

Town of Alexandria

Minutes for Meeting August 24, 2021

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on August 24, 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, Lynne Dickerson, Charlie Fraser, 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 July 27, 2021 meeting be reviewed. Alderman Lloyd Dyer made a motion to accept the minutes for July 27, 2021 as presented. Motion seconded by Alderman Charlie Fraser. Motion passed unopposed.

Mayor Armstrong opened the floor for citizen's comments.

Lou Anne Snyder addressed the Board concerning the Pump Station on Goose Creek. Discussion was held concerning the cost and the Town's Developers Policy. Ms. Snyder will be gifting the Goose Creek pump station to the Town. She will forward the easement to Attorney Vester Parsley and the electrical information to Mrs. Elizabeth Tetlow, CMFO.

DEPARTMENT MONTHLY REPORTS

Water/Sewer Report was presented by Mr. Rich Potter. Mr. Potter went over the Sewer Plant issue with blower number three, he is in the process of taking it apart and working on it. Discussion was held concerning the issues with High St Lift Station and the wipes that are currently still clogging the pipe. Adding additional needed telemetry to the water system will cost eleven thousand dollars (\$11,000.00).

Police report; see attachment A.

Fire report; none.

Street report; see attachment B.

Financial Report; see attachment C. The Water and Sewer Fund Report does not include the required depreciation or interest on the P&L. Charter Communication has notified the Town that they will not be renewing their lease. Budgeted income will need to be adjusted.

Engineering Report was presented by Mr. Jerry Warren. TDOT Route 70 expansion is in the process of moving the pump station. Industrial paving has been held up due to the EPA/TDEC investigation. Planning for the Water and Sewer projects is moving forward.

Attorney report was presented by Attorney Vester Parsley. Mr. Parsley disused the Opioid representation contract that was emailed to him by Branstetter, Stranch & Jennings, PLLC of Nashville. Alderman Dyer made a motion to retain Branstetter, Stranch & Jennings, PLLC concerning the opioid lawsuits. Alderman Charlie Fraser seconded the motion. Roll Call vote.

Dyer – Aye

Dickerson – Aye

Fraser – Aye

Bradshaw – Aye

Tripp – Aye

Motion passed

Mayor report was presented by Mayor Armstrong; He is currently working on the cemetery.

NEW BUSINESS

OLD BUSINESS

Wilson Water Authority Contract was reviewed. Alderman Dyer made a motion to approve the Wilson Water Authority Contract as presented. Alderman Beth Tripp seconded the motion. Roll Call vote.

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

Codes Enforcement Officer – tabled for more information.

Seay Church repairs – tabled for lease review.

Christmas Parade will be held on Sunday, December 5th at 5pm. Line Up will be a 4pm. Entry forms will be made available online and at Town Hall.

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

MAYOR _____

ATTESTED _____

RECORDER _____

Attachment A

Alexandria Police Department



Monthly Activity Report

July 26, 2021 to August 19, 2021

Calls: 62

Citations: 16

Arrests: 3

Patrol Miles Driven: 2127

Business Door Check: 175

Church Door Checks: 17

New Business:



Town of Alexandria Street Department



Monthly Street Report July 27, 2021- August 20, 2021

Hardware Watertown

8/17/2021 4 Keys	\$ 13.36	\$ 13.36
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Alexandria Auto Parts

8/9/2021 Grab Handle Truck	\$ 112.94	
8/13/2021 Truck Steps	\$ 88.99	
8/17/2021 Stein Mix	\$ 12.50	\$ 214.43

Fleet Card

7/28/2021 Truck gas	\$ 46.36		
8/3/2021	\$ 35.00		
8/6/2021	\$ 40.00		
8/10/2021	\$ 37.86		
8/13/2021	\$ 53.56		
8/19/2021	\$ 37.12	\$ 249.90	
7/29/2021 Mower Gas	\$ 28.05		
8/2/2021	\$ 27.31		
8/4/2021	\$ 25.10		
8/9/2021	\$ 26.31	\$ 106.77	\$ 356.67
		Total	\$ 584.46

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08/23/21
Accrual Basis

Town of Alexandria - Water & Sewer Fund
Profit & Loss
July 1 through August 19, 2021

	Jul 1 - Aug 19, 21
Ordinary Income/Expense	
Income	
Income	
Bad Debt Payments	8.50
Sewer Income	18,011.83
Water Income	62,960.19
Total Income	80,980.52
Tap Fees	
Sewer	6,000.00
Water	12,500.00
Total Tap Fees	18,500.00
Total Income	99,480.52
Gross Profit	99,480.52
Expense	
Sewer Department	18,848.22
Water Department	42,458.61
Total Expense	61,306.83
Net Ordinary Income	38,173.69
Other Income/Expense	
Other Income	
Interest Income	17.15
TDOT	
SR-26 Sewer	-1,125.00
Total TDOT	-1,125.00
Total Other Income	-1,107.85
Net Other Income	-1,107.85
Net Income	37,065.84

12:15 PM
08/23/21
Accrual Basis

Town of Alexandria
Profit & Loss
July 2021

	<u>Jul 21</u>
Ordinary Income/Expense	
Income	
Property Taxes	47.00
Citations	2,890.00
Rent and Lease Payments	<u>425.00</u>
Total Income	<u>3,362.00</u>
Gross Profit	3,362.00
Expense	
USDA Loan	2,451.00
General Government	5,661.59
Police Department	23,085.50
Senior Citizens	273.25
Streets Dept.	<u>3,427.41</u>
Total Expense	<u>34,898.75</u>
Net Ordinary Income	-31,536.75
Other Income/Expense	
Other Income	
Restricted - GS Grant	26,072.00
Interest	<u>2.03</u>
Total Other Income	<u>26,074.03</u>
Net Other Income	<u>26,074.03</u>
Net Income	<u><u>-5,462.72</u></u>