

# TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

# **REGULAR MEETING**

Monday, January 8th, 2024 @ 6:00pm

Agenda published on Town of Surgoinsville – City Hall Facebook Page, Surgoinsville City Hall, Surgoinsville Utility District, Post Office, & Surgoinsville Public Library on January 5<sup>th</sup>, 2024.

## **INVOCATION**

**Mayor Graham** 

# PLEDGE OF ALLEGIANCE TO THE FLAG

**Alderman Hoss** 

#### **ROLL CALL**

Alderman Bishop, Alderman Collier, Mayor Graham, Vice-Mayor Jarnagin, Alderman Hoss, Alderwoman Mierek, Alderman Sandidge

#### I. VISITORS

• Starting in July 2023 there will be a requirement for all visitors to sign in to the 'Visitor's Log' to attend a Surgoinsville BMA, PC, BZA and any other meetings where business will be deliberated by two or more board members who have the authority to make decisions. If any visitor wishes to speak at any of these meetings, they must also sign the 'Wish to Speak Log'.

### II. CONSENT AGENDA

All matters listed under the consent agenda are considered in the ordinary course of business
by the Board of Mayor and Aldermen and will be enacted by one motion in the form listed.
If the board desires other action, the single item in question will be removed from the consent
agenda and considered separately.

#### III. MINUTES

• Consider approving the December 11<sup>th</sup> & 18<sup>th</sup>, 2023 BMA Minutes.

# IV. REPORTS

- Police Chief's Report
- Fire Department Report
- Maintenance Supervisor's Report
- Sewer Report

### V. OLD BUSINESS

• Consider liability forms provided by PEP Insurance for events held at Riverfront Park

## VI. UNFINISHED BUSINESS

## VII. NEW BUSINESS

- Consider the approval to purchase a 30-gallon Flammable Liquid Safety Cabinet as suggested by PEP Insurance survey.
- Consider Resolution 148-2024 which authorizes the Mayor of Surgoinsville to make, sign, & submit an application requesting FY2024 CDBG Funds.
- Consider Budget Amendment establishing salary for Board of Mayor and Aldermen.

# VIII. COMMUNITY INTERESTS

IX.

**COUNCEL REQUEST** in Feb change to Council

#### X. OTHER BUSINESS

Discuss any business that is properly brought before the Board of Mayor and Aldermen for discussion.