

City of Erin
Regular Board Meeting
December 1, 2020

The City of Erin Board of Mayor and Alderman met in Regular Session on Tuesday, December 1, 2020 at 6:00 pm at the Erin City Hall. Those present included: Aldermen Paul Gooden, Betsy Ligon, Wesley Mitchum, Jackie Parchman, Cecil Baggett, Lisa Moore and Ted Carson. Others present included: Angela Neilson – Recorder, Chief Mark Moore, Jackie Wyatt, Phillip Baggett, Pastor Michael Wolfe and Senator Bill Powers. Alderman Jennifer Warren and Attorney James Stevens attended by conference call.

Mayor Paul Bailey was present and presiding.

Brother Michael Wolfe from the Truth Tabernacle Church gave the opening prayer

Mayor Bailey called the meeting to order.

To remain in compliance with the requirements of the Executive Orders issued by the Governor of the State of Tennessee, all City of Erin meetings are conducted by electronic means to remain accessible to the public by providing real-time video access by the way of YouTube at: <https://www.youtube.com/channel/UCGc7k2a1WItzs2MkuSDtG7w> or by searching YouTube for: City of Erin Tennessee.

Motion to approve the November 2020 minutes was made by Gooden, second by Parchman. All said YES.

Communications:

- COVID 19 update: The pandemic is still on going, we are encouraging the citizens to do the best they can to keep the community safe. Follow the CDC Guidelines: wash your hands, social distance, use common sense. As of today, we have 29 active cases.
- Mayor Bailey offered our deepest sympathies and condolences to Alderman Jennifer Warren on the loss of her father. Please remember the Padgett family in your thoughts and prayers.
- Alderman Warren thanked the City for recognizing her loss

Committee / Planning / Zoning / Special Called Meetings:

- No Committee, Planning or Zoning meetings were held
- Public Hearing on Ordinance 629 was held just prior to this meeting. No comments, questions or concerns, were voiced.

Old Business:

Motion to approve Ordinance 629, an Ordinance to amend title 8 of the Erin Municipal Code by establishing Liquor by the Drink Regulation on second reading was made by Ligon and second by Gooden. Roll call vote as follows: YES – Ligon, Baggett, Mitchum, Moore, Warren, Gooden, Carson. NO – Parchman. Motion carries.

New Business:

Motion to approve Ordinance 630, and Ordinance to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to provide for a Safety Director and the Implementation of Such Program on first reading made by Baggett, second by Ligon. Roll call vote as follows: YES – Ligon, Baggett, Mitchum, Moore, Warren, Gooden, Carson and Parchman. Motion carries.

Motion to approve RESOLUTION 12.01.2020, a resolution to accept and award the bid of the 2020 Sewer System Improvements – Sewer Line Relocation to Parchman Construction Company of Cumberland City, Tennessee with a base bid amount of \$30,424.23. This project is located between Wells Creek and the Cross Roads (intersection of Hwy 13 and Hwy 49) and will use approximately 195 L.F. of 8 – inch Ductile Iron Sewer Line, install (2) additional manholes and tie into the existing manhole. Motion to accept made by Gooden, second by Warren. Roll call vote as follows: YES – Ligon, Baggett, Mitchum, Moore, Warren, Gooden, Carson and Parchman. Motion carries.

Motion to approve RESOLUTION 12.02.2020, a resolution to accept and award the bid for the City of Erin Waste Water Treatment Plant Improvements. This portion of the project to is construct a new sewer plant (all cost associated with the labor, materials, equipment, and incidentals necessary for the required demolition, construction, testing and placing into operation for the new Waste Water Treatment Plant, and the rehab of current office / lab spaces, pump rooms and treatment unit tank / drying bed facilities, all in accordance with the specifications and drawings). A total of (5) bids were received and reviewed. The bids received were more than anticipated, but Rural Development has assured the City of Erin that all funding necessary for this project will be obligated in the form of additional grant and loan money. The award goes to the low bidder of W & O Construction of Livingston, TN in the lump sum bid amount of \$6,278,000.00. Motion to accept made by Moore, second by Gooden. Roll call vote as follows: YES – Ligon, Baggett, Mitchum, Moore, Warren, Gooden, Carson and Parchman. Motion carries.

Proclamation Mayor Bailey read a Proclamation presented by the Houston County Historical Society honoring Houston County on its 150th birthday on January 21, 2021, establishing that day as a day of celebration. Mayor Paul Bailey and all Alderman for the City of Erin signed the Proclamation and it will be presented to the Historical Society for remittance to the Houston County Archives.

Police Report

The police report for the month of December 2020 was provide by Chief Mark Moore to the Board of Mayor and Alderman. The activities are listed below:

- Total calls answered 213
- Citations 56
- Arrests 20
- Accidents 5 (none with injuries)

Fire Report

The fire report for the month of December 2020 was provided by Chief Danny Warren to the Board of Mayor and Alderman. The activities are listed below:

- Responded to 3 wrecks
- Responded to 3 gas leaks
- Responded to 3 brush fires
- Responded to 1 EMS assist
- Responded to 1 automotive fire
- 2 municipal fire permits were issued
- The training topic for the month of December was emergency communications systems and use of alternative communication equipment

Mayor Bailey asked if anyone had other comments or questions. No one responded.

Motion to adjourn made by Moore and second by Parchman. All voiced YES.

Approved: _____


Paul Bailey, Mayor

Attest: _____


Angela Neilson, Recorder