

AGENDA - ROCKY TOP CITY COUNCIL MEETING
January 18, 2024 at 5:00 pm

- 1) Call to Order
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of December 21, 2023 City Council Meeting Minutes
- 6) Recognize Citizens, Guests, and Visitors
 - a. Public Comment (3-minute time limit)
- 7) Mayor's Report
 - a. Lead Service Line Inventory
- 8) Committee/Council Member Reports
 - a. Planning Commission (Jeff Gilliam)
 - i. Robert Seiber, Re-appointment through 12-17-2027
 - b. Recreation Committee (Zack Green)
 - i. Tree Grant, \$18,000
 - ii. TDEC "Intent to Apply" Recreation Grant application by Feb 22
- 9) General Government Report/City Manager Report
 - a. December Sewer Adjustments \$0.00
 - b. Police Report
 - c. Fire Report
 - d. Public Works Report
 - e. Water/Sewer Report
 - f. Monthly Water Loss 37.47%
- 10) Resolutions and Ordinances
 - a. First Reading of New Ordinances
 - i. Ordinance 582, An Ordinance to Amend the Rocky Top Municipal Code by Revising Water and Sewers Title 18, Section 18-103, Residential Renters Refundable Fee
 - ii. Ordinance 583, An Ordinance of the City of Rocky Top, Tennessee Amending Title 15 of the Municipal Code to Adopt by Reference State Traffic Offenses and Rules of the Road
 - b. Second and Final Reading of Ordinances
 - i. None
 - c. Adoption of Resolutions
 - i. Resolution 595, For Tentative Award City of Rocky Top

11) Old Business

12) New Business

- a. Cannon & Cannon, Amendment #1 – Additional Services for the Wastewater Treatment Plant Improvements
- b. TDEC-ARPA admin contract needs to be adjusted down some. The original contract was for \$68,800, and Evan would like to adjust this DOWN for a new total amount of \$43,051.
- c. Finalize SRF Funding contract for administrative services \$39,750.00
- d. Jacob Blocker, Sewer project bids and award to Morgan Contracting, Inc.

13) Adjournment