

# AGENDA

---

---

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

---

---

### **REGULAR MEETING**

Monday, May 12<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 May 9<sup>th</sup>.

#### **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 April 14<sup>th</sup>, 2025, BMA Minutes & Public Hearing 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 the second & final 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 charitable donation in the amount of \$350 to Surgoinville First United Methodist Church for their upcoming Camp in the Community & appropriate budget amendment to 110-41990-723. Donation will be used for Morning Worship Sponsor \$100 & Lunch Sponsor \$250.
- Consider authorizing Megan Gentry, Recorder, to pay \$500 for the REM Fee for the Dept of General Services processing fee. This is related to the lease extension at Riverfront Park with TWRA. 110-44400-235
- Consider approving the list of expenditures & expenses with the American Rescue Plan 2021 funds and report as obligated within the US Treasury reporting portal
- Declare Husqvarna Chainsaw 141 as surplus
- Consider authorizing Donnie Morrison, Maintenance Manager, to purchase 2 front tires for the Brush Truck in the amount of \$688 from Colony Tire, 110-43190-332
- Consider approving job descriptions for Town of Surgoinville
- Consider approving employee performance review template

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

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

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

- Special BMA Meeting is scheduled May 19<sup>th</sup> at 5:30pm to consider the FY2025 Budget Amendment #2 & consider the FY2026 Budget

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