

TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

REGULAR MEETING Monday, June 9th, 2025 @ 6:00pm

Agenda published on Town of Surgoinsville - Town Hall Facebook Page, Town's Webpage, Surgoinsville City Hall, Surgoinsville Utility District, Post Office, & Surgoinsville Public Library on June 6th.

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 May 12th & 19th, 2025, BMA Minutes

IV. REPORTS

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

V. OLD BUSINESS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- o Consider the second & final reading of Ordinance 184-2025 which is an ordinance amending the 2024-2025 Fiscal year Budget Budget Amendment #2
- O Consider the second & final reading of Ordinance 185-2025 which is an ordinance adopting the annual budget for the Fiscal Year beginning July 1, 2025 and ending June 30, 2026
- O Consider the first reading of Ordinance 186-2025 which is an ordinance to amend the Surgoinsville Municipal Code, Title 1; to establish participation in meetings by electronic means
- o Consider the first reading of Ordinance 187-2025 which is an ordinance adjusting sewer rates
- Consider declaring the 1994 Ford F350 & Western Plow (on this truck) as surplus and approval for Police Chief Hammonds to list on GovDeals
- Consider authorizing Megan Gentry, Recorder, to purchase the enhancement of the website so that the Town has the ability of the required meeting agenda requirements of TCA 8-4-110 in the amount of \$584, 110-41990-255
- o Consider authorizing Megan Gentry, Recorder, & Police Chief Hammonds to transition cellular providers from Verizon Wireless to FirstNet
- O Consider authorizing Donnie Morrison, Maintenance Manager, to purchase and schedule the repairs to the train trestle through Perry's Excavation in the amount of \$4,500 (includes material, labor, & equipment needed), 110-43190-268
- o Consider authorizing Donnie Morrison, Maintenance Manager, to purchase a drive motor from Cox Tractor for the Tiger SCAG in the amount of \$897, 110-43190-332
- Oconsider authorizing Donnie Morrison, Maintenance Manager, to purchase 3 sewer pumps in the amount of \$2,350 from Liberty Lumber, 412-52200-391
- O Consider authorizing Donnie Morrison, Maintenance Manager, to purchase necessary sewer inventory items up to \$1,010, 412-52200-269
- O Acknowledge Modified Approach for Public Sanitary Sewer Collection Infrastructure Capital Assets Third Triennial Condition Report As of June 30, 2025
- O Acknowledge that we were notified on 05/15/2025 that the Town was not selected for the Healthy Built Environments Grant
- Acknowledge letter received from Comptroller on 05/28/2025 which states that the Town is compliant with TCA 6-56-401, the Municipal Finance Officer Certification and Education Act of 2007
- Acknowledge letter received from the Comptroller on 06/01/2025 which states that the Town's FY2025 Audit Contract with David M. Ellis has been approved

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.