

Town of Alexandria

Minutes for Meeting

August 23, 2022

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on August 23, 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: Lynne Dickerson, and Curtis Rutter. Mayor Lloyd Dyer and Attorney Vester Parsley were also present. Mayor Lloyd Dyer requested the appointment of Rusty Bradshaw to Alderman. Alderman Lynne Dickerson made a motion to accept Rusty Bradshaw as Alderman. Alderman Curtis Rutter seconded the motion. Motion passed unopposed.

Attorney Parsley administered the Oath of Office for the position of Alderman to Mr. Rusty Bradshaw.

The council members in attendance were: Lynne Dickerson, Curtis Rutter, and Rusty Bradshaw. Quorum established. The meeting commenced with the Pledge and a prayer led by Attorney Parsley.

Mayor Lloyd Dyer requested that the minutes from the July 26, 2022 meeting be reviewed. Alderman Dickerson made a motion to accept the minutes for July 26, 2022 as presented. Motion seconded by Alderman Bradshaw. Motion passed unopposed.

Mayor Dyer opened the floor for citizen's comments.

Belinda Zervas – 101 Academy Ave. Mr. Bryan Zervas addressed the Board concerning a high water bill. They had a toilet running that was causing the leak. The leak has now been fixed. Mr. Zervas has submitted a leak claim with ServLine and will follow the leak process and enter into a payment plan for the remaining amount.

Allen Vaughn, of Church Street addressed the Board concerning the roads, running dogs, taxes, and ARPA money.

DEPARTMENT MONTHLY REPORTS

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

Street Report was presented by Mayor Dyer; see attachment B.

Fire Report – no report

Water/Sewer Report – no report

Financial Report was presented by Mrs. Tetlow, CMFO; see attachment D. Mrs. Tetlow stated the Town received their acceptance notice from the Comptroller's Office on the 2022-2023 Budget. Mrs. Tetlow also advised the Board that with the new administration, check signers needed to be updated. Mayor Dyer requested that the check signers be updated to remove Bennett Armstrong and add Alderman Lynne Dickerson to all financial accounts except Police and Drug Equipment Fund. Alderman Bradshaw made a motion to approve adding Alderman Dickerson and removing Bennett Armstrong as check signer for all accounts except the Drug Fund. Alderman Rutter seconded the motion. Motion passed unopposed.

Drug Fund account requires two signers. Mrs. Tetlow stated that the Police and Drug Equipment Fund account needs to remove Bennett Armstrong and add Mayor Lloyd Dyer along with Chief Christopher Russell. Alderman Dickerson made a motion to approve Mayor Lloyd Dyer and Chief Christopher Russell as signers on the Police and Drug Equipment Fund. Alderman Bradshaw seconded the motion. Motion passed unopposed.

Engineer Report was presented by Jerry Warren. New waterline on TDOT project is almost complete; one final boring needs to be installed near Trammel Branch. Water contractor will be marking meters to keep the Water Department from being unable to find meters. Sewer replacement should start next month. Wilson Water and Wastewater Authority are going over the plans for the master meter. ARPA projects are being submitted to TDEC which includes the Meter project, Sewer Lift station, and Sykes Pump Station. Discussion was held concerning Smith County Mayor's ARPA request.

Attorney Report was presented by Vester Parsley. Attorney Parsley revised the occupancy agreement that was discussed last month and presented the Senior Center Lease agreement for approval. Alderman Dickerson made a motion to approve the Senior Center Lease agreement as presented. Alderman Rutter seconded the motion. Motion passed unopposed.

Mayor Report was presented by Mayor Dyer. Mayor Dyer discussed his call with Larry Langford of TDOT concerning the improvements being made to Route 70 and their upcoming monthly progress meeting.

NEW BUSINESS

None

OLD BUSINESS

None

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

MAYOR _____

ATTESTED _____

RECORDER _____

Attachment A

Alexandria Police Department



Monthly Activity Report

July 23, 2022 August 19, 2022

Calls: 52

Citations: 27

Arrests: 2

Patrol Miles Driven: 1462

Business Door Check: 104

Church Door Checks: 11

New Business:

1. The DeKalb County Sheriff's Department will be having a surplus property sale on October 22, 2022. Any departments wanting to sale anything will need to have me a list and approved by the board at the September 27th meeting



Town of Alexandria Street Department



Monthly Street Report July 22, 2022 - August 19, 2022

<u>Alexandria Auto Parts</u>			
	8/4/2022 Trailer Part	\$ 14.99	
	8/11/2022 Stein Mix	\$ 12.50	\$ 27.49
<u>Fleet Card</u>			
	7/26/2022 Truck gas	\$ 27.96	
	7/29/2022	\$ 51.92	
	8/1/2022	\$ 22.03	
	8/5/2022	\$ 53.27	
	8/9/2022	\$ 23.00	
	8/11/2022	\$ 35.96	\$ 214.14
	7/19/2022 Mower	\$ 39.81	
	7/21/2022	\$ 35.85	
	7/28/2022	\$ 36.34	
	8/2/2022	\$ 35.19	
	8/5/2022	\$ 38.11	
	8/9/2022	\$ 29.53	
	8/15/2022	\$ 37.78	
			\$ 252.61
			Total \$ 494.24

10:31 AM
08/23/22
Accrual Basis

Town of Alexandria
Profit & Loss Budget vs. Actual
July 2022 through June 2023

	Jul '22 - Jun 23	Budget
Ordinary Income/Expense		
Income		
Property Taxes	904.00	111,000.00
Citations	600.13	34,000.00
Intergovernmental Revenu...	0.00	325,250.00
Other Revenues	82.50	2,400.00
Rent and Lease Payments	250.00	3,000.00
Taxes	0.00	61,000.00
Total Income	1,836.63	536,650.00
Gross Profit	1,836.63	536,650.00
Expense		
USDA Loan	2,451.00	29,412.00
Fire Department	602.63	17,500.00
General Government	33,741.16	118,608.00
Police Department	26,877.87	289,950.00
Senior Citizens	446.23	7,050.00
Streets Dept.	4,146.99	69,125.00
Total Expense	68,265.88	531,645.00
Net Ordinary Income	-66,429.25	5,005.00
Other Income/Expense		
Other Expense		
Drug Fund Transfer	0.00	5,000.00
Total Other Expense	0.00	5,000.00
Net Other Income	0.00	-5,000.00
Net Income	-66,429.25	5.00