

**TOWN of SURGOINSVILLE
BOARD of MAYOR AND ALDERMEN**

**BMA Meeting Minutes
Monday, March 11th, 2024, @ 6pm**

The BMA session of the Surgoinsville Board of Mayor and Aldermen was held March 11th, 2024, at 6:21p.m. in the Surgoinsville City Hall after public notice was published on *Town of Surgoinsville – City Hall* Facebook Page and posted at City Hall, Surgoinsville Utility District, Post Office, & Surgoinsville Public Library.

INVOCATION

Mayor Graham did the invocation and asked Alderman Hoss to lead the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Mayor Graham requested a roll call for the record of attendance as follows:

Present

Mayor Graham
Vice-Mayor Jarnagin
Alderman Collier
Alderman Mierek
Alderman Sandidge
Alderman Bishop
Alderman Hoss

Absent

ANNOUNCEMENTS

MINUTES

- February 12th, 2024 - BMA meeting minutes: A motion was made by Vice Mayor Jarnigan to approve the February minutes as presented. The motion was seconded by Alderman Sandidge. The voting was unanimous in favor to approve the minutes as written.

DEPARTMENT REPORTS

- Police Chief James Hammonds read his February 2024 Police report. Denny Steele read the Fire Department Report for February 2024. Bobby Hickman read the Maintenance for February 2024. The February 2024 *Daily Vehicle Inspection Checklist* for each vehicle was emailed to each Board Member for review. Sewer Report provided for February 2024. A motion was made by Vice Mayor Jarnigan to approve the February reports as presented. The motion was seconded by Alderman Sandidge. The voting was unanimous in favor of approving the reports as written.

FINANCIAL DOCUMENTS

- No Financial Reports were available.

VISITORS

OLD BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

- Consider accepting Breathing Air Systems BID for the 2024 Volunteer Firefighter Equipment & Training Grant. A motion was made by Alderman Collier to approve and accept this bid as written. The motion was seconded by Alderman Mierek. A roll call vote was obtained and was unanimous in favor of approving.
- Consider the approval and appropriate budget amendment for Quote# 041676 from Almen Enterprises LLC for Fire Engine Unit# 2106 censor cluster replacement \$710.52 and labor \$270.00, totaling \$980.52. A motion was made by Alderman Collier to approve Quote# 041676 from Almen Enterprises, LLC. The motion was seconded by Alderman Bishop. A roll call vote was obtained and was unanimous in favor of approving.
- Consider the authorization to execute a standard form of agreement with the county and neighboring municipalities for law enforcement assistance. Mayor Graham tabled this item until the April BMA Meeting.
- Consider Ordinance No. 170-2024 which an ordinance to rezone certain property identified as Parcel 013.01 on Hawkins County Tax Map 66I, Group D From B-3, to R-1, within the corporate limits of Surgoinsville. A motion was made by Vice-Mayor Jarnigan to accept Ordinance No. 170-2024 as written. The motion was seconded by Alderman Mierek. A roll call vote was obtained and was unanimous in favor of approving.
- Consider Ordinance No. 171-2024 which is an ordinance to amending the FY2024 Budget, Budget Amendment #1. Alderman Collier asked City Recorder, Megan Gentry, several questions about this amendment for clarification. A motion was made by Vice-Mayor Jarnigan to accept Ordinance No. 171-2024 as written. The motion was seconded by Alderman Hoss. A roll call vote was obtained and was unanimous in favor of approving.
- Consider approving quote ELDT from Central Buses, Inc. in Blountville in the amount of \$2000 for each employee actively working to obtain his/her CDL and appropriate budget amendment for this line item 110-43190-148. The Board stated that a contract of 1 year needed to be drafted for each employee that the Town pays for the expenses to obtain CDLs with the expectation that the employee will pay the Town back for the months that are not worked. Monthly totals are to be calculated as \$2000 divided by 12. A motion was made by Alderman Collier to approve the ELDT Quote from Central Buses, Inc. and the appropriate Budget Amendment for employee Brandon Depew. This was seconded by Alderman Mierek. A roll call vote was obtained and was unanimous in favor of approving.

- Consider and select a quote to repair the failed pressure test at the bathrooms at River Front Park. A motion was made by Alderman Mierek to approve Quote# 0001091 from MSC Main Office in the amount of \$462.00 for the labor, materials, equipment to repair 2” Wilkins 975XL2, and retesting after repair. This motion was seconded by Alderman Bishop. A roll call vote was obtained and was unanimous in favor of approving.
- A motion was made by Alderman Bishop to authorize Attorney Kevin Keaton to continue collecting Delinquent Taxes. This motion was seconded by Alderman Hoss. The voting was unanimous in favor of approving.

COMMUNITY INTEREST ITEMS

COUNCIL REQUESTS


OTHER BUSINESS

ADJOURNMENT

The BMA Meeting was dismissed at 6:53 pm.


Merrell Graham, Mayor

ATTEST:


Megan Gentry, City Recorder