

**BOARD OF MAYOR AND ALDERMEN**  
**SPECIAL CALLED MEETING**

April 2, 2014

A Special Called Meeting of the Board of Mayor and Aldermen was held on Wednesday, April 2, 2014 at 6:00 p.m. in the Administration Conference Room of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Greg Marcom, John Drinnon, Mike Palazzolo, Rocky Janda and Forrest Owens. Staff present: Patrick Lawton, Debra Wiles, George Brogdon, Phil Rogers, Paul Chandler, Tim Gwaltney, Susan Hopson, Chief John Selberg, Chief Richard Hall, Lisa Piefer, Wade Morgan, Reynold Douglas, Cameron Ross, Butch Eder, Ralph Gabb, Adrian Royals, Sherry Rowell, Jessica Brown, Pam Beasley, Bo Mills and Alexa Robinson.

**Call to Order**

Mayor Goldsworthy called the meeting to order at 6:00 p.m.

**Resolution 14R05 – LPRF Grant: Assurance of Match**

City Administrator Patrick Lawton stated in the CIP there is \$951,000 that has been identified in the Capital Improvement Plan for FY15. Around \$400,000 has been identified for the demolition and construction of the hay barn that is on that site, adjacent to the stables. The balance of the funds in the CIP will go to relocate the infrastructure, and all utilities to the site for future expansion of the Farm Park site in the outer years.

The \$416,000 was identified for the demolition and construction of the hay barn. Parks and Recreation staff, in conjunction with the City's grant writer Alexa Robinson, is in the process of applying for a grant for half of the \$416,000. The \$208,000 would be a LPRF grant and it must be a matching portion. If the Board were to approve this resolution, staff will complete the grant application and submit that to the state. We are telling the state in the resolution that if it is funded by the state, we will provide our match for that. Although the timing isn't perfect for this, at least the Board has the opportunity to consider the grant in conjunction with the entire capital improvements plan.

Motion by Mr. Drinnon, seconded by Mr. Janda, to adopt Resolution 14R05, the submittal of a local Parks and Recreation Fund (LPRF) grant application administered by the Tennessee Department of Environment and Conservation (TEDC) for assistance in construction of the Bobby Lanier Farm Park Hay Barn.

ROLL CALL: Marcom-yes, Drinnon-yes, Palazzolo-yes, Owens-yes, Janda-yes. Motion approved.

**ADJOURNMENT**

There being no further business to be brought before the Board, the regular meeting was adjourned.

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Sharon Goldsworthy, Mayor

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Dotty Johnson, City Clerk/Recorder