

## Town of Alexandria

### Minutes for Meeting

May 23, 2023

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on May 23, 2023 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: Lynne Dickerson, Curtis Rutter, and Donnie Bearden. Quorum established. Alderman Justin Chapman has moved and resigned his position on the Board. Mayor Russell Bradshaw and Attorney Vester Parsley were also present. The meeting commenced with a prayer led by Attorney Parsley and the Pledge of Allegiance.

Mayor Bradshaw requested that the minutes from April 25, 2023 meeting be reviewed. Alderman Curtis Rutter made a motion to accept the minutes for April 25, 2023 as presented. Motion seconded by Alderman Lynne Dickerson. Motion passed unopposed.

Ms. Janna Palmer from Empower Upper Cumberland addressed the Board.

#### DEPARTMENT MONTHLY REPORTS

Police Report; see attachment A.

Street Report; see attachment B.

Fire Report; none

Water/Sewer Report; none.

Financial Report was presented by Mrs. Tetlow, CMFO; discussion was held concerning the budget and budget amendments.

Engineer Report was presented by Mr. Jerry Warren. TDOT project lacks one (1) service connection to be completed on the sewer portion of the project. ARPA Reimbursement Grant of six hundred seventy four thousand nine hundred and thirty-one dollars and seventy six cents (\$674931.76) has been awarded and we are awaiting the finalized contract to begin the Meter project, Sewer Lift station, and Sykes Pump Station updates. Wilson County waterline sale is progressing, master meter is ready to install. This will be the last part to completing the sale. Mr. Warren addressed the Board concerning the funds needed to work on the Wastewater Plant. He believes that this project might be eligible for the TDEC ARPA Competitive Grant.

Attorney Report was presented by Attorney Vester Parsley. Attorney Parsley discussed delinquent taxes and the tax sale that will be held within the next few months. Opioid Settlement package was discussed. Attorney Parsley advised that the money is restricted and should be put into the Drug Fund and used to address opioid abuse.

Mayor Report was presented by Mayor Bradshaw. He had nothing new to report.

#### OLD BUSINESS

None

#### NEW BUSINESS

Resolution 20230523 – Resolution adopting a Common Municipal Seal was read. Alderman Rutter made a motion to approve Resolution as presented. Motion seconded by Alderman Donnie Bearden. Motion passed unopposed.

First reading of Ordinance 2023-04 Amending the Zoning Map. Alderman Bearden made a motion to approve Ordinance 2023-04 as presented. Motion seconded by Alderman Rutter. Motion passed unopposed.

First reading of Ordinance 2023-05 Amending the 2022-2023 Budget. Alderman Rutter made a motion to approve Ordinance 2023-05 as presented. Motion seconded by Alderman Bearden. Motion passed unopposed.

First reading of Ordinance 2023-06 Updating the Water and Sewer Rates. Alderman Rutter made a motion to approve Ordinance 2023-06 as presented. Motion seconded by Alderman Bearden. Motion passed unopposed.

First reading of Ordinance 2023-07 2023-2024 Budget. Alderman Bearden made a motion to approve Ordinance 2023-07 as presented. Motion seconded by Alderman Rutter. Motion passed unopposed.

First reading of Ordinance 2023-08 Creating a Cybersecurity Policy. Alderman Bearden made a motion to approve Ordinance 2023-08 as presented. Motion seconded by Alderman Dickerson. Motion passed unopposed.

Alderman Rutter made a motion to adjourn. Alderman Bearden seconded the motion. Motion passed unopposed.

MAYOR \_\_\_\_\_

ATTESTED \_\_\_\_\_

RECORDER \_\_\_\_\_

## Alexandria Police Department

Attachment A



### Monthly Activity Report

*April 24, 2023 to May 19, 2023*

Calls: 54  
Citations: 15  
Arrests: 3  
Patrol Miles Driven: 1157  
Business Door Check: 86  
Church Door Checks: 9  
New Business:

Attachment B



## Town of Alexandria Street Department



### Monthly Street Report April 28, 2023 - May 22, 2023

<u>Alexandria Auto Parts</u>			
5/19/2023 Tire Balance	\$	72.99	\$ 72.99
<u>Fleet Card</u>			
4/28/2023 Truck gas	\$	58.85	
5/11/2023	\$	43.62	
5/19/2023	\$	43.55	
5/3/2023 Truck and Mower	\$	63.75	
4/28/2023 Mower gas	\$	39.23	
5/17/2023	\$	36.94	
			\$ 285.94
	Total \$		358.93