

# AGENDA

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## TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

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### REGULAR MEETING

Monday, March 11<sup>th</sup>, 2024 @ 6:00pm

Agenda published on Town of Surgoinsville – City Hall Facebook Page, Surgoinsville City Hall, Surgoinsville Utility District, Post Office, & Surgoinsville Public Library on March 7<sup>th</sup>, 2024.

#### 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

#### I.

#### 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 February 12<sup>th</sup>, 2024, BMA Minutes.

**IV.**  
**REPORTS**

- Police Chief's Report
- Fire Department Report
- Maintenance Supervisor's Report
- Sewer Report

**V.**  
**OLD BUSINESS**

**VI.**  
**UNFINISHED BUSINESS**

**VII.**  
**NEW BUSINESS**

- Consider accepting Breathing Air Systems BID for the 2024 Volunteer Firefighter Equipment & Training Grant.
- 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.
- Consider the authorization to execute a standard form of agreement with the county and neighboring municipalities for law enforcement assistance.
- 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.
- Consider Ordinance No. 171-2024 which is an ordinance to amending the FY2024 Budget, Budget Amendment #1.
- 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.

**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.**