Town of Alexandria

Minutes for Meeting July 28, 2020

The Mayor and Board of Aldermen of the Town of Alexandria met for the regular monthly meeting on July 28, 2020 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, Bridgette Rogers and Charlie Fraser. Quorum established.

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

Mayor Armstrong presented Russell Bradshaw to the Board of Alderman for consideration of a two year Alderman appointment. Attorney Vester Parsley administered the Oath of Office to Russell Bradshaw.

Mayor Armstrong requested the minutes from the June 23, 2020 meeting be reviewed. Alderman Lloyd Dyer made a motion to accept the minutes for June 23, 2020 meeting as presented. Motion seconded by Alderman Charlie Fraser. Motion passed unopposed.

Kelsey Walker, GlobeLife-Liberty National Division addressed Mayor and Board of Aldermen concerning additional insurance options for the employees.

Mayor Armstrong opened the floor to Citizens. No comments from those in attendance.

DEPARTMENT MONTHLY REPORTS

Water/Sewer – Mrs. Elizabeth Tetlow, CMFO presented the Tennessee Department of Environment and Conservation's sewer inspection report to the Board. The Sanitary Survey of the Sewer Department was scored at ninety-nine percent (99%) on their June 16, 2020 inspection.

Police report - attachment A

Fire report – attachment B

Streets report - attachment C

Financial report – Mrs. Tetlow reported on the status of the Governor's Grant and the year-end process. Departments are holding back on major spending until the Town begins to get current fiscal year income in to verify projections.

Engineer Report - Mr. Jerry Warren went over the June 30th, 2020 bid process for the sewer inspection at Hickman Creek there was only one (1) bidder with a bid that exceeded the grant amount at forty-nine thousand two hundred dollars (\$49,200). Alderman Dyer made a motion to reject the bid. Motion seconded by Alderman Lynne Dickerson. Motion passed unopposed.

Mr. Warren is still working on the TDOT expansion of Rt. 70. Edgewood Industrial Drive Culvert has had some survey work completed with the bid process being the next step. State Revolving Fund (SRF) has been looking at the financials for the sewer department. With the sewer department still running in a deficit, SRF will be requiring additional revenue from the sewer department to secure funding from them for any repairs or improvements to the sewer system. Once the Court Ordered Rate Study is completed and sent to the Water and Wastewater Financing Board we will also share the findings with SRF. The letter SRF is sending has additional information for the Board to consider.

Attorney report – Attorney Parsley stated that he currently has nothing to report.

Mayor's report – Mayor Armstrong is working gathering information on the cemetery.

OLD BUSINESS

2020-2021 Budget – The Board received the 2020-2021 Budget approval from the State of Tennessee Comptroller.

Rye Engineering has completed the Leak Detection on the water lines. They found eight (8) leaks with an estimated loss of 1,488,000 gallons. Mr. Brian Grisham has completed seven (7) repairs, one (1) still cannot be located on Allen Street. Cost for testing was fifteen thousand dollars (\$15,000.00) the cost for fixing the leaks was approximately an additional fifteen thousand dollars (\$15,000.00). The Water Department should begin to see a reduction in water being purchased within the next month.

Old Timers Day – Discussion was held concerning if and when Old Timers Day should occur. Discussion was tabled due to public health concerns.

NEW BUSINESS

Mrs. Tetlow went over the Water Board training requirements sent from the Comptroller's Office for the Alderman. Elected Official training has also moved online. Individual requirement dates were addressed.

Christmas Parade was discussed.

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

MAYOR_____

ATTESTED_____

RECORDER_____

Attachment A

Alexandria Police Department



Monthly Activity Report

June 23, 2020 to July 27, 2020

Calls: 64

Citations: 33

Arrests: 3

Patrol Miles Driven: 2619

Business Door Check: 203

Church Door Checks: 30

New Business:



MONTHLY ACTIVITY REPORT

June 24 to July 28, 2020

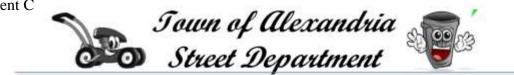
Calls answered, Emergency and Service:

11 Calls.

8 calls in city limits

- 16 Current Members- Roster full, attached.
- Starting Basic Firefighting class August 3rd. 5 new members will be attending,
 possibly members from other departments. Will be held here at the firehall.
- 3 members enrolling at Motlow State for Advanced EMT course.
- Received new equipment purchased during 19-20 budget, replaced 6 expired fire helmets and added equipment to Engine 75.
- Purchased 2 portable radios with fund from Middle TN Natural Gas Grant, total grant amount \$1200.

Attachment C



Monthly Street Report June 23, 2020 – July 28, 2020

Ronnie Par	rkers Small Engine		
07-06-20	Belt installed		\$ 90.00
Alexandria	Auto Parts		
07-06-20	Mower Tire repair	\$ 10.00	
07-16-20	Mower Tire repair	\$ 18.00	
07-23-20	Tube patch	\$ 20.00	\$ 48.00
Fleet Card			
06-25-20	Truck gas	\$ 26.69	
06-30-20	Truck gas	\$ 15.94	
07-06-20	Truck gas	\$ 24.74	
07-10-20	Truck gas	\$ 33.72	
07-15-20	Truck gas	\$ 29.94	
07-21-20	Truck gas	\$ 19.86	
07-16-20	Tractor gas	\$ 11.48	
06-25-20	Mower	\$ 17.75	
07-01-20	Mower	\$ 21.45	
07-09-20	Mower	\$ 21.39	
07-16-20	Mower	\$ 21.61	
07-23-20	Mower	\$ 19.59	
			\$ 264.16
Total			\$ 402.16