

TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

REGULAR MEETING

Monday, April 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 April 5th, 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. <u>MINUTES</u>

• Consider approving the March 11th, 2024, BMA Minutes.

IV. <u>REPORTS</u>

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

V. OLD BUSINESS

VI. <u>UNFINISHED BUSINESS</u>

VII. NEW BUSINESS

- Consider the second reading of Ordinance No. 170-2024 which an ordinance to rezone certain property identified as Parcel 013.01 on Hawkins County Tax Map 66I, Group D From B-3, to R-1, within the corporate limits of Surgoinsville.
- Consider the second reading of Ordinance No. 171-2024 which is an ordinance to amending the FY2024 Budget, Budget Amendment #1.
- Consider the first reading of Ordinance No. 172-2024 which is an ordinance to adopt the 2021 edition of the International Property Maintenance Code.
- Consider the first reading of Ordinance No. 173-2024 which is an ordinance to adopt the Annual Budget for Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025.
- Consider Resolution No. 149-2024 which is a resolution to approve the naming of Fire Station #1 in honor of Fire Chief Carpenter.
- Consider increasing the rental fee for City Hall basement to \$50 per day.
- Consider appointing Judge Mark Skelton as City Court Judge.
- Consider authorizing Police Chief James Hammonds to negotiate the purchasing sale of 113 Hendricks Street.
- Consider authorizing Recorder Megan Gentry to negotiate the State of TN contract for FY2025 for Canon Printer for City Hall.
- Consider Temporary Non-Exclusive Revocable License to Use Town-Owned Property to Conduct a Commercial Event and Hold Harmless Agreement.
- Consider the fees for scheduled vendor events at Riverfront Park.
- Discuss the event that the Booster Club will be holding at Riverfront Park on May 11th.

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.