



## 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 April 24, 2025, at 5:30p.m.

#### CALL TO ORDER

5:30 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, Asst. City Manager/CFO/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 March 27, 2025, Board of Mayor and Aldermen meeting minutes, departmental and financial reports.

Motion: Alderman Shugart

Second: Alderman Binstock

Approved: All present voting in favor

#### VISITOR COMMENTS

NONE

## OLD BUSINESS

NONE

## NEW BUSINESS

A. PROCLAMATION: Honoring the Life and Legacy of Quentin R. Dykes

B. DISCUSSION AND CONSIDERATION: Surplus of Fire Dept. SCBA Compressor and Fill Station

The Fire Department requests consideration and approval to donate to the Church Hill Rescue Squad the following surplus items: 7.5 HP 5000psi American Airworks Compressor, 3 bottle 5000psi cascade system, 2 bottle American Airworks fill-station. These items have met their useful and expected life cycle and are no longer functionally available or needed for effective use in the Town and/or the Fire Department.

Motion: Alderman Shugart

Second: Alderman Binstock

Approved: All present voting in favor

C. DISCUSSION AND CONSIDERATION: Resolution 25-651: Establish the Mount Carmel Business and Economic Development Committee

Discussion and Consideration of Resolution 25-651, which establishes a Business and Economic Development Committee for the Town of Mount Carmel.

Motion: Vice-Mayor Bare

Second: Alderman Patrick

Approved: All present voting in favor

D. DISCUSSION AND CONSIDERATION: Resolution 25-652: Wastewater Treatment Plant Operation and Maintenance Agreement- Inframark

This resolution will authorize the mayor to sign a multi-year agreement establishing a public private partnership for safe and efficient operation of the Town's Wastewater Treatment Plant and facilities. This action brings the Town into further compliance with our State of Tennessee NPDES permit for operating the wastewater treatment plant and facilities with the proper number of well-qualified, licensed, and experienced staff.

Motion: Alderman Binstock

Second: Alderman Patrick

	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	✓		

- E. DISCUSSION AND CONSIDERATION: Ordinance 25-540- An Ordinance of the Town of Mount Carmel, Tennessee, Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026

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	✓		

## ADJOURN

Motion: Alderman Shugart at 6:08 P.M.

Second: Alderman Binstock

Approved: All present voting in favor

Approve: \_\_\_\_\_

  
John Gibson, Mayor

Attest: \_\_\_\_\_

  
Tyler Williams, City Recorder