Minutes of Special Meeting, March 20, 2000

Special meeting with the following present: Mayor Horace Fincher; Aldermen Mark Bowen, Bennie Evans, Gerry Elias and Juan Garcia; City Secretary Josie Campa.

Alderman Trouart was absent.

Visitors: Julie Meyers, Julie Dunnavant.

CONSIDER ADOPTING INTERLOCAL AGREEMENT WITH TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

After discussion, Alderman Bowen made the motion that Council adopt the interlocal agreement with TML Intergovernmental Employee Benefits Pool as proposed. Seconded by Alderman Elias. Passed unanimously.
CONSIDER ACTION ON ADMINISTRATIVE PENALTY AND ENFORCEMENT ACTION PROPOSED SETTLEMENT BY TNRCC ON CITY'S WASTEWATER FACILITY
City Secretary Josie Campa told Council she had discussed TNRCC's proposed enforcement action with engineers Paul Boedeker and Craig Bell and City Attorney Tom Cate. She told Council that Craig Bell had talked with Eric Reese from TNRCC a couple of times and that he feels that if the City goes along with TNRCC's proposed settlement offer, that this should help keep the City from being dealt more fines until the new sewer plant is in operation. Ms. Campa recommended to Council that they approve TNRCC's proposed enforcement action settlement and pay the $4,000.00 administrative penalty. Alderman Elias made the motion that Council approve TNRCC's enforcement action settlement offer and the City pay the administrative penalty. Seconded by Alderman Evans. Passed unanimously.

CONSIDER ADDITIONAL RULE FOR COMMUNITY CENTER CONCERNING NEW SOUND SYSTEM
Mayor Fincher told Council that the new sound system had been installed at the community center. City Secretary Josie Campa suggested to Council that they add a rule concerning the sound system to the list of rules for the community center. She recommended that they advise users of the community center that if they tamper with the sound system, they will automatically forfeit their deposit, and be held responsible for any damage to the sound system. The City Secretary also suggested that user has to request using the City's sound system in order for the system to be set up for them. After discussion, Alderman Evans made the motion to accept the City Secretary's recommendation and that the above stated be added to the Community Center's Rules and Regulations. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER PURCHASING SIDING FOR NEW EMS BUILDING
Mayor Fincher told Council that he had gotten a price of $1,800.00 for simulated brick that is four (4) feet high for the front of the EMS building. Council discussed the EMS building and the need for adding the simulated brick. After discussion, Alderman Elias made the motion that the City hold off on purchasing the said simulated brick for a year. Seconded by Alderman Evans. Passed unanimously.

Meeting adjourned at 6:52 p.m.

Mayor

City Secretary