

## Town of Alexandria

### Minutes for Meeting

January 25, 2022

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on January 25, 2022 at 7:00 P.M. The meeting was held in the conference room at the Alexandria Town Hall – DeKalb County, Tennessee.

The council members in attendance were: Lloyd Dyer, Lynne Dickerson, Rusty Bradshaw, and Beth Tripp. Quorum established. Mayor Bennett Armstrong and Attorney Vester Parsley were also present. The meeting commenced with the Pledge and a prayer led by Attorney Parsley.

Mayor Bennett Armstrong requested that the minutes from the December 14, 2021 and January 11, 2022 meetings be reviewed. Alderman Lloyd Dyer made a motion to accept the minutes for December 14, 2021 and January 11, 2022 as presented. Motion seconded by Alderman Beth Tripp. Motion passed unopposed.

Mayor Armstrong opened the floor for citizen's comments.

Ms. Terry Malone addressed the Board concerning the non-payment fee on the water bill for Helen Loretta Malone. Discussion was held. Alderman Dyer made a motion to remove the non-payment fee and the penalty from the account. Alderman Tripp seconded the motion. Motion passed unopposed.

Mr. Justin Chapman addressed the Board concerning property located at 104 Spring Street. He was referred to the Alexandria Planning and Zoning Board.

#### DEPARTMENT MONTHLY REPORTS

Water/Sewer Report – Mr. Jerry Warren updated the Board concerning the installation of the new water lines for the Route 70 expansion.

Police Report was presented by Chief Chris Russell; see attachment A.

Fire Report; none.

Street Report; see attachment B.

Financial Report was presented by Mrs. Elizabeth Tetlow, CMFO. Audit Report was reviewed. Budget Workshops were scheduled for February 8<sup>th</sup> and March 15<sup>th</sup> at 6pm.

Engineering Report was presented by Mr. Jerry Warren. Mr. Warren submitted the SRF packet for the Water and Zone Meter Project. He is still reviewing the Sewer Project for cost of repairs and equipment updating. Hearn Hill contract was approved by Wilson Water Authority. Master meter placement and design was discussed.

Attorney Report was presented by Attorney Vester Parsley. Mr. Parsley has been assisting Mr. Warren with the easement for the Hearn Hill master meter.

Mayor Report was presented by Mayor Armstrong. Mayor Armstrong contacted Smithville's Code Compliance Officer to speak to the Board.

#### NEW BUSINESS

First Reading of Ordinance 2021-1 An Ordinance Amending the Municipal Zoning Map of Alexandria, Tennessee. A motion was made by Alderman Dyer to accept Ordinance 2021-1 An Ordinance Amending the Municipal Zoning Map of Alexandria, Tennessee. Motion was seconded by Alderman Lynn Dickerson. Motion passed unopposed.

OLD BUSINESS

Codes Inspector – Discussion was held concerning budgeting for the position.

Industrial Sign – Discussion was held. Three new estimates are required.

Alderman Dyer made a motion to adjourn. Alderman Tripp seconded the motion. Motion passed.

MAYOR \_\_\_\_\_

ATTESTED \_\_\_\_\_

RECORDER \_\_\_\_\_

Attachment A

**Alexandria Police Department**



**Monthly Activity Report**

*December 14, 2021 to January 21, 2022*

Calls: 68

Citations: 21

Arrests: 3

Patrol Miles Driven: 1822

Business Door Check: 121

Church Door Checks: 24

New Business:

Harley Lawrence was hired as a certified full time police officer effective January 3, 2022.

Attachment B



**Town of Alexandria  
Street Department**



**Monthly Street Report  
December 14, 2021 - January 25, 2022**

<u>Hardware Watertown</u>			
1/14/2022	Drain snake/toilet repair	\$ 49.45	\$ 49.45
<u>Alexandria Auto Parts</u>			
12/17/2021	Tractor Tire repair	\$ 15.00	\$ 15.00
<u>Parker Small Engine Repair</u>			
1/4/2022	Chain purchase and repair	\$ 41.00	\$ 41.00
<u>Fleet Card</u>			
12/13/2021	Truck gas	\$ 50.01	
12/17/2021		\$ 45.54	
12/21/2021		\$ 16.02	
12/28/2021		\$ 34.38	
1/4/2022		\$ 50.28	
1/6/2022		\$ 26.71	
1/11/2022		\$ 10.00	
1/13/2022		\$ 35.80	
1/18/2022		\$ 16.02	
			\$ 284.76
<b>Total</b>			<b>\$ 390.21</b>