

Town of Alexandria

Minutes for Meeting February 26, 2019

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on February 26, 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: Lloyd Dyer, Lynne Dickerson, Charlie Fraser, and Ryan Garrett. Quorum established.

Mayor Bennett Armstrong and Attorney Vester Parsley were also present. The meeting commenced with a prayer from Attorney Vester Parsley and the pledge of allegiance.

The meeting began with Mayor Armstrong requesting the minutes from the January 22, 2019 meeting be reviewed. Alderman Charlie Fraser made a motion to accept the minutes for January 22, 2019 as presented. Motion seconded by Alderman Lynne Dickerson. Motion passed unopposed.

Mayor Armstrong opened the floor for citizen's comments.

Water issues - Mrs. Cheryl Carouth presented her request for penalty abatement. She did not receive the bill and it was her oversight in paying. She stated that she will be signing up for the bills to be withdrawn from her bank account in future. Alderman Lloyd Dyer made a motion to credit the account the \$50.00 non-payment fee. Motion seconded by Alderman Ryan Garrett. Motion passed unopposed.

Mr. Jim Lush/Kelly Bennett (not present) – Split meter leak. Split meters are not covered under the ServLine Policy or the Current Leak Policy. Discussion was held concerning this and other possible split meter leaks. No adjustment on this request.

Split meter leaks will be addressed individually on a per leak basis.

DEPARTMENT MONTHLY REPORTS

Sewer Report was presented by Dale Smith. Mr. Smith brought a draft contract for the board to review. Sewer Contract Workshop set for April 9, 2019 at 6:30pm at Town Hall. Alderman Dyer made a motion to accept the sewer report. Motion seconded by Alderman Frasier. Motion passed unopposed.

Water Report was presented by Kyle Owens; see attachment A. Discussion was held concerning the leaks found during this month's meter reading. Alderman Dyer made a motion to accept the water report. Motion seconded by Alderman Frasier. Motion passed unopposed.

Police report was presented by Police Chief Russell; see attachment B. Motion was made by Alderman Fraser to accept the Police report. Alderman Dickerson seconded the motion. Motion passed unopposed.

Fire report was presented by Fire Chief Brian Partridge; see attachment C. The fire department is having training on extrication on Saturday March 2nd; there will be junk cars at the Old Norvell site for the training. Motion was made by Alderman Fraser to accept the fire report as presented. Alderman Dickerson seconded the motion. Motion passed unopposed.

Streets report was presented by Mayor Armstrong; see attachment D. Total spent \$266.41. Discussion was held concerning asphalt cold patch for Streets and Water Department. Alderman Garrett made a motion to accept the report as presented. Motion seconded by Alderman Fraser. Motion passed unopposed.

Financial report was presented by Mrs. Elizabeth Tetlow, MFO; see attachment E. Mrs. Tetlow went over the Water and Sewer fund. Sales tax liability has been moved out of income and

expenses. The tap installs on E. Main St will be completed this month. The state ordered water and sewer rate analysis is in process with another meeting scheduled this week to assist in finalizing the report. Alderman Dickerson made a motion to accept the financial report as presented. Motion seconded by Alderman Dyer. Motion passed unopposed.

Engineers Report was presented by Jerry Warren. Sewer maps have been held up due the rain but should be completed this month. Mayor Armstrong and Mr. Warren met with the State Revolving Fund this past month. The Faulk Subdivision Plan is in process of review. In looking at the required infrastructure for the sewer and the water he is using the pressures off the Fire Hydrant report to determine flows for water and determining where best to tie into the sewer. Alderman Dyer made a motion to accept the engineers report as presented. Motion seconded by Alderman Dickerson. Motion passed unopposed.

Mayor's report was presented by Mayor Armstrong. Mayor Armstrong went over the opportunity for Hickman Creek to be a winter stocking location for Rainbow Trout. This opportunity is being proposed by Chris Combs with the Fish and Games Commission. Chief of Fisheries will have a biologist evaluate the creek. Scout Master for our local Scout Troop is planning on resigning; if anyone is interested in being a Scout Master for the troop please let him know. Motion was made to accept the Mayor's report as presented by Alderman Fraser and seconded by Alderman Dickerson. Motion passed unopposed.

Attorney report was presented by Attorney Vester Parsley. Attorney Parsley reviewed the water contract for Kyle Owen; see attachment F. Alderman Garrett made a motion to accept the Attorney's report and seconded by Alderman Dickerson. Motion passed unopposed.

Alderman Dyer made a motion to approve the water contract with Kyle Owen as presented by Attorney Parsley. Alderman Frasier seconded the motion. Motion passed unopposed.

OLD BUSINESS

Mrs. Tetlow went over the Utility Board Training that is required for the Aldermen. Alderman Dickerson has started her required training. All completed parts need certificates printed and maintained by the town.

NEW BUSINESS

John Poole, Audit Contract renewal is ready for approval. No changes to his contract, this is his a yearly renewal required by the state. Alderman Dickerson made a motion to approve the auditor's contract with John Poole. Alderman Frasier seconded the motion. Motion passed unopposed.

Old Times Day discussion tabled until Fire Department determines the date for the Motorcycle Ride.

Budget Committee set workshop for March 21, 2019 at 6:30pm to hear income projections and department head's requested budget and five year plans.

Fire Training Building Repairs discussion tabled until the new budget proposals, the current year budget for building repairs and maintenance is depleted.

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

MAYOR _____

ATTESTED _____

RECORDER _____

Attachment A

Attachment B

Attachment C

Attachment D

Attachment E

Attachment F