# Town of Alexandria

# Minutes for Meeting May 26, 2020

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on May 26, 2020 at 7:00 P.M. The meeting was held via online platform Alexandria – DeKalb County, Tennessee.

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

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

"On March 20, 2020, Governor Bill Lee signed Executive Order No. 16 ("the Order"), 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 on the above order 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 requested the minutes from the April 28, 2020 meeting be reviewed. Alderman Charlie Fraser made a motion to accept the minutes for April 28, 2020 meeting as presented. Motion seconded by Alderman Bridgette Rogers. Motion passed unopposed.

Mayor Armstrong opened the Floor to Citizens. No one in attendance. Discussion was held concerning Doyle Hendrix's request to attach a family members 5<sup>th</sup> wheel to Water and Sewer. Discussion tabled until more information could be gathered from EPA and Town Codes. Vice Mayor Lloyd Dyer will follow-up.

## DEPARTMENT MONTHLY REPORTS

Mayor Armstrong requested that the department monthly reports be attached for brevity due to the amount of New Business on the agenda.

Police report - attachment A.

Fire report – Assistant Chief John Partridge addressed the board. There has been a reduction in calls due to COVID-19. The fire truck that is on loan to the Town will be returned before the end of June and will not be renewed on the Town's insurance policy. The fire department will be getting a price on fixing the transmission on the Explorer.

### Streets report - attachment B

Engineer Report - Edgewood/Industrial Drive Culvert - Mr. Jerry Warren will be checking into cost and permitting differences between the culvert being 20 feet wide versus 23 feet wide.

## OLD BUSINESS

Discussion was held concerning the COVID-19 issues as related to Water and Sewer's customer billing for the month of June 2020. All payment requirements and cut-off processes are returning to normal for June 2020. Notification knockers will be hung before the June 10<sup>th</sup> due date on all accounts with a current arrear balance.

Discussion was held concerning the testing of the siren used for tornado warnings. Date and time for testing will be the first Wednesday of the month at 1pm, only if there is fair weather. Testing to begin on July 1<sup>st</sup>, 2020

#### NEW BUSINESS

Resolution 20200526 – Governor's Local Government Support Grant was read. Alderman Rogers made a motion to accept the resolution as presented. Motion seconded by Alderman Fraser. Motion passed unopposed.

First reading of Ordinance No. 2019-4 2019-2020 Budget Amendment was held. Alderman Dyer made a motion to accept Ordinance No. 2019-4 2019-2020 Budget Amendment as presented. Alderman Fraser seconded the motion. Mayor Armstrong called for a roll-call vote.

Dyer–Aye Dickerson–Aye Fraser–Aye Rogers–Aye Motion passed.

First reading of Ordinance No. 2019-5 Litigation Fee was held. Alderman Lynne Dickerson made a motion to accept Ordinance No. 2019-5 Litigation Fee as presented. Alderman Dyer seconded the motion. Mayor Armstrong called for a roll-call vote.

Dyer–Aye Dickerson–Aye Fraser–Aye Rogers–Aye Motion passed.

First reading of Ordinance No. 2019-6 Water and Sewer Rates was held. Discussion was held concerning required boring and street repair. Alderman Dickerson made a motion to accept Ordinance No. 2019-6 Water and Sewer Rates as presented. Alderman Fraser seconded the motion. Mayor Armstrong called for a roll-call vote.

Dyer–Aye Dickerson–Aye Fraser–Aye Rogers–Aye Motion passed.

First reading of Ordinance No. 2019-7 2020-2021 Budget was held. Alderman Fraser made a motion to accept Ordinance No. 2019-7 2020-2021 Budget as presented. Alderman Dickerson seconded the motion. Mayor Armstrong called for a roll-call vote.

Dyer–Aye Dickerson–Aye Fraser–Aye Rogers–Aye Motion passed.

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

MAYOR	

ATTESTED		
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RECORDER\_\_\_\_\_

# **Alexandria Police Department**



Monthly Activity Report

April 28, 2020 to May 25, 2020

Calls: 43

Citations: 14

Arrests: 2

Patrol Miles Driven: 2724

Business Door Check: 221

Church Door Checks: 42

New Business:

Attachment B

Town of Alexandria Street Department

Monthly Street Report April 28, 2020 - May 26, 2020

#### Fleet Card

04-29-20	Truck gas	\$ 23.79
05-04-20	Truck gas	\$ 22.90
05-11-20	Truck gas	\$ 24.00
05-14-20	Truck gas	\$ 17.39
05-19-20	Truck gas	\$ 14.16
05-21-20	Truck gas	\$ 14.36
04-30-20	Mower	\$ 14.08
05-05-20	Mower	\$ 17.35
05-11-20	Mower	\$ 16.16
05-15-20	Mower	\$ 17.21
05-21-20	Mower	\$ 13.70
Total		

\$ 196.67