

# AGENDA

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## **TOWN OF SURGOINSVILLE BOARD OF MAYOR & ALDERMEN**

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### **REGULAR MEETING**

Monday, April 14<sup>th</sup>, 2025 @ 6:00pm

Agenda published on Town of Surgoinsville – City Hall Facebook Page, Surgoinsville City Hall, Surgoinsville Utility District, Post Office, & Surgoinsville Public Library on April 11th.

#### **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 March 10<sup>th</sup>, 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**

- Consider approving the second & final reading of Ordinance 182-2025 which is an ordinance for *The Municipal Code*
- Consider approving the first reading of Ordinance 183-2025 which is an ordinance to repeal & replace the section of the Municipal code reconstituting the beer board have 3 members
- Consider authorizing Brandon Depew, Assistant Maintenance Manager, to purchase 2 steer tires with install for the Trash Truck in the amount \$688 from Colony Tire, 110-43200-332
- Consider authorizing Mayor Merrell Graham and/or Recorder Megan Gentry to execute the FY2025 Audit Contract with Mickey Ellis, total fixed contract fee \$13,000 which will be split 50:50 between General & Sewer Funds
- Consider authorizing Police Chief Hammonds, Mayor Graham & Attorney Joe May to execute *Interlocal Cooperation Agreement Third Judicial District Drug Task Force*
- Consider authorizing Megan Gentry, Recorder, to purchase from LGC for creating website & SSL (security feature for website) in the amount of \$3868.03 and the appropriate budget amendment to 110-41990-255
- Consider authorizing Mayor Graham to execute the contract between FTDD & Town for local planning advisory services for FY2026. Services cost is \$11,830 for the FY2026 Budget.
- Acknowledge the Report on Debt Obligation that has been submitted to Comptroller's Office for the loan to purchase a flatbed truck.
- Acknowledge to continue FY2026 renewal for providing services to Phipps Bend fire coverage
- Acknowledge to continue FY2026 renewal of the "Little House" at 1034 Main Street with the schools
- Consider authorizing Megan Gentry, Recorder, to terminate short-term disability coverage with AFLAC effective 05/31/2025 & transition short-term disability coverage to Principal Life Insurance Company beginning 06/01/2025 which is a cost savings of over \$3,600 annually
- Consider authorizing Megan Gentry, Recorder, Alderman Bishop, & Teresa Greer, to collaborate and apply for the BlueCross Healthy Places Grant in August 2025
- Consider authorizing Brandon Depew, Assistant Maintenance Manager, to purchase abatement and disposal of siding for 113 Hendricks Street in the amount of \$5725 from Taff & Frye Co and the appropriate budget amendment to 110-41840-200
- Consider Riverfront Festival vendor requirements and fees

**VIII.**  
**COMMUNITY INTERESTS**

-Alderman Kaley Mierek notes that the next dinner will be hosted by the Surgoinsville Community Kitchen at Town Hall on April 28<sup>th</sup> between 6pm-8pm.

**IX.**  
**COUNCIL REQUEST**

**X.**  
**OTHER BUSINESS**

**Discuss any business that is properly brought before the Board of Mayor and Aldermen for discussion.**