

AGENDA

TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN

REGULAR MEETING

Monday, June 10th, 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 June 7th, 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 May 13th, 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 AirMedCare Network Membership for Employees in FY2025
- Consider Surgoinsville Volunteer Fire Department to participate in an Interlocal Agreement with Hawkins County to cover Phipps Bend and authorize Mayor Graham to execute the Interlocal Agreement with Hawkins County
- Consider authorizing Recorder Megan Gentry and Mayor Merrell Graham to set up 2 separate State of Tennessee LGIP accounts for the General Fund with 1 being specifically for Fire Dept funds.
- Consider Ordinance 174-2024, which is an ordinance regulating open burning within the city limits of the Town of Surgoinsville.
- Consider Ordinance 175-2024, which is an ordinance of the Town of Surgoinsville, Tennessee amending the 2023-2024 Fiscal Year Budget Budget Amendment #2.
- Consider Ordinance 176-2024, which is an ordinance regarding the Town's Traffic Fine charges
- Consider Ordinance 177-2024, which is a n ordinance to establish a schedule of building permit fees.
- Consider Resolution 150-2024, a resolution to repeal and replace the personnel policy and employee handbook
- Consider Resolution 151-2024, a resolution to adopt a drug and alcohol testing policy
- Consider Resolution 152-2024, which is a resolution regarding the Town's Building Permit Fees
- Consider the Town applying for the *Judy Housley Safety Partners Grant* through Public Entity Partners. This is a matching grant and will be used for the Fire Department to purchase Turnout Gear.

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.