

# AGENDA

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## TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

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### REGULAR MEETING

Monday, August 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 August 9th, 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 July 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**

- Present Mr. Murlice Carpenter's family with Resolution No. 149-2024 plaque
- Consider authorizing Fire Chief Shane Suthers to select a HVAC Provider to install the heat pump for Fire Station #1 from the 3 quotes obtained from either Austin Heating & Cooling, Brinegar Heating & Air Conditioning, or Ferguson's Heat & Air.
- Consider amending the FY2025 Budget for the purchase of a heat pump for Fire Station #1 to line item 110-42200-266
- Consider the first reading of Ordinance 155-2021, which is an ordinance to amend the municipal zoning ordinance of the Town of Surgoinsville for the purpose of amending the table of contents, Article IV, Section 401, and Article VII, Section 703 to include R-3 District
- Consider the first reading of Ordinance 176-2024 which is an ordinance establishing Surgoinsville Municipal Court Fines & Cost
- Consider the first reading of Ordinance 178-2024 which is an ordinance regulating false fire alarms
- Consider Resolution 152-2024 which is a resolution to adopt building permit fees
- Consider Resolution 156-2024 which is a resolution authorizing the Town to participate in the Property Conservation Matching Grant Program
- Consider authorizing Fire Chief Shane Suthers and/or Denny Steele to apply for 2025 Volunteer Firefighter Equipment & Training Grant
- Consider authorizing Alderman Collier to apply for the Tourism Enhancement Grant – Round 7
- Consider authorizing Alderman Bishop to apply for the BCBS Healthy Place Grant
- Consider accepting the donation from the Surgoinsville Medical Board to purchase a new double-sided sign at Surgoinsville Creekside Park
- Consider FY2025 Employee Raises

**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.**