

**MINUTES OF THE WORK SESSION AND CONTINUATION FROM THE MARCH 20,
2018 REGULAR SESSION
PIPERTON BOARD OF MAYOR AND COMMISSIONERS
March 22, 2018, 5:30 P.M.**

The Piperton Board of Mayor and Commissioners met in a work session and a continuation session from the regular session of March 20th on March 22, 2018, at 5:30 p.m. at City Hall, with Board members: Mayor Henry Coats, Vice-Mayor Mike Binkley, Commissioner Hugh Davis, Commissioner Preston Trotter, and Commissioner Neil Taylor present. City Manager Steve Steinbach, Finance Director Maria George, and City Recorder Beverly Holloway were also present. Those present in the audience were Tim Joyce and Drew Freeman with the State of Tennessee, Department of Treasury

Agenda item 1. Call to order, establish quorum.

Action taken: Mayor Henry Coats called the meeting to order at 5:30 p.m., and established that a quorum was present.

Agenda item 2. Actuarial Study Presentation – Tennessee Consolidated Retirement System

Steve Steinbach, City Manager, turned the session over to Tim Joyce and Drew Freeman from the State of Tennessee Department of Treasury to present the results of the City commissioned Employee Actuarial Study that detailed cost associated with participation in the Tennessee Consolidated Retirement System to the Board. A discussion ensued following the presentation with no action taken by the Board.

Agenda item 3. Continuation from 3/20/18 Agenda – Consideration of Fayette County Ambulance Agreement, Resolution No. 18-203, repealing Resolution No. 15-173 in its entirety and authorize Henry Coats, in his capacity as Mayor, of the City of Piperton to execute an Intergovernmental Agreement for ambulance service with Fayette County

Mr. Steinbach stated he was not prepared to recommend the Board take action on this Tuesday night because he had not had a chance to read this and had asked the City Attorney to weigh in to make sure everything was alright and so he was concerned there was duplicity occurring because of the current agreement the City is under is still on-going and Mr. Lawson is fine to the extent of removing the current agreement and replacing it with this agreement so that the City would not be under two different agreements, and staff recommends adoption.

Action taken: Commissioner Preston Trotter moved to repeal Resolution 15-173 and adopt the Resolution No. 18-203, seconded by Commissioner Hugh Davis. The Motion received all affirmative votes.

Agenda item 4. Adjournment.

Action taken: Vice-Mayor Mike Binkley made a motion to adjourn, seconded by Commissioner Neil Taylor. The Motion received all affirmative votes and the meeting was closed at 7:36 p.m.

Respectfully submitted

Beverly Holloway, City Recorder

Approved: _____ date: _____