



MINUTES LIBERTY CITY COUNCIL REGULAR SESSION

April 12, 2021 – 6:00 PM
Rosewood Center, 419 East Main Street

Present: Mayor Brian Petersen (Virtual Participation)
Council Member Chuck Powell
Council Member Brad Dover
Council Member Josh Harrison
Council Member Chris Carroll
Council Member Erica Woods
City Administrator Bruce Evilsizor

Absent: Council Member Archie Newberry
Administrative Assistant Krista Harding

Welcome and Call to Order (Mayor Petersen)

The meeting was called to order by Mayor Petersen at 6:02 pm.

Invocation

Council Member Chuck Powell provided the invocation.

Pledge of Allegiance

Mayor's Announcements

Mayor Petersen reminded the public of the upcoming May 8th BBQ and Jeep Event at Sarlin Park and the Farmers Market. The City is putting up the spring banners and HWY 93 is being paved.

Public Session (Speakers are allowed 3 minutes)

No Speakers

Trey Eubanks, Government Services Manager with the Appalachian Council of Governments

Mr. Eubanks gave an overview of the application process to obtain a new city administrator.

Approval of Regular Session Minutes – March 8, 2021

Motion: Council Member Brad Dover moved to approve minutes; Council Member Chris Carroll seconded the motion. No Discussion. The motion passed. 6-0

First Reading of Ordinance 2021-01, First Set of Budget Amendments

Motion: Council Member Josh Harrison moved to approve ordinance; Council Member Brad Dover seconded the motion. No Discussion. The motion passed 6-0

First Reading of Ordinance 2021-02, General Bond Ordinance

Motion: Council Member Chris Carroll moved to approve ordinance; Council Member Erica Woods seconded the motion. No Discussion. The motion passed 6-0

First Reading of Ordinance 2021-03, First Supplemental Bond Ordinance for Water System Improvements (Radio Read Water Meters)

Motion: Council Member Erica Woods moved to approve ordinance; Council Member Josh Harrison seconded the motion. No Discussion. The motion passed 6-0

First Reading of Ordinance 2021-4, Second Supplemental Bond Ordinance for Sewer System Improvements (Peachtree/Maplecroft Sewer)

Motion: Council Member Brad Dover moved to approve ordinance; Council Member Chuck Powell seconded the motion. No Discussion. The motion passed 6-0

Resolution 2021-02, Lease Purchase Authorization for Brush Truck

Motion: Council Member Erica Woods moved to approve resolution; Council Member Josh Harrison seconded the motion. No Discussion. The motion passed 6-0

Resolution 2021-03, Fair Housing

Motion: Council Member Brad Dover moved to approve resolution; Council Member Erica Woods seconded the motion. No Discussion. The motion passed 6-0

Approval of Studio Main LLC Agreement for Downtown & Main Entry Planning (ARC Grant Project)

Motion: Council Member Chris Carroll moved to approve agreement; Council Member Josh Harrison seconded the motion. No Discussion. The motion passed 6-0

Approval of Website Agreement with Designlab

Motion: Council Member Erica Woods moved to approve agreement; Council Member Josh Harrison seconded the motion. Some Discussion. The motion passed 6-0

Approval of a New Copy of the Duke Energy Franchise Agreement

Motion: Council Member Brad Dover moved to approve agreement; Council Member Chris Carroll seconded the motion. No Discussion. The motion passed 6-0

Department Head Reports/Discussion

Police Department – Chief Adam Gilstrap presented the monthly Police report. There was some discussion on drug crimes & enforcement.

Fire Department – no report in packet

Public Works/Utility Department – Director Tim Moore provided the monthly Public Works and Utility report

Recreation Department – Mayor Petersen presented the monthly Recreation report

Building Official – Mayor Petersen presented the monthly Building Official's report

City Administrator Report (Bruce Evilsizor)

City Administrator Bruce Evilsizor provided the monthly budget report and the administrative report. Some Discussion.

City Council Reports/Discussion

Chris Carroll – No Report

Brad Dover – No Report

Josh Harrison – No Report except to thank everyone who has worked on the visioning and branding along with the website improvement.

Archie Newberry – No Report – Absent

Chuck Powell – No Report

Erica Woods – mentioned 3 new businesses coming to downtown, encouraged others to promote local/small business as much as possible and thanked Chamber President Brandon Harbrecht for his hard work.

Brian Petersen – thanked all who have worked to make improvements in the community.

Motion to Enter Executive Session pertaining to (after a 5-minute break):

Section 30-4-70(a)(1) – Discussion of personnel matter (Planning Commission & Zoning Appeals Board Appointments). Action may be taken following the Executive Session.

MOTION: Council Member Chris Carroll moved to enter executive session; Council Member Chuck Powell seconded the motion. No Discussion. The motion passed 6-0 at 7:10 pm. The Executive Session began at 7:19 PM

Motion to Adjourn Executive Session

MOTION: Council Member Chuck Powell moved to adjourn executive session; Council Member Erica Woods seconded the motion. No Discussion. The motion passed 6-0 at 8:28 pm

Planning Commission & Zoning Board of Appeal Appointments

MOTION: To appoint and re-establish members for the following appointments:

Appoint Nelson Crosby (Zoning Appeals Board) to a 3-Year Term (2020 – 2022). Council Member Brad Dover moved to appoint; Council Member Chuck Powell seconded the motion, vote 4-0 with Mayor Petersen and Council Member Harrison abstaining.

Appoint Jan Petersen (Zoning Appeals Board) to a 3-Year Term (2019-2021). Council Member Chris Carroll moved to appoint; Council Member Brad Dover seconded the motion, vote 4-0 with Mayor Petersen abstaining.

Appoint Bo McDonald (Planning Commission) to a 2-Year Term (2020-2021). Council Member Erica Woods moved to appoint; Council Member Chuck Powell seconded the motion, vote 5-0 with Mayor Petersen abstaining.

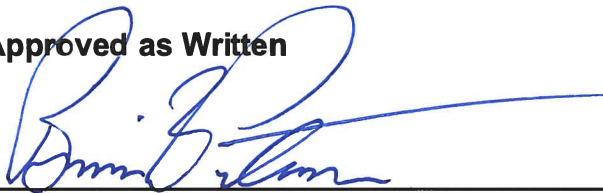
Reappoint the following to the Planning Commission with one motion and one one vote – Bill Smith (3 Year Term 2020-2022), Peggy Edwards (2 year term 2021-2022), and Brian Deese (3 year term 2019-2021) - Council Member Brad Dover moved to reappoint; Council Member Erica Woods seconded the motion, vote 6-0.

Motion to Adjourn:

MOTION: Council Member Erica Woods moved to adjourn; Council Member Chuck Powell seconded the motion. No Discussion. The motion passed 6-0 at 8:41 pm

Notes: (1) Agenda was posted at City Hall, Rosewood Center, website, Facebook and emailed to media on April 09, 2021; and (2) a quorum was present.

Approved as Written



Brian Petersen
Mayor, City of Liberty

Attested:



Bruce Evilsizor
Administrator, City of Liberty