

# AGENDA

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## TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

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### REGULAR MEETING

Monday, February 12<sup>th</sup>, 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 February 9<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 January 8<sup>th</sup>, 2024, BMA Minutes.

**IV.**  
**REPORTS**

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

**V.**  
**OLD BUSINESS**

**VI.**  
**UNFINISHED BUSINESS**

**VII.**  
**NEW BUSINESS**

- Consider the *Professional Services Agreement Between Town of Surgoinsville, Tennessee and SAFEbuilt, LLC.*
- Consider the 2024 Property Tax Rate.
- Consider the approval for the City of Surgoinsville Volunteer Fire Department to apply for FEMA GO FY 2023 Assistance to Firefighters Grant. This grant will have a 5% match.
- Consider the approval of Fire Department's *Cascade System Bid Notice.*
- Consider accepting the proposal of land donation from First United Methodist Church of Surgoinsville.
- Consider accepting the FY2023 Audit as written.
- Consider accepting the FY2024 *Contract to Audit Accounts of Town of Surgoinsville* with David Ellis.

**VIII.**  
**COMMUNITY INTERESTS**

**IX.**  
**COUNCIL REQUEST**

**X.**  
**OTHER BUSINESS**

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