

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

May 13, 2020

The Board of Commissioners of the City of Oak Hill, Tennessee, met via zoom electronically. Those present were Mayor Heidi Campbell, Vice Mayor Dale Grimes, Commissioner Stacy Widelitz, City Manager Jeff Clawson, Safety Coordinator Tommy Campsey, City Attorney Sheri Jacobs 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 **5:02 p.m.**

Introductions

Instructions were given on how citizens could make public comments via the zoom process.

Pledge of Allegiance

Approval of Agenda

A motion was made by Stacy Widelitz, seconded by Heidi Campbell, to approve the agenda. Motion carried 3-0.

Public Comments

Approval of Minutes

A motion was made by Stacy Widelitz, seconded by Heidi Campbell, to approve the February 25, 2020 minutes. Dale Grimes made a motion to amend the minutes and Heidi Campbell seconded the motion to amend the minutes with two changes to include additional language under the audit section and a motion to set up a stormwater runoff work session. Amendment Carried 3-0. Motion carried 3-0.

City Hall Lease

A motion was made by Dale Grimes, seconded by Stacy Widelitz to postpone any action on the lease until a future meeting. Motion failed 1 Aye (Grimes) – 2 Nay (Campbell & Widelitz)

A motion was made by Heidi Campbell, seconded by Stacy Widelitz to approve the ten-year lease with Nashville Cambridge Court LLC for city hall office and meeting facilities. The motion to include up to \$95,000 in renovations and improvements to the facility. Motion carried 2 Ayes (Campbell & Widelitz) – 1 Nay (Grimes)

A motion was made by Dale Grimes to amend the lease motion to include competitive bidding. Motion died for lack of a second.

A brief discussion was held in reference to the garbage/recycling contract and the chipper service contract. In the future, quarterly reports will be provided to the board in reference to the tonnage of recyclables.

Bikeway/Walkway (Multimodal) Grant

A motion was made by Heidi Campbell, seconded by Stacy Widelitz to abandon the bikeway/walkway study. An amendment was offered by Dale Grimes, seconded by Stacy Widelitz to withdraw the City of Oak Hills' application to the Metro Planning Organization, Tennessee Department of Transportation, or any other applicable federal, state, or local agency, for a "Multimodal Path" or a study of same, and further withdraw from the "Local Agency Project Agreement between State of Tennessee Department of Transportation and the City of Oak Hill", Contract Number: 190327, Project Identification Number; 128626.00, Federal Project Number: TAP-M-6(141), State Project Number: 19LPLM-F0-162 and 19LPLM-F1-161, and from any obligations there under or pursuant to a "Notice to Proceed" with respect to same; and to instruct the Mayor, City Manager, or any other applicable person, to so notify in writing all said federal, state, or local agencies of this withdrawal, and provide the members of the Board of Commissioners with copies of the said written notice; and further to provide that no application for the same or similar project will be initiated or commenced without approval of a majority vote by the Board of Commissioners. The amendment carried 3-0 and the motion carried 3-0.

Staff Reports

Public Comments

Request for Future Agenda

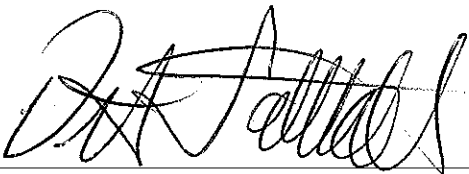
The Board directed Jeff to set up two work sessions for the following:

1. Work session on stormwater and bulk building regulations to include Zac Dufour
2. Work session on tree ordinance amendments and Radnor Lake Impact Zone amendments

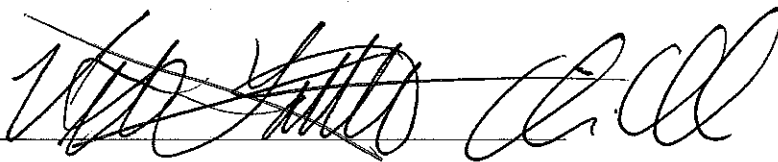
Board Comments

Adjournment

The meeting was adjourned at 6:29 p.m.



City Recorder



Mayor