VONORE BOARD OF MAYOR AND ALDERMEN.

APPROVED:

John Hammontree, Mayor

ATTEST:

Sabrena Norris, City Recorder

RESOLUTION NO. 23-23
VONORE, TENNESSEE
A RESOLUTION AUTHORIZING THE TOWN OF VONORE PUBLIC LIBRARY
TO ACCEPT THE 2024 TECHNOLOGY GRANT

WHEREAS, the State of Tennessee, Tennessee State Library and Archives offers grants for Technology; and

WHEREAS, technology has become a fundamental service provided by libraries for the community to have equal access to the internet and online services need in everyday life; and

WHEREAS, the Tennessee State Library and Archives has made an offer to the Vonore Public Library for \$ 773.00, with a required match of \$773.00 from the Vonore Public Library; and

WHEREAS, the Vonore Public Library now seeks to participate in this grant.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and the Board of Aldermen of the Town of Vonore, the following:

SECTION 1: The Vonore Library is hereby authorized to accept the 2024 Technology Grant from the Tennessee State Library and Archives.

SECTION 2: The Vonore Library is further authorized to provide a matching sum of \$773.00 to serve as a match for any monies proved by this grant.

Duly passed and approved this 12th day of September 2023.

APPROVED:

ATTEST:

John Hammontree, Mayor

Sabrena Norris, City Recorder