

## Town of Alexandria

### Minutes for Meeting October 26, 2021

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on October 26, 2021 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, Charlie Fraser, Rusty Bradshaw, and Beth Tripp. Alderman Lynne Dickerson arrived at 7:06pm. 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 September 28, 2021 meeting be reviewed. Alderman Lloyd Dyer made a motion to accept the minutes for September 28, 2021 as presented. Motion seconded by Alderman Beth Tripp. Motion passed unopposed.

#### Public Hearing – Zoning Variances

Alexandria Planning and Zoning Committee met on October 7, 2021 and recommended the following zoning variances. Article VI Section 1.4 (4) Lot Area, Lot Width, Rear and Side Yards regarding Minimum rear yard (30ft) as well as Section 1.4 (2.1) Setbacks regarding Minor Streets (30ft) for residential use of any property zoned R-1, located at 113 Maple St. Property is referenced as DeKalb County Map 22G Grp B Parcel 25.02, containing approx. 0.18 acres.

Article VI Section 1.4 (4) Lot Area, Lot Width, Rear and Side Yards regarding Minimum rear yard (30ft) for residential use of any property zoned R-1, located at 125 Maple St. Property is referenced as DeKalb County Map 22G Grp B Parcel 25.01, containing approx. 0.2 acres

Mayor Armstrong opened the floor to comments. No comments were made. Mayor Armstrong closed the floor. Alderman Charlie Fraser made a motion to grant the variances as recommended by the Planning and Zoning board for 113 Maple Street and 125 Maple Street. Motion seconded by Alderman Rusty Bradshaw. Roll Call vote.

Dyer – Aye

Fraser – Aye

Bradshaw – Aye

Tripp – Aye

Motion passed

Mayor Armstrong opened the floor for citizen's comments. There were none.

Alderman Lynn Dickerson arrived at 7:06pm.

#### DEPARTMENT MONTHLY REPORTS

Water/Sewer Report was presented by Mr. Rich Potter. Mr. Potter is expecting the land application permit to be approved over the next few weeks. Pump as Sykes is running on one pump. The lift station is still on the list for being pumped and rodded. Basin A is still in need of pumping so repairs can be made to the diffusers.

Police report; see attachment A.

Fire report; see attachment B. In addition, there is a new program where volunteer department members can get six hundred dollars (\$600) stipend from the state for completion of thirty (30) hours of training.

Street report; see attachment C.

Financial Report; see attachment D. Note: The Water and Sewer Fund Report does not include the required depreciation or interest on the P&L.

Engineering Report was presented by Mr. Jerry Warren. Paving contractor is in the process of working the Industrial/Edgewood project into their schedule. Mr. Warren has received an expanded access document from EPA. Wilson Water Authority tabled the contract until their January meeting. TDOT Route 70 expansion is continuing. Mr. Warren has a contractor who will be looking at the influent meter at the Sewer Plant. Mr. Warren is currently working on a TEMA application for a twelve and a half percent (12.5%) grant match on a water project. Alderman Dyer made a motion to pursue the TEMA Grant to assist in funding the Sewer project to move the collection system out of Hickman Creek. Alderman Fraser seconded the motion. Roll Call vote.

Dyer – Aye  
Dickerson – Aye  
Fraser – Aye  
Bradshaw – Aye  
Tripp – Aye  
Motion passed

Attorney report was presented by Attorney Vester Parsley. Mr. Parsley discussed the codes enforcement packet and the need for a workshop to go over the exact needs of the Town as well as the finances needed. No new news on the opioid settlement.

Mayor report was presented by Mayor Armstrong. Town is taking over the Volunteer Park account that was previously held privately.

#### NEW BUSINESS

ARPA Premium Pay was discussed. Alderman Fraser made a motion to pay employees still employed with the Town who were employed from March 2020 through March 2021 premium pay in the amount of two thousand dollars (\$2000.00) full-time, part time five hundred (\$500.00) and two hundred and fifty dollars (\$250.00) based on working hours.

Resolution 20211026 accepting the DeKalb County Hazard Mitigation Plan for the Town of Alexandria. A motion was made by Alderman Dyer to accept the DeKalb County Hazard Mitigation Plan. Motion seconded by Alderman Fraser. Roll Call vote.

Dyer – Aye  
Dickerson – Aye  
Fraser – Aye  
Bradshaw – Aye  
Tripp – Aye  
Motion passed

#### OLD BUSINESS

Codes Enforcement Officer – tabled.

Seay Church repairs – tabled.

Christmas Parade to be held on Sunday, December 5<sup>th</sup> at 5pm.

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

MAYOR\_\_\_\_\_

ATTESTED\_\_\_\_\_

RECORDER\_\_\_\_\_

## Alexandria Police Department



### Monthly Activity Report

*September 24, 2021 to October 21, 2021*

Calls: 56  
 Citations: 26  
 Arrests: 1  
 Patrol Miles Driven: 1725  
 Business Door Check: 146  
 Church Door Checks: 22  
 New Business:



## ALEXANDRIA FIRE DEPARTMENT

102 HIGH STREET, P.O. BOX 277  
ALEXANDRIA, TN 37012

### MONTHLY ACTIVITY REPORT

**September 28<sup>th</sup> 2021 to October 26<sup>th</sup>, 2021**

- Calls answered, Emergency and Service: 11    **Calls.**
- 8 calls in city, 3 outside city.
- Responded to Structure Fire, Automatic Aid with DeKalb County Fire.
- Two members completed Swiftwater Rescue training; three members are now certified in swiftwater.
- Quotes are being obtained for possible repairs to Industrial Drive water tower building.
- Grant submitted for 200' of attack hose and 1 new nozzle.



## Town of Alexandria Street Department



### Monthly Street Report September 24, 2021 - October 22, 2021

<u>Hardware Watertown</u>			
10/14/2021	wasp killer/LED bulbs	\$ 44.95	\$ 44.95
<u>Alexandria Auto Parts</u>			
10/1/2021	Stein Mix	\$ 15.00	
10/7/2021	Rotella Oil	\$ 9.50	\$ 24.50
<u>Fleet Card</u>			
9/28/2021	Truck gas	\$ 45.98	
10/1/2021		\$ 36.68	
10/7/2021		\$ 15.37	
10/12/2021		\$ 40.50	
10/19/2021		\$ 28.69	\$ 167.22
9/27/2021	Mower Gas	\$ 28.06	
9/30/2021		\$ 27.78	
10/5/2021		\$ 21.77	
10/14/2021		\$ 23.68	\$ 101.29
			Total \$ 337.96

	Jul 1 - Oct 27, 21
Ordinary Income/Expense	
Income	
Bad Debt Payments	34.00
Sewer Income	68,987.95
Water Income	239,613.88
Total Income	308,635.83
Tap Fees	
Sewer	7,500.00
Water	17,500.00
Total Tap Fees	25,000.00
Total Income	333,635.83
Gross Profit	333,635.83
Expense	
Sewer Department	52,811.07
Tap Install Fees	
Equipment Rental	1,500.00
Sewer Tap	4,825.00
Water Tap	12,000.00
Total Tap Install Fees	18,325.00
Water Department	106,635.11
Total Expense	177,771.18
Net Ordinary Income	155,864.65
Other Income/Expense	
Other Income	
Interest Income	95.17
TDOT	
SR-26 Sewer	932.50
Total TDOT	932.50
Total Other Income	1,027.67
Other Expense	
TDOT SR-26	
Water	9,930.00
Total TDOT SR-26	9,930.00
Total Other Expense	9,930.00
Net Other Income	-8,902.33
Net Income	146,962.32

	Jul - Sep 21
Ordinary Income/Expense	
Income	
Property Taxes	449.01
Citations	8,801.57
Intergovernmental Revenues	45,110.64
Other Revenues	715.49
Rent and Lease Payments	1,275.00
Taxes	10,283.32
Total Income	66,635.03
Gross Profit	66,635.03
Expense	
USDA Loan	7,353.00
Fire Department	957.59
General Government	44,716.75
Police Department	62,054.77
Senior Citizens	1,041.64
Streets Dept.	13,352.88
Total Expense	129,476.63
Net Ordinary Income	-62,841.60
Other Income/Expense	
Other Income	
Restricted - GS Grant	26,072.00
GHSO-Grant	78.75
Interest	13.69
Total Other Income	26,164.44
Other Expense	
THSO Grant Paid	1,982.21
2021 Hickman Creek	109.73
Total Other Expense	2,091.94
Net Other Income	24,072.50
Net Income	-38,769.10