

TOWN OF SURGOINSVILLE **BOARD OF MAYOR & ALDERMEN**

REGULAR MEETING Monday, February 10th @ 6:00pm

Agenda published on Town of Surgoinsville - City Hall Facebook Page, Surgoinsville City Hall, Surgoinsville Utility District, Post Office, & Surgoinsville Public Library on February 7th.

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

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 January 13th, 2025, 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

- o Consider approving the second & reading of Ordinance 180-2025 which is an ordinance repealing building permits
- Consider approving the second & final reading of Ordinance 181-2025 which is the FY2025 Budget Amendment #1
- Consider approving the first reading of Ordinance 182-2025 which is an ordinance for The Municipal Code
- o Consider Resolution 159-2025 which is a resolution revoking residential building exempt status and adopting the State Regulated Building Program
- o Consider accepting the 2025 Volunteer Firefighter Equipment and Training Grant in the amount of \$31,500
- o Consider the amount that the Town would like to apply for the 2025 CDBG which has a 14% match with the application due March 7th.
 - o Applying for \$500,000 is a match of \$81,395.35
 - o Applying for \$750,000 is a match of \$122,093.02
 - o Applying for \$1,000,000 is a match of \$162,790.70
- Consider authorizing Donnie to purchase Quote# 2095 in the amount of \$576.40 at Smokies Rental & Sales, LLC to clean up property located at 293 Lauren Drive, result of an Ordinance violation
- o Consider authorizing Megan Gentry, Recorder, to place a lien on property 293 Lauren Drive for work performed as a result of an Ordinance violation
- o Consider appointing a Hardship Board with 7 members
- o Consider a date and time for the Hardship Board Meeting
- Consider authorizing Donnie to purchase 4 flood lights for the Riverfront Park bathrooms facility for approximately \$160 total, line item 110-44400-266

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.