



160 Main Street
P.O. Box 640
Copperhill, TN 37317

Phone: (423) 496-5141
www.copperhill.gov

Board of Mayor & Aldermen Agenda Monday, March 17, 2025 5:30 pm

Call Meeting to Order

Roll Call

Minutes: February 18, 2025

Roll Call

Financials: February 12, 2025 to March 12, 2025

Roll Call

Public Comments

Reports:

- Mayor
- Board of Aldermen

Old Business:

Resolution: Amendment to Todd Dilbeck Contract

Roll Call

Resolution: Great American Rodeo Lease

Roll Call

New Business:

Resolution: Surplus Fire Truck Sale

Roll Call

Adjournment

Roll Call

Mayor
Greg Barker

Vice Mayor
Jake Reuse

Aldermen
Donna Martin
Bill Standridge
Tamberlyn Tanner



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Board of Mayor & Aldermen Minutes Tuesday, February 18, 2025 5:30 pm

Called Meeting to Order

- Roll Call: All Present

Minutes: January 27, 2025

- Motion to accept by Donna Martin, 2nd Tamberlyn Tanner
- Roll Call: All voted to accept

Financials: January 24, 2025 to February 12, 2025

- Motion to accept by Bill Standridge, 2nd: Tamberlyn Tanner
- Roll Call: All voted to accept

Public Comments:

- No Public Comments

Priority New Business

Resolution: Intergovernmental Agreement- Fannin County Commission Chairman Jamie Hensley:

- Motion to consider by Greg Barker, 2nd Bill Standridge
- Roll Call: All voted to accept

Mayor's Report:

- Thanked Fannin County and Polk County Commissioner for all their help with the intergovernmental agreement
- Discussed audit and findings
- Working to reestablish the city's judicial system

Mayor
Greg Barker

Vice Mayor
Jake Reuse

Aldermen
Donna Martin
Bill Standridge
Tamberlyn Tanner

- Copperhill Cleanup week
- Urged residents to be proactive in following ordinances
- Rodeo – Alderman Martin will head up events for the 4th of July week

Board of Aldermen Reports:

- Alderman Jake Reuse gave an update on getting city court reestablished.

Old Business

Ordinance: Paid Holidays- 2nd Reading:

- Motion to consider by Bill Standridge, 2nd Jake Reuse
- Roll Call: All voted to accept

Resolution: Todd Dilbeck Contract:

- Motion to consider by Jake Reuse 2nd Tamberlyn Tanner
- Roll Call: All voted to accept

Resolution: Garbage Collection Policy:

- Motion to consider by Tamberlyn Tanner, 2nd Jake Reuse
- Roll Call: All voted to accept

Discussion: Great American Rodeo:

- The amount of fees to be charged were discussed, with Mayor Barker recommending the Board consider a reduced fee from the \$250 per day for the organizers of the rodeo. The rodeo will need the property for two weeks in order to set up and tear down the event. It is to be discussed at the March meeting. Vendor fees were also discussed, with Vice Mayor Reuse to research if a different fee structure can be implemented for vendors.

New Business

Resolution: Copperhill Cleanup Week:

- Motion to consider by Greg Barker, 2nd Jake Reuse
- Roll Call: All voted to accept

Presentation: Tennessee ThreeStar- Polk Co. IEDB Secretary/Treasurer Monica Farrow:

- Presented information packets related to Tennessee's ThreeStar program. The Polk County IED Board has been asked to take on the program's recertification, which gives the county and its municipalities advantages in obtaining grants. Ms. Farrow spoke of bringing transparency to the program and wanted to make The Copperhill Board of Mayor and Aldermen aware of its current involvement with ThreeStar.

Adjournment:

- Motion by Bill Standridge, 2nd Jake Reuse
- Roll Call: All voted to adjourn

Adjourn: 6:18 pm

Mayor Greg Barker

Recorder Shannon E. Arthur

Feb 12 - Mar 12, 25

Ordinary Income/Expense
Income

Alcohol Inspection fee	8.51
4001 · Occupancy Tax	224.49
4010 · GF-Local Beer License	100.00
4020 · GF-Brush Pickup & Garbage Remov	1,815.00
4030 · GF-Business Licenses	15.00
4040 · GF-Business Tax	227.28
4050 · GF-City Court Fines & Cost	608.00
4060 · GF-Current Yr Property Tax	22,463.89
4063 · GF- Prop Tax Penalty/Interest	29.36
4090 · GF-Local Sales Tax-Trustee	23,814.37
4101 · - Sportsbetting Payment-State T	303.79
4102 · - Tax Relief Payment from State	458.53
4103 · state sales tax -City	5,435.34
4110 · GF-Property Tax/Prior Year	2,032.16
4125 · Mixed Drink	2,580.50
4135 · GF - Local Beer Tax	1,991.04
4140 · GF-State Gasoline Tax	638.56
4142 · State Street Aid Gas & Mot-Tax	677.27
4147 · Petroleum Special Tax	67.42
4163 · GF - Telecommunications Tax	197.71
4164 · Transportation Modernization	15.77
4185 · GF - Local Wholesale Beer Tax	1,763.98
4190 · GF-YMCA Rentals	200.00
4310 · WS-Water Sales	82.79

Total Income 65,750.76

Gross Profit 65,750.76

1:42 PM
03/13/25
Accrual Basis

City of Copperhill
Profit & Loss

February 12 through March 12, 2025

Feb 12 - Mar 12, 25

Expense

5120 · GF-Ads & Legal Notices	300.00
5140 · GF-Audit	9,000.00
5150 · GF-Beautification	50.00
5190 · GF-Employee Training	62.81
5205 · GF-Fuel	1,712.70
5210 · GF-Health Insurance	5,000.85
5240 · GF-Miscellaneous	479.51
5260 · GF-Office Supplies	829.22
5265 · GF-Payroll Expenses	125.00
5275 · GF - Equipment	100.00
5355 · GF - Operations	3,413.35
5370 · GF-Repair and Maintance	360.10
5400 · GF-Wages, admin	5,834.87
5420 · GF-Wages, maintenance	6,628.14
5430 · GF-Salaries, Mayor & Aldermen	900.00
5450 · GF-Supplies	50.70
5470 · GF-Taxes, payroll	1,532.56
5480 · GF-Telephone	200.00
5510 · GF-Utilities	2,025.02
5520 · GF-Vehicle Expense	1,590.05
5560 · GF - Bank Fees	51.95
5571 · GF Contract Services	1,667.00
6031 · GF - Interest Expense	595.75
6150 · WS-Salaries & wages	-66.07

Total Expense 42,443.51

Net Ordinary Income 23,307.25

1:42 PM
03/13/25
Accrual Basis

City of Copperhill
Profit & Loss
February 12 through March 12, 2025

Feb 12 - Mar 12, 25

Other Income/Expense	
Other Expense	
7000 · Ask My Accountant	-212.58
Total Other Expense	-212.58
Net Other Income	212.58
Net Income	<u>23,519.83</u>



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City of Copperhill

Resolution #3-17-25-01

A RESOLUTION AMENDING RESOLUTION NO. 2-18-25-02 TO AUTHORIZE MILEAGE REIMBURSEMENT AND TO CORRECT THE CERTIFICATION DESIGNATION OF CONTRACTOR TODD DILBECK

WHEREAS, on February 18, 2025, the Board of Mayor and Aldermen of the City of Copperhill, Tennessee, adopted Resolution No. 2-18-25-02, authorizing the City to enter into a contract with Todd Dilbeck for professional services upon completion of successor training; and

WHEREAS, it has been determined that the provision stating "mileage not to be paid by the City" should be removed to allow for appropriate mileage reimbursement; and

WHEREAS, it is necessary to correct the certification designation of Mr. Dilbeck from "certified wastewater plant operator" to "certified water and water distribution operator, with a sewer collection license";

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF COPPERHILL, TENNESSEE:

1. Amendment to Mileage Reimbursement Provision:

The section of Resolution No. 2-18-25-02 stating "mileage not to be paid by the City" is hereby deleted. The City shall reimburse Mr. Dilbeck for mileage incurred while performing his duties, in accordance with the City's standard mileage reimbursement policies.

2. Correction of Certification Designation:

All references to Mr. Dilbeck as a "certified wastewater plant operator" in Resolution No. 2-18-25-02 are hereby corrected to read "certified water and water distribution operator, with a sewer collection license."

3. Ratification of Remaining Provisions:

All other provisions of Resolution No. 2-18-25-02 not specifically amended herein shall remain in full force and effect.

Mayor
Greg Barker

Vice Mayor
Jake Reuse

Aldermen
Donna Martin
Bill Standridge
Tamberlyn Tanner

4. Effective Date:

This Resolution shall take effect immediately upon its passage, the public welfare requiring it.

ADOPTED AND APPROVED this 17th day of March, 2025.

Mayor Greg Barker

Recorder Shannon E. Arthur

AGREEMENT FOR PROFESSIONAL SERVICES
UPON COMPLETION OF SUCCESSOR TRAINING

THIS AGREEMENT, made and effective into as of the ____ day of _____, 2025, by and between the CITY OF COPPERHILL, TENNESSEE, a municipal corporation, (hereinafter referred to as “Copperhill”) and TODD DILBECK (hereinafter referred to as “Mr. Dilbeck”).

RECITALS:

WHEREAS, Copperhill requires the services of an independent contractor to assist with the wastewater treatment plant operations and training, infrastructure projects, and compliance reporting; and

WHEREAS, Mr. Dilbeck is qualified and willing to provide such services to Copperhill; and

WHEREAS, this agreement shall take effect only upon Copperhill’s determination that a Wastewater Treatment Plant Operator Trainee has been successfully trained and is fully prepared to assume operational duties; and

NOW, THEREFORE, for and in consideration of the mutual promises and the benefits to be derived therefrom, Copperhill and Mr. Dilbeck agree as follows:

1. Contract Employment Contingency. This agreement shall become effective only after Copperhill determines that a Wastewater Treatment Plant Operator Trainee has been adequately trained and is fully prepared to assume operational responsibilities. The agreement shall be executed and take effect immediately upon such determination.

2. Term and Rate of Pay. The employment of Mr. Dilbeck will continue for one (1) year, beginning on _____, 2025 and concluding on _____, 2026 unless otherwise agreed to by both parties. Copperhill agrees to pay to Mr. Dilbeck for his services the sum of \$1,200.00 per month during the term of his employment.

3. Duties and Responsibilities. During the term of his employment, Mr. Dilbeck will discharge and perform to the best of his ability the following duties and responsibilities:

- a) Monitor the city SCADA system to ensure tank levels are properly maintained;
- b) Perform the state monthly operating report (MOR);
- c) Collect and deliver bacterial samples to the state-certified facility in Etowah, Tennessee; and
- d) Oversee the ARCA project for the city’s sewer lift station upgrade.

In addition to the duties set forth above, Mr. Dilbeck will, when possible, advise the Wastewater Treatment Plant Operator Trainee who will assume the duties previously held by Mr. Dilbeck is a certified water and water distribution operator, with a sewer collection license.

4. Certification. Mr. Dilbeck shall hold the proper certification(s) required by law to perform his duties at the wastewater treatment plant, and he will maintain his certification during his employment by Copperhill. If his certification or license is revoked or he otherwise loses his status to perform his duties at the wastewater treatment plant, this contract will automatically terminate.

5. Miscellaneous Provisions. a) The parties by mutual written agreement may amend any provision of this agreement during its term. Any such amendments shall be incorporated into and made a part of this agreement.

b) This agreement will become effective upon its execution by each party following its approval by Copperhill's Mayor and Board of Aldermen.

c) The invalidity or partial invalidity of any portion of this agreement will not affect the validity of any other provision.

IN WITNESS WHEREOF, the parties have affixed their respective signatures as of the day and year first above written.

CITY OF COPPERHILL

By: _____
GREGORY E. BARKER, Mayor

Date

By: _____
SHANNON ARTHUR, City Recorder

Date

TODD DILBECK

Date



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Resolution #3-17-25-02

A RESOLUTION AUTHORIZING THE LEASE OF THE CITY BALLFIELD TO THE GREAT AMERICAN RODEO AT A REDUCED RATE AND ESTABLISHING TERMS AND CONDITIONS OF THE LEASE AGREEMENT

WHEREAS, the Great American Rodeo has expressed interest in leasing the City of Copperhill's Ballfield for the period from June 27, 2025, to July 11, 2025, to host a rodeo event; and

WHEREAS, the standard rental rate for the Ballfield is \$250 per day; however, the Board of Mayor and Aldermen recognizes the cultural and economic benefits that the rodeo event would bring to the community and desires to support such events by offering a reduced rental rate; and

WHEREAS, the City proposes to lease the Ballfield to the Great American Rodeo for a total fee of \$1,000 for the specified period, along with a refundable security deposit of \$1,000, contingent upon the condition of the property post-event; and

WHEREAS, the security deposit will be held in escrow at Peoples Bank of East Tennessee and will be refunded in full provided that the Ballfield is returned in a condition equal to or better than its condition prior to the lease term, as determined by an inspection conducted jointly by the Mayor and the City Maintenance Supervisor;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF COPPERHILL, TENNESSEE:

1. Approval of Lease Agreement:

The City hereby agrees to lease the Ballfield to the Great American Rodeo for the period of June 27, 2025, to July 11, 2025, for a total rental fee of \$1,000.

2. Security Deposit:

A refundable security deposit of \$1,000 shall be required from the Great American Rodeo. This deposit shall be held in escrow at Peoples Bank of East Tennessee.

Mayor
Greg Barker

Vice Mayor
Jake Reuse

Aldermen
Donna Martin
Bill Standridge
Tamberlyn Tanner

3. Condition of Property:

The Mayor and the City Maintenance Supervisor shall jointly inspect the Ballfield before and after the lease term to assess its condition. The security deposit shall be refunded in full if the property is returned in a condition equal to or better than its condition prior to the lease term. If damages or required clean-up are identified, appropriate deductions shall be made from the deposit to cover such costs.

4. Authorization to Execute Documents:

The Mayor is hereby authorized to execute all necessary documents to effectuate this lease agreement, consistent with the terms outlined in this Resolution.

5. Effective Date:

This Resolution shall take effect immediately upon its passage, the public welfare requiring it.

ADOPTED AND APPROVED this 17th day of March, 2025.

Mayor Greg Barker

Recorder Shannon E. Arthur



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Resolution #3-17-25-03

A RESOLUTION AUTHORIZING THE SALE OF A SURPLUS FIRE TRUCK AND DONATION OF PROCEEDS TO COPPER BASIN FIRE AND RESCUE.

WHEREAS, the City of Copperhill owns a 1988 Federal Motors Fire Truck, Model E-One, VIN #1F9BBAA87J1037249, with 399,561 hours of service, formerly utilized by Copper Basin Fire and Rescue; and

WHEREAS, this fire truck is no longer in active service and, while still operational, no longer meets the current needs of the volunteer fire department; and

WHEREAS, the City desires to declare this fire truck as surplus property and authorize its sale at auction; and

WHEREAS, Copper Basin Fire and Rescue continues to provide essential fire protection services to the City of Copperhill, and the City wishes to support their ongoing efforts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF COPPERHILL, TENNESSEE:

1. Declaration of Surplus Property:

The 1988 Federal Motors Fire Truck, Model E-One, VIN #1F9BBAA87J1037249, is hereby declared surplus property.

2. Authorization to Sell at Auction:

Copper Basin Fire and Rescue is authorized to sell the aforementioned fire truck at a public auction, adhering to all applicable laws and regulations governing such sales.

3. Donation of Proceeds:

All net proceeds from the sale of the fire truck shall be donated to Copper Basin Fire and Rescue to support their ongoing fire protection services for the City of Copperhill.

Mayor
Greg Barker

Vice Mayor
Jake Reuse

Aldermen
Donna Martin
Bill Standridge
Tamberlyn Tanner

4. **Execution of Necessary Documents:**

The Mayor is authorized to execute any documents necessary to facilitate the sale of the fire truck and the transfer of proceeds to Copper Basin Fire and Rescue.

5. **Effective Date:**

This Resolution shall take effect immediately upon its passage, the public welfare requiring it.

ADOPTED AND APPROVED this 17th day of March, 2025.

Mayor Greg Barker

Recorder Shannon E. Arthur