Meeting Minutes August 22, 2022

The Mayor and Board of Commissioners of the City of Sweetwater met in a called meeting and workshop session on Monday, August 22, 2022 at 5 p.m. Vice-Mayor Billy G. West called the meeting to order with Commissioners present being: Sam Moser, Alan Richeson, and Billy G. West. City Attorney John Cleveland was present. John Cleveland provided a legal opinion that a quorum was present. He summarized the charter, saying the charter does not specify that a commissioner presiding does not constitute a quorum, but there is only a vote in the event of a tie. Therefore, the meeting proceeded.

Vice-Mayor West invited a motion to appoint a Commissioner to fill the vacancy. Commissioner Richeson moved to appoint James H. Stutts as City Commissioner, Police Commissioner, and board member of the Sweetwater Utilities Board to fill the vacancy left by Commissioner Bill W. Stockton. The motion was seconded. Upon Roll Call Voting, the Ayes were as follows: Commissioners Moser and Richeson. Nays being none. The motion was carried.

The following Oath of Office was administered to Commissioner James H. Stutts by City Attorney John Cleveland:

"I do solemnly swear that I will support the Constitution of the United States and of the State of Tennessee and the Charter and ordinances of the City of Sweetwater, and that I will faithfully discharge the duties of the office to which I have been appointed, and which I am about to assume."

Commissioner Stutts joined the remaining board members for the duration of the meeting.

Vice-Mayor West noted that upon legal advice, he would accept a called meeting motion from the Commissioners. Commissioner Moser moved to call a special meeting on Thursday, August 25 and Friday August 26 at 5 p.m. A second was given. All voted in favor, with none opposed.

Vice-Mayor West opened two bids received from Valley Building Supply and from Martin Fence & Pools on the Dog Park project for fencing. The bid from Valley Building Supply for materials only was \$12,789.24. The bid from Martin Fence & Pools totaled \$12,451 for materials only. After a review of the bids, Commissioner Moser moved to award the bid from Martin Fencing & Pool. The motion was seconded. All voted in favor, with none opposed. The motion was carried.

Vice-Mayor West closed the called meeting and opened the workshop with a review of the agenda for Tuesday, September 6, 2022.

No further action was taken.

The meeting was adjourned at 5:25 p.m. This the 22nd day of August, 2022.

Mayor

ATTEST: _____

Recorder