

THE MAYOR'S CALL

FOR SPECIAL MEETING

TO ALDERMEN: Parmenas Cox, James Sims, S.W. Brindley, Foster Gordon, Walter Foster and Tommie Harrison; City Attorney Tom W Moore and City Recorder W M Rainey

GENTLEMEN: You are hereby called to meet in special meeting at the City Hall at 7 o'clock P.M. Tuesday night January 31, 1961 for the purpose of:

Discussing amendment to the charter and electric department business

Herbert Smith  
Mayor

This call came to hand on the 30th day of January 1961 and the same was executed by notifying each of the above named officials of the time, place and date of the aforesaid or called meetings and leaving a copy with each of them.

Sam Yarbrough  
Chief of Police

We, the undersigned hereby accept service of the foregoing call of meeting waiving any and all irregularities in such service and such call and consent and agree that such Board of Mayor and Aldermen of the City of Pulaski shall meet at the time, place and date therein mentioned and for the purposes therein contained.

Parmenas Cox  
Parmenas Cox

Walter Foster  
Walter Foster

Thomas Harrison  
Thomas Harrison

James Sims  
James Sims

S W Brindley  
S W Brindley

Foster Gordon  
Foster Gordon

Tom W Moore  
Tom W Moore

W M Rainey  
W M Rainey

The Board of Mayor and Aldermen met in called session Tuesday night January 31, 1961 at the City Hall at 7 o'clock with the following members present: Mayor Herbert Smith, Aldermen W C Foster, Parmenas Cox, Foster Gordon, James Sims and S W Brindley; City Recorder W M Rainey and City Attorney Tom W Moore. Absent: Tommie Harrison

The Board having met to discuss amendments to the City Charter and the advisability of establishing a Power Board for the Electric Department. The first order of business was a discussion of a Power Board for the Electric Department. City Attorney Tom W Moore stated that the T V A strongly recommended a Power Board and that there were two methods under which a Power Board could be established. First, under Chapter 32 of the Public Acts of 1935 and second under a Private Act. The Power Board would consist of 3 or 4 members appointed by the Mayor subject to the approval of the Board. After a lengthy

discussion a motion was made by Foster Gordon seconded by Walter Foster that a resolution be adopted creating a 3 man Power Board under Chapter 32, Public Acts of 1935 and was carried by the following roll call vote: Cox-aye; Brindley-aye; Gordon-aye; and Foster-aye. Sims not voting. The Mayor then appointed the following members to the Power Board; Parmenas Cox, three years; J E Roe two years and E A Hendrickson four years. A motion was made by Foster Gordon seconded by S W Brindley that the Power Board appointed by the Mayor be approved was carried. Action on setting salary of Power Board deferred.

The second order of business was the discussion of amendment to charter. The City Manager form of government and the Strong Mayor form of government were the two types presented to the Board by the Attorneys. Joe W Henry Jr., the spokesman for the Attorneys explained in detail the workings of the City Manager form of government and also the Strong Mayor form of government. After going over the two forms of government the Attorneys requested that action be deferred on either form until the City Board could have time to think over both forms of government then render a decision.

A report from the Tennessee Inspection Bureau in regard to recommended improvements in our Fire Department and Water System was presented by Mr Brindley, Fire Chairman. Mr Brindley was instructed to call the Tennessee Inspection Bureau and request a little more time to comply with their requirements.

**A RESOLUTION AUTHORIZING AND SETTING UP A BOARD OF PUBLIC UTILITIES UNDER MUNICIPAL ELECTRIC PLANT ACT OF 1935**

WHEREAS, THE Board of Mayor and Aldermen of the City of Pulaski are authorized and empowered by the Charter of the City of Pulaski and by Chapter 32 of the Public Acts of 1935 to establish a municipal electric plant board of board of public utilities; and,

WHEREAS, it is considered by the board of mayor and Aldermen that the appointment of a Board of Public Utilities would be advantageous to the municipality.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF PULASKI, That a Board of Public Utilities be and it is hereby constituted and established for the purpose of taking over and having supervision and control of the improvement, operation and maintenance of the City of Pulaski electric plant and/or department; that said Board shall be the supervisory body of said plant or department and shall have all the powers and duties which are or shall be conferred upon such board or supervisory body by the laws of Tennessee, including but not limited to the provisions of said municipal electric plant act as herein referred to.

BE IT FURTHER RESOLVED, That the Board hereby constituted shall consist of two members with fixed terms and one member appointed from the Board of Aldermen to serve as the third member and that all of said members shall be appointed as provided by Section 13 of the Public Acts herein referred to and for the terms of office as herein specified.

BE IT FURTHER RESOLVED, That an allowance of not to exceed \$5.00 per meeting for attendance be set up by action of the first board.

BE IT FURTHER RESOLVED That this resolution shall take effect as of February 1, 1961 and shall assume its powers and duties within ten days from its appointment or within ten days from February 1, 1961.

The foregoing resolution being introduced and regularly moved and seconded for

adoption by Foster Gordon and Water Foster respectively, and a roll call vote called,  
the following vote was recorded:

Parmenas Cox	Aye
S W Brindley	Aye
Foster Gordon	Aye
Walter Foster	Aye
Thomas Harrison	Absent
James Sims	Not voting

Whereupon the Mayor declared said resolution passed by a majority vote and  
the same is therefore adopted, this 31st day of January 1961.


Herbert Smith  
Mayor

ATTEST:  
W M Rainey  
Recorder

APPROVED:  
Tom W Moore  
City Attorney

~~The Manager of the Street, Water and Sewer Department was instructed to take  
bids for a new truck for the Water Department.~~

Upon motion made the Board adjourned.

  
Herbert Smith-Mayor

  
&  
W M Rainey-Recorder