

Town of Alexandria

Minutes for Meeting

February 22, 2022

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on February 22, 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: Lloyd Dyer, Lynne Dickerson, 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 January 25, 2022 meeting be reviewed. Alderman Lloyd Dyer made a motion to accept the minutes for January 25, 2022 as presented. Motion seconded by Alderman Beth Tripp. Motion passed unopposed.

Public Hearing for the Conditional Use on Appeal for 104 Spring St. Alexandria Planning and Zoning Board met on February 3rd, 2022 and unanimously recommend the Conditional Use on Appeal of the property located at 104 Spring Street, Map 022G Grp A Parcel 019.00, zoned (B-2) Local Business, allowing for residential use on the second floor and maintaining the first floor as local business use. Mayor Armstrong opened the floor for public discussion. Being that there were no comments, Mayor Armstrong closed the public hearing. Alderman Dyer made a motion to approve the Conditional Use on Appeal of the property location on 140 Spring St as presented by the Planning and Zoning Board. Alderman Tripp seconded the motion. Roll call vote.

Dyer – Aye

Dickerson – Aye

Bradshaw – Aye

Tripp – Aye

Motion passed.

Public Hearing - Second Reading Ordinance 2021-1 An Ordinance Amending the Municipal Zoning Map of Alexandria, Tennessee. Mayor Armstrong opened the floor for public discussion. Being that there were no comments, Mayor Armstrong closed the public hearing. Alderman Dyer made a motion to approve Ordinance 2021-1 amending the Municipal Zoning Map of Alexandria, Tennessee. Alderman Tripp seconded the motion. Roll call vote.

Dyer – Aye

Dickerson – Aye

Bradshaw – Aye

Tripp – Aye

Motion passed.

Mayor Armstrong opened the floor for citizen's comments.

Ms. Jennifer King of 234 Laverne St addressed the Board concerning the condition of the roads.

Ms. Sandy Brown, Senior Center Director addressed the Board concerning the increased water flow on the property during a rain event.

Ms. Elizabeth Hartman from DJ's Pizza and Steak of Alexandria addressed the Board concerning the DOT crews and parking at the restaurant.

DEPARTMENT MONTHLY REPORTS

Water/Sewer Report – Mr. Jerry Warren updated the Board concerning the request from Marque of Brands for a sewer connection. TDEC has been contacted and have sent Mr. Warren information concerning a pre-treatment program. Mrs. Elizabeth Tetlow advised the Board of the repairs in process at the Sewer plant with the air system. The sewer lift station on High Street is under repair

again due to the use of flush-able wipes that are damaging the lift station. Current part-time water clerk will move to full-time on April 1st.

Police Report; see attachment A.

Fire Report was presented by Assistant Chief John Partridge; see attachment B.

Street Report; see attachment C.

Financial Report was presented by Mrs. Tetlow, CMFO; see attachment D. The reports do not include depreciation and interest payment amounts.

Engineering Report was presented by Mr. Jerry Warren. Mr. Warren addressed the Sewer Project in greater detail and will be pulling smaller projects off the larger one to submit for the ARP funds. Hearn Hill working on the master meter placement.

Attorney Report was presented by Attorney Vester Parsley. Mr. Parsley has been assisting Mr. Warren with the easement for the Hearn Hill master meter. Opioid settlement has not yet defined any payouts.

Mayor Report was presented by Mayor Armstrong. Mayor Armstrong is working on getting trustees to help out at the cemetery and the stone church's roof is sagging.

NEW BUSINESS

OLD BUSINESS

Building Inspector Lewis Bryant addressed the Board concerning the process.

Industrial Sign – Discussion was held. Alderman Dyer made a motion to request bids for the Industrial Sign. Alderman Lynne Dickerson seconded the motion. Motion passed unopposed.

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

MAYOR _____

ATTESTED _____

RECORDER _____

Attachment A

Alexandria Police Department



Monthly Activity Report

January 22, 2022 to February 21, 2022

Calls: 52

Citations: 24

Arrests: 2

Patrol Miles Driven: 1956

Business Door Check: 124

Church Door Checks: 21

New Business:



ALEXANDRIA FIRE DEPARTMENT

102 HIGH STREET, P.O. BOX 277
ALEXANDRIA, TN 37012

MONTHLY ACTIVITY REPORT

January 25, 2022 to February 22, 2022

- Calls answered, Emergency and Service: **11 Calls.**
- 2 calls were dropped, no response
- 1 Structure fire, mutual aid in Wilson County. 15,000 gallons used on Alexandria's system (Upper Helton Road)
- 10 total members, One new applicant
- 1 member left.
- Emergency Medical Responder Course underway, taught by AFD members.
- CPR Class held on 2-21-2022



Town of Alexandria Street Department



Monthly Street Report
January 29, 2022 February 22, 2022

<u>Hardware Watertown</u>			
2/10/2022	Paint rollers/Bag of Ice	\$ 21.46	\$ 21.46
<u>Alexandria Auto Parts</u>			
1/31/2022	DexCool Antifreeze	\$ 14.00	\$ 14.00
<u>Ace Hardware</u>			
2/14/2022	2 gal Paint	\$ 73.98	\$ 73.98
<u>Fleet Card</u>			
1/20/2022	Truck gas	\$ 26.46	
1/22/2022		\$ 21.59	
1/28/2022		\$ 37.58	
2/1/2022		\$ 23.98	
2/8/2022		\$ 42.37	
2/11/2022		\$ 39.14	
2/15/2022		\$ 25.35	
1/31/2022	Tractor Gas	\$ 15.05	
			\$ 231.52
			Total \$ 340.96



JASON E. MUSEKOWSKI
Comptroller

February 16, 2022

Honorable Mayor and Board
Town of Alexandria
PO Box 277
102 High Street
Alexandria, TN 37012

Honorable Mayor and Board:

We have reviewed the annual financial report on the Town of Alexandria for the fiscal year ended June 30, 2021, as audited by John R. Poole, Certified Public Accountant. As a result, this report has been filed as part of the public records of the State of Tennessee.

If you need to contact our office, please call 615.401.7889 or email Matt.Piland@cot.tn.gov. You may also send a response to this letter to the Tennessee Comptroller of the Treasury Division of Local Government Audit, Cordell Hall Building, 4th Floor, 425 Rep. John Lewis Way N., Nashville, TN 37243.

Sincerely,

Matt Piland
Contract Audit Review Specialist

1583

cc: John R. Poole
Certified Public Accountant
134 Northlake Drive
Hendersonville, TN 37075

	Jul '21 - Jan 22	Budget
Ordinary Income/Expense		
Income		
Property Taxes		
Int & Pen on Property Taxes	114.01	0.00
Current Year Property Taxes	57,975.00	53,594.27
Prior Year Property Taxes	686.00	1,750.00
Total Property Taxes	58,775.01	55,344.27
Citations	18,989.29	21,600.00
Drug Fines	237.49	
Intergovernmental Revenues		
Sportsbetting	373.78	200.00
State beer tax	238.04	231.00
Local Sales Tax - County	49,659.10	53,000.00
State gasoline & fuel tax	15,940.78	18,500.00
State Sales Tax	45,056.33	47,000.00
Telecommunication- State	2,963.25	3,480.00
TV A in Lieu of Tax	2,554.24	3,720.00
Total Intergovernmental Reven...	116,785.52	128,131.00
Other Revenues		
Beer Permit	825.00	400.00
Miscellaneous Income	609.29	280.00
Zoning/Variance	250.00	0.00
Total Other Revenues	1,684.29	680.00
Rent and Lease Payments	2,275.00	2,975.00
Taxes		
Cable TV Franchise Fee	2,834.47	2,550.00
Wholesale Beer Tax	23,352.27	23,200.00
Total Taxes	26,186.74	25,750.00
Total Income	224,933.34	234,480.27
Gross Profit	224,933.34	234,480.27
Expense		
USDA Loan	17,157.00	17,157.00
Fire Department	2,991.27	8,436.00
General Government	74,160.28	80,047.00
Police Department	136,632.60	145,078.50
Senior Citizens	2,766.39	3,430.00
Streets Dept.	32,894.50	37,005.81
Total Expense	266,602.04	291,154.31
Net Ordinary Income	-41,668.70	-56,674.04
Other Income/Expense		
Other Income	29,145.29	2,500.00
Other Expense	16,571.45	17,000.00
Net Other Income	12,573.84	-14,500.00
Net Income	-29,094.86	-71,174.04

	Jul '21 - Jan 22	Budget
Ordinary Income/Expense		
Income		
Bad Debt Payments	142.96	0.00
Sewer Income	115,487.73	113,750.00
Water Income	404,080.35	379,166.00
Total Income	519,711.04	492,916.00
Tap Fees		
Sewer	13,500.00	9,000.00
Water	27,500.00	7,500.00
Tap Fees - Other	1,500.00	
Total Tap Fees	42,500.00	16,500.00
Total Income	562,211.04	509,416.00
Gross Profit	562,211.04	509,416.00
Expense		
Bad Debts	-168.61	0.00
Sewer Department	81,610.37	92,186.00
Tap Install Fees		
Equipment Rental	1,500.00	0.00
Sewer Tap	6,825.00	0.00
Water Tap	14,000.00	0.00
Total Tap Install Fees	22,325.00	0.00
Water Department	187,838.09	239,694.00
Water Meters	0.00	6,000.00
Total Expense	291,604.85	337,880.00
Net Ordinary Income	270,606.19	171,536.00
Other Income/Expense		
Interest Income	239.94	0.00
Other Income	100.18	0.00
TDOT		
SR-26 Sewer	2,057.50	
Total TDOT	2,057.50	0.00
Total Other Income	2,397.62	0.00
Other Expense		
TDOT SR-26		
Sewer	1,482.50	
Water	27,855.00	
Total TDOT SR-26	29,337.50	0.00
Total Other Expense	29,337.50	0.00
Net Other Income	-26,939.88	0.00
Net Income	243,666.31	171,536.00