

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

**BMA Meeting Minutes  
Monday, November 12<sup>th</sup>, 2024, @ 6pm**

The BMA session of the Surgoinsville Board of Mayor and Aldermen was held October 14<sup>th</sup>, 2024, at 6:03p.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 on Thursday, November 7<sup>th</sup>, 2024.

**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 – via telephone & did not vote  
Alderman Mierek  
  
Alderman Bishop  
Alderman Hoss

**Absent**

Alderman Sandidge

**ANNOUNCEMENTS**

**MINUTES**

- October 14<sup>th</sup>, 2024 - BMA Meeting Minutes: A motion was made by Vice-Mayor Jarnigan to approve the October minutes as presented. The motion was seconded by Alderman Bishop. The voting was unanimous in favor to approve the minutes as written.

**DEPARTMENT REPORTS**

- Mayor Graham read the October 2024 Police Report & Fire Department Report for October 2024. Donnie Morrison read the Maintenance for October 2024. The October 2024 *Daily Vehicle Inspection Checklist* for each vehicle, October Work Orders, & October Animal Control Log were emailed to each Board Member for review. Sewer Report provided for October 2024. A motion was made by Vice-Mayor Jarnigan to approve the October reports as presented. The

motion was seconded by Alderman Bishop. The voting was unanimous in favor of approving the reports as written.

### FINANCIAL DOCUMENTS

- Megan Gentry, City Recorder, provided a Year-to-Date Trial Balance & Tax Aggregate Report-Summary for all funds in October 2024.

### VISITORS

### OLD BUSINESS

### UNFINISHED BUSINESS

### NEW BUSINESS

- Consider quotes obtained to replace the roof at 1034 Main Street. Recorder, Megan, provided an update that was requested by the Board regarding Thacker's Roofing Company. This update was to inform the Board that architectural shingles would be installed with a life time warranty in the total amount of \$5187. A motion was made by Alderman Mierek to approve the quote from Thacker's Roofing Company. The motion was seconded by Vice-Mayor Jarnigan. A roll call vote was obtained and was unanimous in favor of approving.
- Acknowledge that State Representative Gary Hicks Jr will attend the December 2024. BMA Meeting to swear in elected Alderman from the November election. The Board was all in agreeance.
- Consider first reading of Ordinance No. 179-2024 which is an Ordinance regarding Sewer Rates. A motion was made by Vice-Mayor Jarnigan. The motion was seconded by Alderman Hoss. A roll call vote was obtained and was unanimous in favor of approving.
- Consider authorizing the Town (Megan Gentry & James Hammonds) to apply for the FY2023 State & Local Cybersecurity Grant. The Board was all in agreeance.
- Consider the appropriate Budget Amendment in the amount of \$1000 to 110-43190-943 to purchase 2018 Dodge Ram 3500 4wd Crew Cab for Public Works. Maintenance Manager, Donnie, voiced that this truck was brought to his attention last Friday afternoon and he did not know anything about this truck. Donnie voiced that he did not want the truck for Public Works and would prefer that money be used towards replacing the flatbed. A motion was made by Alderman Mierek to proceed with the Budget Amendment and to purchase the 2018 Dodge Ram 3500. The motion was seconded by Vice-Mayor Jarnigan. A roll call vote was obtained and was unanimous in favor of approving.
- Consider the appropriate Budget Amendment in the amount of \$1000 to 110-42200-943 to purchase 2015 Chevrolet 2500 4wd Double Cab for Fire Department. A motion was made by Alderman Mierek. The motion was seconded by Vice-Mayor Jarnigan. A roll call vote was obtained and was unanimous in favor of approving.
- Consider the appropriate Budget Amendment in the amount of \$960 to 110-42200-326 to purchase sweatshirts for the Fire Department. A motion was made by Alderman Mierek. The motion was seconded by Vice-Mayor Jarnigan. A roll call vote was obtained and was unanimous in favor of approving.

- Consider the appropriate Budget Amendment in the amount of \$600 to 110-41500-134 for each volunteer within the Fire Department to receive a \$50 Christmas Bonus. A motion was made by Alderman Mierek. The motion was seconded by Vice-Mayor Jarnigan. A roll call vote was obtained and was unanimous in favor of approving.

### COMMUNITY INTEREST ITEMS

- Alderman Mierek provided an update regarding the Sargoinville Community Kitchen. The first event will be held November 25<sup>th</sup> from 6pm-8pm. Volunteers can arrive at 4:30pm. Alderman Mierek states that food items as well as monetary donations are accepted for these dinners.
- Johnny Greer reminded the Board of the \$5,000 donation that was received from Cardinal Glass last year for a pavilion at the Riverfront Park.
- Johnny Greer discussed options of building a deck while utilizing the ferry. Greer suggested a 40' deck, approximately 12' wide with a floor 3.5" off the ground. Then utilize the sides of the ferry boat and bolt to the sides.

### COUNCIL REQUESTS

### OTHER BUSINESS

### ADJOURNMENT

The BMA Meeting was dismissed at 6:36 pm.

  
Merrell Graham, Mayor

ATTEST:

  
Megan Gentry, Recorder