

Town of Alexandria

Minutes for Meeting

October 25, 2022

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on October 25, 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, 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 September 27, 2022 meeting be reviewed. Alderman Rusty Bradshaw made a motion to accept the minutes for September 27, 2022 as presented. Motion seconded by Alderman Curtis Rutter. Motion passed unopposed.

Mayor Dyer opened the floor for citizen's comments.

David Hixson of 284 High Street addressed the Board concerning the Ordinance violation letter he received for a violation of Municipal Code 13-104. They extended the date for the debris removal by another week.

The Board interviewed David Myket for the Part Time Streets position. He will start on Thursday, October 27th.

DEPARTMENT MONTHLY REPORTS

Senior Center Report was presented by Director Sandy Brown. Mrs. Brown went over the repairs for the heating units at the Senior Center. Friday, December 2nd 9:00am – 1:00pm Christmas Bazaar at the Senior Center. She reviewed the Old Timers Day.

Police Report; see attachment A.

Street Report; see attachment B.

Fire Report; see attachment C.

Water/Sewer Report was presented by Mr. Rich Potter. Leak on two inch pipe on Hall Lane was repaired. Multiple meters have been switched out. Goose Creek has a pump out and Mr. Potter is looking at replacement pumps.

Financial Report was presented by Mrs. Tetlow, CMFO; see attachment D.

Engineer Report was presented by Mr. Jerry Warren. Waterline for the DOT project on RT 70 are all on the new line. We have had the new pump at the DOT project leaking today, Mr. Warren will reach out to the water contractor to get an updated status. Sewer replacement has been delayed. ARPA projects have been submitted to TDEC for the Meter project, Sewer Lift station, and Sykes Pump Station.

Attorney Report was presented by Vester Parsley. He stated there was nothing new to report.

Mayor Report was presented by Mayor Dyer. Ordinance Violation letters have been sent out and will be addressed.

NEW BUSINESS

RESOLUTION NO. 20221025A - A Resolution Authorizing the Town of Alexandria To Participate In The State Of Tennessee Violent Crime Intervention Fund was presented. Alderman Rutter made a motion to accept the resolution as presented. Alderman Lynne Dickerson seconded the motion. Mayor requested a roll call vote.

Dickerson – Aye

Bradshaw – Aye

Rutter - Aye

RESOLUTION NO. 20221025B - A Resolution Authorizing the Town of Alexandria To Apply For Federal Assistance was presented. Alderman Rutter made a motion to accept the resolution as presented. Alderman Bradshaw seconded the motion. Motion passed unopposed.

RESOLUTION NO. 20221025C - A Resolution Authorizing the Town of Alexandria to Participate with Smith County, Tennessee in Applying for Cooperative ARPA Grant Funding through TDEC was presented. Alderman Dickerson made a motion to accept the resolution as presented. Alderman Rutter seconded the motion. Motion passed unopposed.

OLD BUSINESS

None

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

MAYOR _____

ATTESTED _____

RECORDER _____

Attachment A

Alexandria Police Department



Monthly Activity Report

September 24, 2022 to October 23, 2022

Calls: 48
Citations: 6
Arrests: 1
Patrol Miles Driven: 1124
Business Door Check: 109
Church Door Checks: 11
New Business:

Attachment B



**Town of Alexandria
Street Department**



**Monthly Street Report
September 23, 2022 - October 21, 2022**

<u>Alexandria Auto Parts</u>			
9/27/2022 Oil Change in Truck	\$ 60.62	\$	60.62
<u>Fleet Card</u>			
9/26/2022 Truck gas	\$ 52.42		
9/29/2022	\$ 41.94		
10/4/2022	\$ 32.58		
10/11/2022	\$ 49.63		
10/17/2022	\$ 59.69	\$	236.26
9/26/2022 Mower	\$ 32.69		
9/29/2022	\$ 28.06	\$	60.75
		Total \$	357.63



MONTHLY ACTIVITY REPORT

September 28, 2022 to October 24, 2022

- Calls answered, Emergency and Service: **6 Calls.**
- 124 calls year-to-date.
- 16 total members
- Firefighters' Association held a fundraiser at Auction on the Square.
- Ten hydrants tested and inspected per ISO requirements.
- Received ISO Classification from 2020 grading, new classification is 5/5X.

9:09 AM
10/20/22
Accrual Basis

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

	Jul - Sep 22	Budget
Ordinary Income/Expense		
Income		
Property Taxes	2,178.18	0.00
Citations	6,043.55	10,275.00
Intergovernmental Revenues	42,703.13	45,778.35
Other Revenues	362.50	850.00
Rent and Lease Payments	750.00	750.00
Taxes	9,215.94	10,200.00
Total Income	61,253.30	67,853.35
Gross Profit	61,253.30	67,853.35
Expense		
USDA Loan	7,353.00	7,353.00
Fire Department	2,049.69	3,715.00
General Government	42,497.22	55,514.03
Police Department	67,097.28	59,365.00
Senior Citizens	1,162.82	2,500.00
Streets Dept.	11,736.96	17,875.00
Total Expense	131,896.97	146,322.03
Net Ordinary Income	-70,643.67	-78,468.68
Other Income/Expense		
Other Income	60.16	0.00
Net Other Income	60.16	0.00
Net Income	-70,583.51	-78,468.68

4:57 PM
10/25/22
Accrual Basis

Town of Alexandria - Water & Sewer Fund
Profit & Loss Budget vs. Actual
July through September 2022

	Jul - Sep 22	Budget
Ordinary Income/Expense		
Income		
Bad Debt Payments	25.50	0.00
Sewer Income	53,558.03	54,874.00
Water Income	176,442.48	183,100.00
Income - Other	25.00	
Total Income	230,051.01	237,974.00
Tap Fees	630.00	0.00
Total Income	230,681.01	237,974.00
Gross Profit	230,681.01	237,974.00
Expense		
Bad Debts	1,785.30	1,170.00
Sewer Department	33,854.38	45,664.72
Tap Install Fees	4,630.00	0.00
Water Department	81,712.04	89,495.62
Total Expense	121,981.72	136,330.34
Net Ordinary Income	108,699.29	101,643.66
Other Income/Expense		
Other Income		
Interest Income	71.30	75.00
Other Income	0.20	0.00
Total Other Income	71.50	75.00
Other Expense		
Interest Expense	28.30	
TDOT SR-26		
Water	1,650.00	0.00
Total TDOT SR-26	1,650.00	0.00
Total Other Expense	1,678.30	0.00
Net Other Income	-1,606.80	75.00
Net Income	107,092.49	101,718.66