

AGENDA

TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

REGULAR MEETING

Monday, October 14th, 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 October 11th, 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 September 9th, 2024, BMA Minutes & Public Hearing 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 authorizing Fire Chief Shane Suthers to purchase the mini pumper through the FY2023 Assistance Firefighters Grant
- Consider the Surgoinsville Community Kitchen, held at 1034 Main Street, to be a Town hosted event that Alderman Mierek will continue organizing
- Consider accepting the 2024-2025 Property Conservation Matching Grant Program through Public Entity Partners
- Consider authorizing payment for County \$222 & City \$88 property taxes at 113 Hendricks Street that were accumulated prior to the Town's ownership
- Consider the appropriate budget amendment for 110-41110-320 to purchase 7 new chairs for the Legislative Board to utilize during meetings
- Consider approving the 2025 Holiday Schedule
- Consider transitioning medical, vision, & dental coverage providers to BlueCross BlueShield through Partners for Health with the State of TN with an effective date of January 1st, 2025
- Consider Resolution 157-2024 which is a resolution to adopt the terms and conditions for the extension of the existing sewer trunk line along Main Street to Lee Highway (US 11-W) through proximity to the Virginia Hills Subdivision
- Acknowledge that the 2011 Ford F350 has been declared a total loss due to storm damages on 09/27/2024. After the \$500 deductible, the settlement is \$23,500

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.