

AGENDA

TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

REGULAR MEETING

Monday, September 9th, 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 September 6th, 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 August 12th, 2024, BMA Minutes.

IV.
REPORTS

- Police Chief's Report
- Fire Department Report
- Maintenance Supervisor's Report
- Sewer Report
- Summary Financial Statement

V.
OLD BUSINESS

VI.
UNFINISHED BUSINESS

VII.
NEW BUSINESS

- Consider the second & final 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 second & final reading of Ordinance 178-2024 which is an ordinance regulating false fire alarms
- Consider accepting FY2023 Assistance to Firefighters Grant
- Consider the appropriate Budget Amendment for a minimum of 6% match of the FY2023 Assistance to Firefighters Grant estimated amount of \$30,000 to 110-42200-297.
- Consider approving the bid specifications for the Surgoinsville Fire Department Mini Pumper to be published
- Consider declaring the Sterling Cascade/Compressor System at the Fire Dept as surplus
- Consider accepting Judy Housely Safety Partners Matching Grant through Public Entity Partners
- Consider authorizing Mayor Graham to execute the Agreement to Provide Fire Fighting Service to Phipps Bend Industrial Park
- Consider authorizing Megan Gentry & Mayor Graham to open a new checking account for the \$5 e-citation fee
- Consider FY2025 Employee Raises & the appropriate Budget Amendment which will retroactively date to July 1st.
- Consider route Option #1 & Option #2 for the Sewer Extension to 11w
- Consider authorizing Megan Gentry to open a LGIP account for the Drug Fund

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.