



TOWN OF MOUNT CARMEL

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

A regularly scheduled meeting of the Town of Mount Carmel, Tennessee Board of Mayor and Aldermen was held at Town of Mount Carmel City Hall, 100 East Main Street, on January 23, 2025, at 5:30pm

PUBLIC HEARING

Public Hearing on Ordinance 24-537 Budget Amendment

Called to order at 5:30 pm by Mayor John Gibson

No public comment

ADJOURN

Motion: Alderman Shugart at **5:31 pm**

Second: Vice-Mayor Bare

Approved: All present voting in favor

CALL TO ORDER

5:31 pm by Mayor John Gibson

INVOCATION AND PLEDGE OF ALLEGIANCE

Led by Vice-Mayor Bare and Alderman Shugart

ROLL CALL:

BMA	Present	Absent	City Administration Present
Alderman Darby Patrick	✓		Jim Stables, City Manager
Alderman Philip Binstock	✓		Allen Coup, City Attorney
Alderman James Cross	✓		Tyler Williams, CMFO/City Recorder
Alderman Mindy Shugart	✓		
Alderman Jim Gilliam	✓		
Vice-Mayor Jim Bare	✓		
Mayor John Gibson	✓		

WELCOME FROM THE MAYOR

Mayor Gibson welcomed everyone

APPROVAL and/or correction of the December 19, 2024, Board of Mayor and Aldermen meeting minutes, departmental and financial reports.

Motion: Alderman Shugart

Second: Alderman Binstock

Approved: All present voting in favor

APPROVAL and/or correction of the January 16, 2025, Board of Mayor and Aldermen Special Called meeting minutes.

Motion: Vice-Mayor Bare

Second: Alderman Binstock

Approved: All present voting in favor

VISITOR COMMENTS

NONE

OLD BUSINESS

A. SECOND READING: Ordinance 24-537 Budget Amendment

This amendment reflects changes in the FY25 budget due to grants being awarded to the Town of Mount Carmel Fire Department and Police Department. The Fire Department was awarded a \$420,000.00 CDBG grant for the purchase of a fire truck (\$80,000 match required). The Fire Department was also awarded a \$7,795.00 grant for the purchase of a fire skid unit (no match required). The Police Department was awarded a \$10,000.00 TN Highway Safety Office High Visibility Grant (no match required).

Motion: Alderman Shugart

Second: Alderman Binstock

	AYES	NAYS	OTHER
Alderman Darby Patrick	✓		
Alderman Philip Binstock	✓		
Alderman James Cross	✓		
Alderman Mindy Shugart	✓		
Alderman Jim Gilliam	✓		
Vice-Mayor Jim Bare	✓		
Mayor John Gibson	✓		

B. SECOND READING: Ordinance 24-538 Official Depository for City Funds

This ordinance amends the Municipal Code to properly reflect the T.C.A. requirements for official depositories of municipal funds.

Motion: Alderman Shugart
Second: Alderman Binstock

	AYES	NAYS	OTHER
Alderman Darby Patrick	✓		
Alderman Philip Binstock	✓		
Alderman James Cross	✓		
Alderman Mindy Shugart	✓		
Alderman Jim Gilliam	✓		
Vice-Mayor Jim Bare	✓		
Mayor John Gibson	✓		

C. DISCUSSION AND CONSIDERATION: Rules of Order by Resolution 25-643

In an effort to ensure business of the Board of Mayor and Aldermen of the Town of Mount Carmel, Local Jurisdictional Rules of Order, combined with Roberts Rules of Order are being offered to ensure expedient and efficient execution of the Town Elected Board members' business obligations are met, and the public is served well.

Motion: Alderman Shugart
Second: Alderman Binstock

	AYES	NAYS	OTHER
Alderman Darby Patrick	✓		
Alderman Philip Binstock	✓		
Alderman James Cross	✓		
Alderman Mindy Shugart	✓		
Alderman Jim Gilliam	✓		
Vice-Mayor Jim Bare	✓		
Mayor John Gibson	✓		

NEW BUSINESS

A. DISCUSSION AND CONSIDERATION: LGIP Investment by Resolution 25-644

Authorization by the Board to invest an additional \$1,000,000.00 into the Local Government Investment Pool (LGIP). Current interest rate is 4.56%

Motion: Alderman Shugart
Second: Alderman Binstock

	AYES	NAYS	OTHER
Alderman Darby Patrick	✓		
Alderman Philip Binstock	✓		
Alderman James Cross	✓		
Alderman Mindy Shugart	✓		
Alderman Jim Gilliam	✓		
Vice-Mayor Jim Bare	✓		
Mayor John Gibson	✓		

B. DISCUSSION AND CONSIDERATION: Mayor's Committee Appointments

Motion: Alderman Shugart

Second: Alderman Binstock

Approved: All present voting in favor

COMMENTS:

Mayor John Gibson- Thanks to Public Works department. Emphasis on Strategic Planning.

Vice-Mayor Jim Bare- Congrats to committee appointees. Thanks to city administration and employees.

Alderman Darby Patrick- Positive comments about direction of the Board.

Alderman Mindy Shugart- Thanks to Public Works department.

Alderman James Cross- None

Alderman Philip Binstock- None

Alderman Jim Gilliam- None

City Manager Jim Stables- WWTP update. Strategic Planning emphasis/submit dates.

City Recorder Tyler Williams- None

City Attorney Allen Coup- None

ADJOURN

Motion: Alderman Shugart at 5:45 pm


Second: Vice-Mayor Bare

Approved: All present voting in favor

Attest:


Tyler Williams, City Recorder

Approve:


John Gibson, Mayor