

AGENDA

TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

REGULAR MEETING

Monday, January 13th @ 6:00pm

Agenda published on Town of Surgoinsville – City Hall Facebook Page, Surgoinsville City Hall, Surgoinsville Utility District, Post Office, & Surgoinsville Public Library on January 10th.

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 December 9th, 2024, BMA Minutes

IV.
REPORTS

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

V.
OLD BUSINESS

VI.
UNFINISHED BUSINESS

VII.
NEW BUSINESS

- Consider accepting the FY2024 Audit, presented by Mickey Ellis, Auditor
- Consider declaring the 2012 Impala as surplus
- Consider authorizing Police Chief Hammonds to list the 2012 Impala on GovDeals
- Consider authorizing Donnie, Maintenance Manager, to purchase a spare rim & tire
- Consider authorizing Mayor Graham to execute the First Amendment to Lease Agreement TR# 24-11-0002, regarding TWRA Riverfront Lease, extending our lease through March 25th, 2060
- Consider selecting either McGill or The Lane Group for engineering services related to the 2025 CDBG after reviewing the Statement of Qualifications provided by each
- Consider authorizing Megan, Recorder, to proceed with Companion Life - Life Insurance and AD&D Insurance in the amounts of \$50,000 each. This will be 100% Employer paid for Full Time Employees and Board of Mayor & Aldermen, \$178.50 monthly.
- Consider authorizing Estimate# 122624 with Big Creek Services, LLC to repair the bathrooms downstairs at City Hall in the amount of \$7021.50, this expenditure is encumbered FY2024 Budget.
- Consider authorizing purchase and appropriate Budget Amendment to 412-52200-249 for a water tap at property Hwy11w in the amount of \$1500
- Consider approving the first reading of Ordinance 180-2025 which is an ordinance repealing building permits
- Consider approving the first reading of Ordinance 181-2025 which is the FY2025 Budget Amendment #1

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.