

TOWN OF MOUNT CARMEL, TENNESSEE

Agenda

BOARD OF MAYOR AND ALDERMEN MEETING October 24, 2017 - 6:30 P.M.

- I. **Call to Order**
- II. **Prayer – Pastor Andy Sensabaugh**
- III. **Pledge of Allegiance – William Dean**
- IV. **Roll Call**
- V. **Welcome from the Mayor**
- VI. **Approval and/or Correction of the Minutes of the Public Hearing and the Board of Mayor and Aldermen Meeting dated September 26, 2017, the Committee and Departmental Reports.**
- VII. **Visitor Comments**

All persons wishing to address the Board shall stand and state your name and address and shall be limited to a 3-minute presentation. The Board may NOT participate in any discussion and cannot vote on the subject you present. Absent an emergency, the earliest time the Board might discuss and vote on your matter will be at the next Board meeting. Individuals and/or group representatives who have placed an item on tonight's agenda, will be allowed to make brief comments when that agenda item is opened for discussion.
- VIII. **Old Business**
 - A. Ordinance No. 17-460. An Ordinance to Amend the Code of Ordinance to Provide for Traffic Control Photographic Systems; to Fix a Penalty for the Violation of this Ordinance; and to Fix the Effective Date of this Ordinance. (second reading)
 - B. Ordinance No. 17-461. An Ordinance of the Town of Mount Carmel, Tennessee Amending the Fiscal Year 2017-2018 General Fund Budget, Passed by Ordinance No. 17-453. (second reading)
- IX. **New Business**
 - A. Ordinance No. 17-462. An Ordinance to Amend the Code of Ordinances to Provide for Hand-Held Photographs Speed Enforcement Systems; to Fix a Penalty for the Violation of this Ordinance; and to Fix the Effective Date of This Ordinance. (first reading)
 - B. Ordinance No. 17-463. An Ordinance Appointing a City Administrator for the Town of Mount Carmel, Tennessee. (first reading)
 - C. Resolution No. 17-563. A Resolution Authorizing the Town of Mount Carmel to Participate in the Pool's Property Conservation Matching Grant Program.
 - D. Resolution No. 17-564. A Resolution Before the Board of Mayor and Aldermen of the Town of Mount Carmel Authorizing the Mayor to Apply for Community Development Block Grant Funds to Assist in a Wastewater Treatment Plant Upgrade Project.
 - E. Approval of Change Order #1
 - F. Approval of Change Order #2
 - G. Release the Performance Bond – Pave-Well Paving
 - H. Discuss and Name the Stage on Main Street.
 - I. Variance Request for Carters Valley Fire Department for Turkey Shoot

- J. Change the December 2017 Board of Mayor and Aldermen Meeting Date.
 - K. City Administrator Position.
 - L. Contact MTAS Representative, John Grubbs to Assist in Updating the Town's Personnel Manual, including but not limited to, Yearly Evaluations, Job Descriptions, and Pay Scales. (Alderman Margaret Christian)
 - M. Declare Certain Library Books as Surplus to be Donated to the Dungannon, VA Public Library.
 - N. Revisit the Brush Pickup Criteria.
 - O. Dean Drainage Issue Hemlock Street.
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- X. **Mayor Comments**
 - XI. **City Administrator Comments**
 - XII. **Aldermen Comments**
 - XIII. **Attorney Comments**
 - XIV. **Department and Committee Written Reports**
 - XV. **Adjourn**