

City of Oak Hill
Board of Commissioners
Minutes
March 26th, 2024

The Board of Commissioners of the City of Oak Hill, Tennessee met at the Oak Hill City Hall. Those present were Mayor Dale Grimes, Vice-Mayor Winston Evans, and Commissioners David DeMarco and Scott Price. Commissioner Joy O'Dell was absent. Staff in attendance were Codes Officer Stephen Snow, Office Manager Victoria Talbott, Safety Coordinator Tommy Campsey, Accountant Melissa McGee, and City Attorney Marshall Albritton. City Manager J. Steven Collie was absent.

1. Call to Order

The meeting was called to order at 6:00 PM with Mayor Grimes presiding.

2. Introductions

Individuals seated at dais introduced themselves.

3. Pledge of Allegiance

Mayor Grimes led the Pledge of Allegiance.

4. Approval of Agenda

Price motioned to approve the Agenda, seconded by DeMarco. Voting Aye: Grimes, Evans, DeMarco, and Price. Motion carried 4-0.

5. Approval of Minutes

DeMarco motioned to approve the February 27, 2024, Minutes, seconded by Price. Voting Aye: Grimes, Evans, DeMarco, and Price. Motion carried 4-0.

6. Financial Reports

The Board reviewed the February 2024 financial reports prepared by McGee. DeMarco motioned to approve, seconded by Price. Voting Aye: Grimes, Evans, DeMarco, and Price. Motion carried 4-0.

7. Public Comments – No Public Comments were made at this time.

8. Old Business

Update on Stormwater Master Plan – Presented by Barge Design Solutions Inc. Adrian Ward, P.E., and Vice President of Barge Design Solutions Inc., provided an update on the Stormwater Masterplan being developed for the City by Barge.

FIRST READING - ORDINANCE 2023-02 – AN ORDINANCE OF THE CITY OF OAK HILL, TENNESSEE, CLOSING AND ABANDONING AN UDEVELOPED SECTION OF NANEARLE PLACE, A FIFTY FOOT (50') RIGHT OF WAY, FROM THE EXISTING TERMINUS AND CONSTRUCTED PORTION OF NANEARLE PLACE TO FOREST ACRES DRIVE WITHIN THE CITY LIMITS

Evans motioned to approve Ordinance 2023-02 on first reading, seconded by Price. Voting Aye: Grimes, Evans, DeMarco, and Price. Motion carried 4-0.

Safety Coordinator Report: For the convenience of Campsey, the Board elected to hear the report early, during the Old Business portion of the meeting. Campsey reported on the occurrence of criminal activity in the City over the past month and his recent meeting with the Midtown Precinct Commander for the Police Department of the Metropolitan Government of Nashville and Davidson County, Tennessee. Campsey's report, the Board returned to items of Old Business.

FIRST READING – ORDINANCE 2024-01 – AN ORDINANCE OF THE CITY OF OAK HILL, TENNESSEE, ADOPTING THE INVESTMENT POLICY STATEMENT AS A GUIDING PRINCIPLE FOR THE PROPER HANDLING AND RISK AVOIDANCE WHEN INVESTING FUNDS OF THE CITY OF OAK HILL

Grimes motioned to approve Ordinance 2024-01 on first reading, seconded by Price. Adopting the revisions to the ordinance and sending the revised ordinance back to the Investment Committee for review and a determination as to whether to recommend the revised ordinance to the Board of Commissioners for adoption. Voting Aye: Grimes, Evans, DeMarco, and Price. Motion carried 4-0.

8. New Business - There was no new business for the Board's consideration.

11. Public Comments – No Public Comments were made.

10. Staff Reports

Safety Coordinator's Report - The report was heard out of order, as stated above.

City Manager's Report - Collie was absent and did not present a report.

12. Future Agenda Items

The Board expressed a desire to hear an update from the engineering, planning, and design firm Kimley-Horn, the City's consultant, regarding recommendations relating to accessory structures, flat roofs on residential structures, building permit and related fees.

13. Board Comments - There were no comments from the Board members.

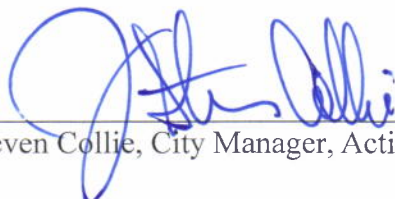
14. Executive Session - There was no executive session.

15. Adjournment

Being no further business to come before the Board, the meeting was adjourned at 8:35pm.



Dale Grimes, Mayor



J. Steven Collie, City Manager, Acting Recorder

