

## Town of Alexandria

### Minutes for Special Meeting October 29, 2019

The Mayor and Board of Aldermen of the Town of Alexandria met for a special meeting on October 29, 2019 at 7:00 P.M. The meeting was held in the conference room of Alexandria City Hall – DeKalb County, Tennessee.

The council members in attendance were: Lynne Dickerson, Charlie Fraser and Bridgette Rogers. Quorum established.

Mayor Bennett Armstrong was also present. The meeting commenced with a prayer from Mr. Jerry Warren and the pledge of allegiance.

#### OLD BUSINESS

State Revolving Fund – Jerry Warren, Engineer reported the status of the Town’s ranking for water and wastewater. The process is ready for the Town to request funding of the planning portion of the project. Mr. Warren is meeting with the Sewer Contractor and the Sewer Designers to begin the designing process for the system improvements this week. Alderman Bridgette Rogers made a motion to pursue the State Revolving Fund in the Wastewater. Motion seconded by Alderman Charlie Fraser. Mayor Armstrong requested a roll-call vote.

Dickerson–Aye

Frasier–Aye

Rogers–Aye

Motion passed.

Water and Wastewater Board – Mrs. Elizabeth Tetlow, CMFO addressed the Board concerning the newest request from the WWFB, they are requesting financial justification of the Water and Wastewater rates, The Town is currently looking for a provider to perform the cost analysis for both the water and wastewater. She requested quotes from multiple vendors to complete the process. Alderman Rogers made a motion to allow Mayor Armstrong to sign a contract with a vendor to complete the required rate/cost analysis to meet the deadline of February 2020. Motion seconded by Alderman Lynne Dickerson. Mayor Armstrong requested a roll-call vote.

Dickerson–Aye

Frasier–Aye

Rogers–Aye

Motion passed.

Storm Drain Damage/Sidewalk Holes. Discussion was held concerning the bids for the repairs. Alderman Rogers made a motion to award the project to Chris Ray Construction for the total of eight thousand eight hundred dollars (\$8800.00) with the money to come out of Fund Balance. Motion seconded by Alderman Fraser. Mayor Armstrong requested a roll-call vote.

Dickerson–Aye  
Fraser–Aye  
Rogers–Aye  
Motion passed.

Police Printer Copier Scanner – Mrs. Tetlow, CMFO presented the Lease and Purchase options to the Board. Alderman Fraser made a motion to purchase a printer instead of renewing the lease. Motion seconded by Alderman Rogers. Motion passed unopposed.

#### NEW BUSINESS

December Council Meeting. Normal meeting falls on Christmas Eve and needs to be rescheduled. Meeting has been set for Tuesday December 17<sup>th</sup>, 2019 at 7:00pm.

First Reading for Internal Controls – Mayor Armstrong completed the First Reading of Ordinance 2019-2 the Internal Controls Ordinance. Alderman Dickerson made a motion to accept the ordinance as read. Alderman Fraser seconded the motion. Mayor Armstrong requested a roll-call vote.

Dickerson–Aye  
Fraser–Aye  
Rogers–Aye  
Motion passed.

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

MAYOR\_\_\_\_\_

ATTESTED\_\_\_\_\_

RECORDER\_\_\_\_\_