TOWN of SURGOINSVILLE BOARD of MAYOR AND ALDERMEN

Special BMA Meeting Minutes Tuesday, June 25th, 2024, @ 5:30pm

The BMA session of the Surgoinsville Board of Mayor and Aldermen was held June 25th, 2024, at 5:35p.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:

<u>Present</u> <u>Absent</u>

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

ANNOUNCEMENTS

MINUTES

DEPARTMENT REPORTS

FINANCIAL DOCUMENTS

VISITORS

OLD BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

• Consider the second and final reading of Ordinance 175-2024, which is an ordinance of the Town of Surgoinsville, Tennessee amending the 2023-2024 Fiscal Year Budget Budget Amendment #2. Recorder, Megan Gentry, provided a summary of this amendment. Vice-Mayor Jarnigan inquired

with Chief Hammonds for an update on the school flowmeter readings. Chief Hammonds is coordinating meter readings with the Surgoinsville Utility District and will be tracking this information in a spreadsheet. Vice-Mayor Jarnigan inquired on the billing to the schools. Attorney Joe May stated that the school's attorney acknowledges that they owe money just not sure of the amount. Also stated that we want to proceed cautiously and politically to be safe and to avoid issues. The Board discussed allocating FY2024 funds for bathroom renovations at City Hall. A motion was made by Alderman Collier. The motion was seconded by Alderman Bishop. A roll call vote was obtained and was unanimous in favor of approving.

COMMUNITY INTEREST ITEMS

COUNCIL REQUESTS

OTHER BUSINESS

ADJOURNMENT

The BMA Meeting was dismissed at 6:00 pm.	
ATTEST:	Merrell Graham, Mayor
Megan Gentry, Recorder	