

Town of Alexandria

Minutes for Meeting December 15, 2020

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on December 15, 2020 at 7:00 P.M. The meeting was held via online platform.

The council members in attendance were: Lloyd Dyer, Lynne Dickerson, Charlie Fraser and Rusty Bradshaw. Quorum established.

Mayor Bennett Armstrong and Attorney Vester Parsley were also present. The meeting commenced with a statement from Mayor Bennett Armstrong, "On March 20, 2020, Governor Bill Lee signed Executive Order No. 16 ("the Order") extended by Order Nos. 34, 51, 60, and 65, which suspends the requirements of the Tennessee Open Meetings Act ("TOMA") to the extent necessary to allow any governing body subject to the requirements of TOMA to meet and conduct essential business by electronic means if the body determines meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. Based on the above orders the Mayor and Board of Aldermen have determined that holding this special meeting electronically is necessary to protect public health, safety, and welfare in light of the coronavirus."

Mayor Armstrong opened the floor for citizen's comments. None in attendance.

DEPARTMENT MONTHLY REPORTS

Sewer/Water discussion was held concerning the fifty (\$50.00) dollars non-payment fee.

Engineering Report was presented by Jerry Warren. Edgewood Box Culvert contract sets have been signed by both Concrete Structures and the Town. We will be looking to start the project after the first of the year. Community Development Block Grant (CDBG) Public Meeting was held on Thursday December 6th, 2020 at 6:00pm. He is continuing to work on CDBG and FEMA grants to work on the sewer in Hickman Creek. He is currently working on the TDOT HWY 70 Project. The Hwy 70 Project is scheduled to be in the February 5, 2021 bid letting. Currently we are lacking three or four (3 or 4) easements for the project.

Attorney report was presented by Attorney Vester Parsley. Attorney Parsley reported on the TDEC meeting concerning the Sewer Permit fine. There are findings on the TDEC Order that still need to be addressed.

NEW BUSINESS

ServLine Insurance Renewal was presented by Mrs. Elizabeth Tetlow, CMFO. Discussion was held concerning keeping changing underwriting companies. There are no changes to the account or policy except underwriters. Alderman Lloyd Dyer made a motion to change underwriting company to Virginia Surety Company. Alderman Lynn Dickerson seconded the motion. Roll Call vote.

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

Sewer Manhole Inspection Report from Rich Potter was discussed. Alderman Dyer made a motion to proceed with the repairs to the manhole covers in Hickman Creek per Mr. Potter's report. Alderman Charlie Fraser seconded the motion. Roll Call vote.

Dyer – Aye
Dickerson–Aye
Fraser–Aye

Bradshaw–Aye
Motion passed

Workman’s Compensation Insurance Audit was received and under audit we were assessed an additional premium of one thousand ninety-five dollars (\$1095.00) for the 2019-2020 policy.

Draft Audit/AWWA was received and will be filed with the Comptroller of the Treasury.

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

MAYOR_____

ATTESTED_____

RECORDER_____