Meeting Minutes November 1, 2021

The Mayor and Board of Commissioners of the City of Sweetwater met in their regular monthly meeting on Monday, November 1, 2021 at 5 p.m. at City Hall. Mayor Doyle F. Lowe called the meeting to order with Commissioners present being: Lamar Hughes, Sam Moser, Alan Richeson, Billy G. West, and Bill W. Stockton. City Attorney John Cleveland was present.

Mayor Lowe opened the meeting with The Lord's Prayer, followed by the Pledge of Allegiance led by Olivia Shutter.

Commissioner Moser moved to approve the minutes from the meeting of October 4, 2021 and workshop of October 25, 2021. The motion was seconded. All voted in favor, with none opposed.

After the Recorder's report, Commissioner West moved to approve the distributions for September 2021. The motion was seconded. All voted in favor, with none opposed.

A public hearing was opened to take comment on Ordinance NO. 992 to establish the Rules of the Road and Ordinance No. 993 to amend Title 14 to add R-4 Zoning. No written or oral comments were given. The public hearing was closed.

In Old Business, Commissioner Hughes moved to approve Ordinance No. 992 to establish the Rules of the Road on second and final reading. The motion was seconded. Upon Roll Call Voting, the Ayes were as follows: Lamar Hughes, Sam Moser, Alan Richeson, Billy G. West, and Bill W. Stockton. Nays being none. The motion was carried.

The approval to increase the credit limit was tabled.

Commissioner Hughes moved to approve Ordinance No. 993 to amend Title 14 to add R-4 Zoning on second and final reading. The motion was seconded. Upon Roll Call Voting, the Ayes were as follows: Lamar Hughes, Sam Moser, Alan Richeson, Billy G. West, and Bill W. Stockton. Nays being none. The motion was carried.

In New Business, Commissioner Stockton moved to appoint Jalen Smith to fill a vacancy in the police department. The motion was seconded. All voted in favor, with none opposed.

City Recorder Jessica Morgan requested the board approve Julie Fitch to fill a vacancy in the office. Commissioner Hughes moved to approve the hiring. The motion was seconded. All voted in favor, with none opposed.

Commissioner West moved to approve the Resolution to support a TDOT Project for Red Stag. The motion was seconded. All voted in favor, with none opposed. A RESOLUTION TO CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR ASSISTANCE IN CONSTRUCTION OF AN INDUSTRIAL

ACCESS HIGHWAY FOR THE SITE TO BE OCCUPIED BY RED STAG FULFILLMENT, LLC

WHEREAS, the City of Sweetwater, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the

economic well-being of the City of Sweetwater, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to coordinate with cities and counties for the construction of "Industrial Highways" to provide access to

industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, Red Stag Fulfillment, LLC plans to construct a fulfillment center in the City of Sweetwater, and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area;

NOW, THEREFORE BE IT RESOLVED by the City of Sweetwater Mayor and Board of Commissioners;

Section 1: That a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

Section 2: This Resolution shall be effective immediately, the public welfare requiring it.

Section 3: The Mayor and Recorder are authorized to execute the contract.

Adopted November 1, 2021.

Authorized: _____

Mayor Doyle F. Lowe

ATTEST: _____

City Recorder

Mayor Lowe appointed Olivia Shutter to the Sweetwater Regional Planning Commission to replace the vacancy left by the resignation of James Matoy, with a term expiring 6/30/2023. He

requested a courtesy vote. Commissioner West moved to approve the appointment. The motion was seconded. All voted in favor, with none opposed. The motion was carried.

Commissioner Stockton moved to approve the payment of inservice to police and fire in November. The motion was seconded. All voted in favor, with none opposed. The motion was carried.

Mayor Lowe invited the board to the Veteran's Day Parade on November 13. He announced the city had received a Transportation Alternatives Project grant totaling \$1,160,522 for a sidewalk from the post office on Highway 11 to Mayes Avenue.

No further action was taken. The meeting was adjourned at 5:25 p.m. This the 1st day of November, 2021.

Mayor

ATTEST: _____

Recorder

Meeting Minutes October 25, 2021