

**Regular City Meeting
Of the
Clifton Board of Commissioners
September 25, 2017**

Present:

Carol Hickerson, Vice Mayor
Eva Ruth Warren, Commissioner
Layton Packwood, Commissioner
Doug Kibbey, City Manager
Eddie Simmons, Parks Director
Steve Wilson, Police Department Investigator
Michael Hinson, City Attorney
Barbara Culp, City Recorder

Absent:

Randy Burns, Mayor
Jimmy Pickett, Commissioner

The meeting was called to order by Vice Mayor Hickerson. The invocation was given by Eddie Simmons followed by the Pledge to Allegiance.

A motion was made by Commissioner Warren to approve the minutes of the previous meeting. The motion was seconded by Commissioner Packwood, and carried unanimously.

New Business from Audience

There was no new business from the audience.

Wayne County Hazard Mitigation Plan Document

A motion was made by Commissioner Packwood to pass the resolution accepting the Wayne County Hazard Mitigation Plan. The motion was seconded by Commissioner Warren, and carried unanimously.

TEAC Gas Purchase Resolution

A motion was made by Commissioner Warren to pass the Resolution authorizing the purchase of natural gas from Tennessee Energy Acquisition Corporation; approving the execution and delivery of a natural gas supply agreement relating to said purchase; consenting to the assignment of certain obligations under the natural gas supply agreement in connection with the issuance of bonds by the

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Tennessee Energy Acquisition Corporation; and for related purposes. The motion was seconded by Commissioner Packwood, and carried unanimously.

Splash Pad Grant

The city manager informed the Commission about a grant that can be used for a splash pad. After a discussion, the commissioners agreed to have the city manager pursue the splash pad grant.

Stage Bids

The commissioners reviewed the bids that were submitted for the stage (to be located across from the city river park). A motion was made by Commissioner Packwood to award the bid for a stage to RCP Shelters in the amount of \$33,760.00. The motion was seconded by Commissioner Warren.

Roll call vote:

- Mayor Burns-----Absent
- Vice Mayor Hickerson-----Yes
- Commissioner Warren-----Yes
- Commissioner Packwood-----Yes
- Commissioner Pickett-----Absent

The motion carried unanimously.

Tennessee Alternatives Program Grant Resolution

There was a discussion concerning the proposed sidewalk from the Clifton Marina to the City Park. The City will pay for the sidewalk to be installed from the Marina to the 4-way stop, and could apply for a grant to extend it all the way to the River Park. A motion was made by Commissioner Warren to apply for the TAP (Tennessee Alternatives Program) grant to extend the sidewalk from the 4-way stop to the park. The motion was seconded by Commissioner Packwood, and carried unanimously.

Street Closure Resolution

A motion was made by Commissioner Warren to approve the Resolution authorizing the closure of one block of Main Street (for the Wayne County

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Bicentennial Celebration) on October 7, 2017. The motion was seconded by Commissioner Packwood, and carried unanimously.

Department Reports

Investigator Steve Wilson reported that things are well with the police department. He said that half of the officers have already had in-service training, and two more are going to training now. Commissioner Warren asked how many police officers do we have employed at this time. City Manager Kibbey said we have seven police officers.


Parks Director Eddie Simmons said that his new worker is doing a good job. There will be an event at the Park the upcoming weekend. The city manager stated that \$50,000.00 is in the budget for upgrades to the park.

City Manager Kibbey stated that the CDBG grant that the City applied for has been approved. He said that some of the city officials will need to go to Nashville to have their picture made with the "Big Check" that will be presented. Community Development Partners will be administering the grant. It was agreed that the City should try and have this grant closed out before February, 2018, so that application can be submitted for another grant (that can be used for a community center/community shelter).

Commissioner Packwood thanked everyone for their hard work.

Vice Mayor Hickerson thanked everyone for attending the meeting.

There being no further business, the meeting was adjourned


MAYOR


CITY RECORDER