

**MINUTES OF A BOARD OF COMMISSIONERS MEETING
CITY OF OAK HILL, TENNESSEE**

January 28, 2020

The Board of Commissioners of the City of Oak Hill, Tennessee, met at the Oak Hill City Hall. Those present were Mayor Heidi Campbell, Vice Mayor Dale Grimes, Commissioner Stacy Widelitz, City Manager Jeff Clawson, Safety Coordinator Tommy Campsey, City Attorney Stacey Garrett Koju and Administrative Assistant Victoria Talbott. Mayor Campbell acted as Chair, and Ms. Talbott acted as Secretary.

Call to Order

The meeting was called to order at **5:00 p.m.**

Introductions

Pledge of Allegiance

Approval of Agenda

A motion was made by Stacy Widelitz, seconded by Heidi Campbell, to approve the agenda. Motion carried 2 Ayes (Campbell & Widelitz) - 1 Nay (Grimes)

Public Comments

Approval of Minutes

A motion was made by Dale Grimes, seconded by Stacy Widelitz, to approve the November 26, 2019 minutes. Motion carried 3-0.

3 to 5 Commissioner Ordinance

A motion was made by Stacy Widelitz, seconded by Dale Grimes, to extend the time limit from 15 minutes to 25 minutes. Motion carried 3-0.

A motion was made by Stacy Widelitz, seconded by Dale Grimes, to adopt Ordinance O-20-02-01-00 on first reading in reference to placing a referendum question on the August 2020 election ballot asking voters if they would like to change the Board size from 3 elected officials to 5 elected officials. Motion carried 2 Ayes (Grimes & Widelitz) - 1 Nay (Campbell)

Public Works Contract Extension

A motion was made by Stacy Widelitz, seconded by Heidi Campbell, to extend the public works contract with Clean Earth Collections LLC for one additional year until February 28, 2021. Motion carried 3-0.

Snow Removal Contract Extension

A motion was made by Stacy Widelitz, seconded by Dale Grimes, to extend the snow removal contract with Mid Tennessee Erosion Control for one additional year until June 30, 2021. Motion carried 3-0.

Investment Rules

A motion was made by Heidi Campbell, seconded by Stacy Widelitz, to defer the action on the investment rules proposed until the completion of the fiscal year 2020-2021 budget. Motion carried 3-0.

City Manager Hiring Timeline

A motion was made by Stacy Widelitz, seconded by Heidi Campbell, to authorize the timeline to be followed in hiring a new City Manager to replace retiring City Manager Jeff Clawson. Motion carried 2 Ayes (Campbell & Widelitz) - 1 Nay (Grimes)

Staff Reports

Request for Future Agenda

A motion was made by Heidi Campbell, seconded by Stacy Widelitz, to add boundary changes to the Radnor Lake Natural Area Impact Zone to the February 25, 2020 agenda. Motion carried 3-0.

A motion was made by Stacy Widelitz, seconded by Heidi Campbell, to add bulk building regulations to the agenda for the February 25, 2020 meeting as a discussion item. Motion carried 3-0.

A motion was made by Stacy Widelitz, seconded by Heidi Campbell, to add stormwater regulations to the agenda as a discussion item. Motion carried 3-0.

A motion was made by Dale Grimes, seconded by Heidi Campbell, to add Metro stormwater regulations to the agenda as a discussion item. Motion carried 3-0.

A motion was made by Dale Grimes, seconded by Stacy Widelitz, to add the multi-modal bikeway/walkway grant study to the agenda as a discussion item. Motion carried 2 Ayes (Grimes & Widelitz) - 1 Nay (Campbell)

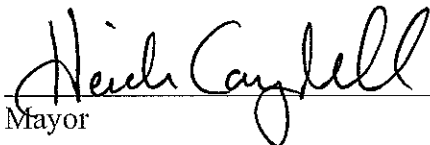
Public Comments

Board Comments

Adjournment

The meeting was adjourned at 7:11p.m.

City Recorder



Mayor