

Rockwood City Council
Meeting of November 27, 2023 6:00 p.m. @ City Hall

1. **Welcome and Call to Order** by Mayor Jolly.
2. **Prayer & Pledge to the Flag.**
3. **Roll Call** of Mayor and City Council Members: Steven Bryant, Larry Davis, Peggy Evans, Mike Fuller, Mike Reed, April Foust Wilson and Mayor Jolly.
4. **Minutes Approval:** October 23, 2023.
5. **Presentation and Approval of Financials-** October 31, 2023.
6. **Committee Reports from Council.**
7. **Public Comment:**
8. **Old Business:**
 - A. **ORDINANCE 12-96-** An Ordinance Amending the “Zoning Map of the City of Rockwood, Tennessee” by Designating the Zoning of Property on Coles Road as R-1 Low Density Residential. (Second Reading)
9. **New Business: (Resolutions & Ordinances)**
 - A. **ORDINANCE 12-97-** An Ordinance Amending Section 12-601 of the Rockwood Municipal Code. (First Reading)
 - B. **RESOLUTION 23-54-** A Resolution Authorizing the Issuance of a General Obligation Capital Outlay Note of the City of Rockwood, Tennessee, in a Principal Amount of Not to Exceed Five Million and No/100 Dollars (\$5,000,000); Making Provision for the Issuance, Sale and Payment of Said Note, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax, if Necessary, for the Payment of Principal Thereof and Interest Thereon. (City- \$500,000, RWSG- \$4,500,000.)
 - C. **RESOLUTION 23-55-** A Resolution Approving Community Development Partners for the Purpose of Providing Administrative Consultant Services for the Infrastructure Planning Grant (IPG) for Rockwood Water Sewer and Gas (RWSG).
 - D. **RESOLUTION 23-56-** A Resolution Approving to Contract with Rye Engineering for the Purpose of Consultation-Engineering Services for the Infrastructure Planning Grant (IPG) for Rockwood Water Sewer and Gas (RWSG).

If a member of the public desires to speak at the meeting, he or she may do so by informing the Mayor during the public comment period.

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the CITY OF ROCKWOOD will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

- E. RESOLUTION 23-57-** A Resolution Approving to Contract with Ardurra for the Purpose of Consultation-Engineering Services for the Infrastructure Planning Grant (IPG) for Rockwood Water Sewer and Gas (RWSG).
- F. RESOLUTION 23-58-** A Resolution Re-Appointing Glen Gabriel to serve on the Rockwood Industrial Board for a term of 12/18/2023-12/18/2029.
- G. RESOLUTION 23-59-** A Resolution Re-Appointing Peggy C. Evans to a three- year term as the Council Representative on the Rockwood Library Board for a Term of December 1, 2023 through Nov 30, 2026.

10. Other Business:

- A. Approval of 2024 Holiday Calendar
- B. Declare Inoperable Christmas Lights as Surplus
- C. Approval to Hire Park & Recreation employee.

11. Announcements:

- A.** Council Comments
- B.** Mayor Comments:

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