

# AGENDA

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## TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

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### REGULAR MEETING

Monday, July 8<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 July 3<sup>rd</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 June 10<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**

- Present Mr. Murlice Carpenter's family with Resolution No. 149-2024 plaque
- Consider second & final reading of Ordinance 174-2024, which is an ordinance regulating open burning within the city limits of the Town of Surgoinsville.
- Consider the first reading of Ordinance 176-2024, which is an ordinance regarding the Town's Traffic Fine charges.
- Consider second & final reading of Ordinance 177-2024, which is an ordinance to establish a schedule of building permit fees.
- Consider Resolution 153-2024 which is a resolution authorizing the Town to participate in the "Safety Partners" Matching Grant Program
- Consider Resolution 154-2024 which is a resolution with the Town's Public Works & Sewer Department Equipment and Personnel rates.
- Consider Resolution 155-2024 which is a resolution adoption purchasing procedures for the Town
- Acknowledge that the Report on Debt Obligation to Comptroller's Office for the Refuse Truck has been reported to the Comptroller's Office and was acknowledged & approved by Tennessee Comptroller of the Treasury.
- Consider purchasing the property at 113 Hendricks Street, 066I D 003.00 in the amount of \$30,000
- Consider appropriate action to take for employee CDL requirements

**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.**