

REGULAR MEETING

August 8th, 2024

THE RED BOILING SPRINGS CITY COUNCIL MET IN REGULAR SESSION ON THURSDAY August 8th 2024 AT 7:00 P.M. AT THE RED BOILING SPRINGS CITY HALL COUNCIL CHAMBERS WITH Mayor Kenneth Hollis, THE MEETING WAS CALLED TO ORDER BY Hollis. MEMBERS PRESENT WERE HELEN GREGORY, GEORGE MCCRARY, LINDA CARVER, DONNA GRISHAM, AND MICHAEL RICH. MOTION CARRIED.

MOTION BY MCCRARY AND SECONDED BY GRISHAM TO APPROVE THE MINUTES OF THE July 11th, 2024 REGULAR MEETING AS WRITTEN. VOTING AYE: Gregory, McCrary, Carver, Rich and Grisham. MOTION CARRIED.

- Branden Bellar swore Trisha Grindstaff in as the newest Council Member.
- 2024 Taud Recommendations discussed.
- 2024-25 Fiscal Year's Budget approved by State of TN.
- Phillip Matthews w/ Tooley & Carver explained Safety Grant (50/50 match up to \$3,000)

MOTIONED BY GRISHAM AND SECONDED BY McCrary TO APPROVE ALL ABOVE. VOTING AYE: RICH, GRINDSTAFF, GRISHAM, GREGORY, MCCRARY AND CARVER. MOTION CARRIED.

MOTION BY GREGORY AND SECONDED BY GRISHAM TO APPROVE ORD # 0-08-2024-1 AN ORDINANCE THAT WILL AMEND THE CURRENT HISTORIC ZONING MAP TO INCLUDE AN ADDITIONAL PARCEL. VOTING AYE: GRINDSTAFF, GRISHAM, GREGORY, McCrary, CARVER AND RICH. MOTION CARRIED.

MOTION BY McCrary AND SECONDED BY GRISHAM TO APPROVE REDESIGN PLANS FOR BATHROOMS AT OLD LAKE PARK/BUE SHEILD PARK, REJECT CURRENT BIDS AND REBID NEW PLANS. VOTING AYE: GRISHAM, GREGORY, McCrary, CARVER, RICH AND GRINDSTAFF. MOTION CARRIED.

MOTION BY GRISHAM AND SECONDED BY McCrary TO APPROVE HIRING JEFFEREY MAYNARD AS THE CHIEF OF POLICE. VOTING AYE: GREGORY, McCrary, CARVER, RICH, GRINDSTAFF, AND GRISHAM. MOTION CARRIED.

MOTION BY GRISHAM AND SECONDED BY CARVER TO APPROVE CURRENT PAY FOR THE CHIEF POSITION IS \$25.25. VOTING AYE: McCrary, CARVER, RICH, GRINDSTAFF, GRISHAM, AND GREGORY. MOTION CARRIED.

MOTION BY GRISHAM AND SECONDED BY GRINDSTAFF TO APPROVE THE ACCEPTANCE OF OFFICER BRIAN TRASK'S RESIGNATION. VOTING AYE: CARVER, RICH, GRINDSTAFF, GRISHAM, GREGORY AND McCrary. MOTION CARRIED.

MOTION BY McCrary AND SECONDED BY GREGORY TO APPROVE PART TIME OFFICER PAY TO BE \$24.00/HOUR. VOTING AYE: RICH, GRINDSTAFF, GRISHAM, GREGORY, McCrary, AND CARVER. MOTION CARRIED.

MOTION BY GRISHAM AND SECONDED BY GREGORY TO APPROVE CHIEF OF POLICE PAY TO BE \$27.00/HOUR. VOTING AYE: GRINDSTAFF, GRISHAM, GREGORY, McCrary, CARVER, AND RICH. MOTION CARRIED.

MOTION BY RICH AND SECONDED BY CARVER TO APPROVE TEMPORARY MORATORIUM on water tap sales – 8 MONTHS. VOTING AYE: GRISHAM, GREGORY, McCrary, CARVER, RICH, AND GRINDSTAFF. MOTION CARRIED.

MOTION BY GRISHAM AND SECONDED BY GRINDSTAFF TO APPROVE NOT SUPPLYING INDIGENT PLOTS AT THE WHITLEY CEMETERY. VOTING AYE: GREGORY, MCCRARY, CARVER, RICH, GRINDSTAFF AND GRISHAM. MOTION CARRIED.

MOTION BY GRISHAM AND SECONDED BY GRINDSTAFF TO APPROVE MICHAEL DUFFER'S \$0.50 1-YEAR RAISE. VOTING AYE: GREGORY, MCCRARY, CARVER, RICH, GRINDSTAFF, AND GRISHAM. MOTION CARRIED.

MOTION BY MCCRARY AND SECONDED BY CARVER TO APPROVE CALLING FOR ELECTION. VOTING AYE: GREGORY, MCCRARY, CARVER, GRISHAM, RICH AND GRINDSTAFF. MOTION CARRIED.

MOTION BY MCCRARY AND SECONDED BY GRISHAM TO APPROVE HIRING JOE HILL AS GARBAGE TRUCK DRIVER FOLLOWING PAY SCALE AT \$17.00/HOUR. VOTING AYE: GRISHAM, GREGORY MCCRARY, CARVER, RICH AND GRINDSTAFF. MOTION CARRIED.

MOTION BY GRISHAM AND SECONDED BY GRINDSTAFF TO APPROVE APPLYING FOR THE TN TOURISM GRANT \$100,000 90/10 SPLIT (\$90,000 GRANT/\$10,000 CITY). VOTING AYE: RICH, GRINDSTAFF, GRISHAM, GREGORY, MCCRARY AND CARVER. MOTION CARRIED.

MEETING ADJOURNED



MAYOR, KENNETH HOLLIS



CITY RECORDER, Jenni Fann

ORDINANCE NO. 0-08-2024-1

An Ordinance That Will Amend the Current Historic Zoning Map to Include an Additional Parcel

WHEREAS, the state of Tennessee, through the Tennessee Code Annotated, *section 13-7-401 et seq.*, grants cities the right and authority to establish special historic districts or zones and to regulate the construction, repair, alteration, rehabilitation, relocation, and demolition of any building or other structure which is located or is proposed to be located within the boundaries of any historic district or zone; and

WHEREAS, these districts can be amended from time to time to include additional parcels or lots; and,

WHEREAS, the Red Boiling Springs Historic Zoning Commission has reviewed and discussed including Parcel 028.03 of Tax Map 046J, Group "C" which contains approximately 1.84 acres and located off of East Main Street; and,

WHEREAS, this particular parcel is adjacent to the current historic district and is included with the Donohoe National Historic Site; and,

WHEREAS, the Red Boiling Springs Historic Zoning Commission has forwarded its recommendation to the Board of Mayor and Council the location of the historic district or zone; and,

WHEREAS, the Red Boiling Springs Historic Zoning Commission reviewed and recommended on **July 25, 2024** the initial historic district or zone, which is illustrated on the map titled "Historic Zoning", and

Now, Therefore, be it Ordained, by the Mayor and Council for the City of Red Boiling Springs, Tennessee as follows:

Section 1. The map titled "Historic Zoning" of Red Boiling Springs, Tennessee, is hereby amended to include Parcel 028.03 of Macon County Tax Map 046J, Group "C".

Section 2. This ordinance shall take effect upon final passage, subsequent to a necessary public hearing, the public welfare requiring it.

Section 3. Effective Date. This ordinance shall take effect and be in full force upon its final passage as required by law.

Passed 1st Reading Aug 8, 2024

Passed 2nd Reading Sept 12, 2024

PUBLICATION OF NOTICE: 8/22/24 8/29/24

PUBLIC HEARING HELD:

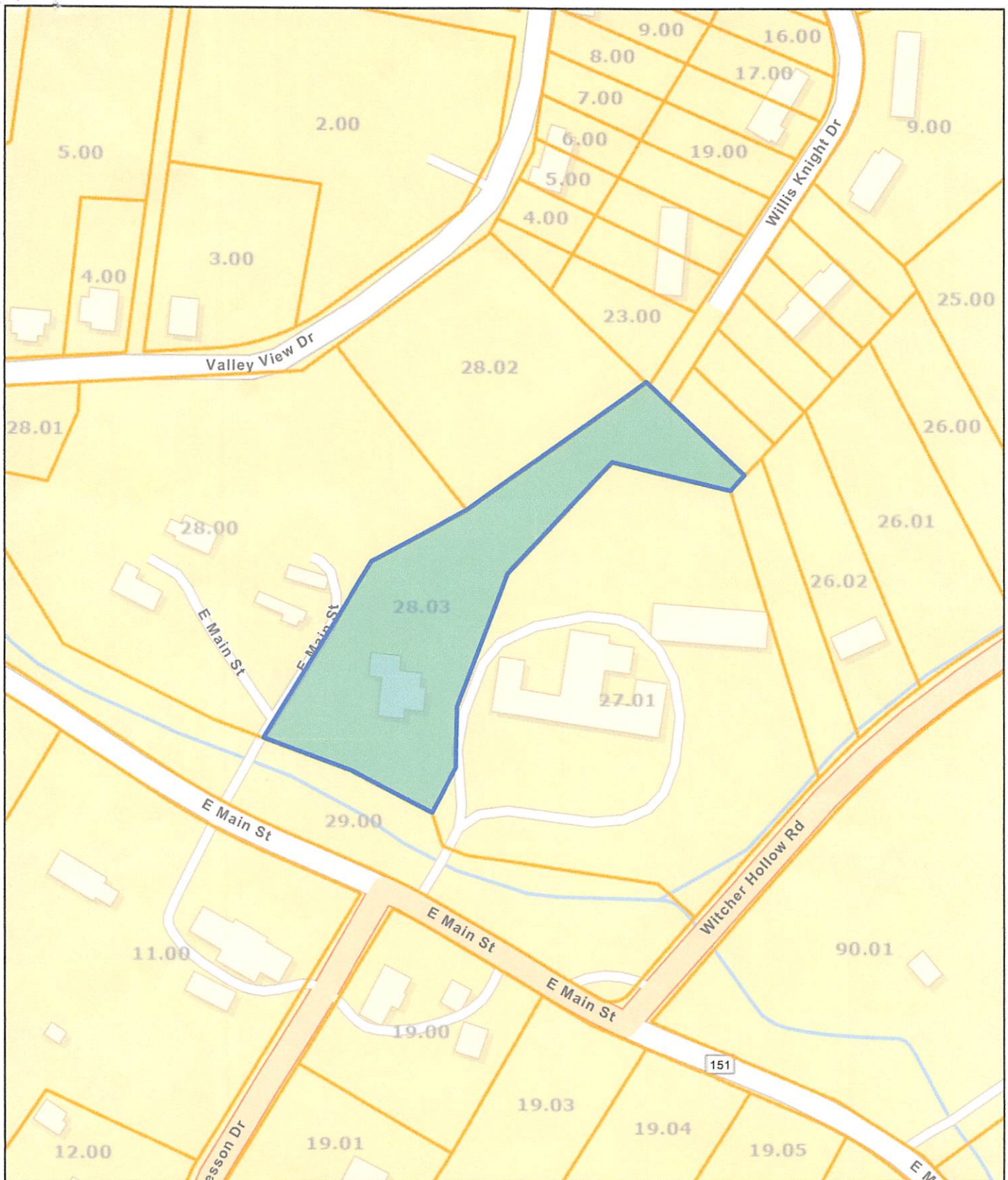
Sept 12 2024 @ 6:45

LC22
Mayor

Date

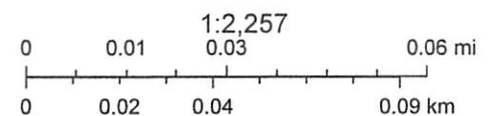
Jennifarnu
City Recorder

9.12.24
Date



Date: August 2, 2024

County: Macon
 Owner: DEAN MICHAEL ETUX PAMELA
 Address: EAST MAIN ST
 Parcel Number: 046J C 028.03
 Deeded Acreage: 1.84
 Calculated Acreage: 0
 Date of TDOT Imagery: 2021
 Date of Vexcel Imagery: 2023



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The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.