

# TOWN OF MOUNT CARMEL, TENNESSEE

## Agenda

### BOARD OF MAYOR AND ALDERMEN MEETING November 28, 2017 - 6:30 P.M.

- I. **Call to Order**
- II. **Prayer – Tim Risner**
- III. **Pledge of Allegiance – Vince Pishner**
- IV. **Roll Call**
- V. **Welcome from the Mayor**
- VI. **Approval and/or Correction of the Minutes of the Special Called Board of Mayor and Aldermen Meeting dated October 17, 2017, the Minutes of the Board of Mayor and Aldermen Meeting dated October 24, 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. 17-462. An Ordinance to Amend the Code of Ordinances to Provide for Hand-Held Photographic Speed Enforcement 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. 17-463. An Ordinance Appointing a City Administrator for the Town of Mount Carmel, Tennessee. (second reading)
- IX. **New Business**
  - A. Presentation of Certificate of Appreciation – Mount Carmel Elementary School
  - B. Presentation of Certificate of Appreciation and Dedication of The Bandstand.
  - C. Ordinance No. 17-464. An Ordinance to Vacate a Section of a Public Right-of-Way That is at the End of the Current Marshall Avenue Situated in the Seventh Civil District of Hawkins County.
  - D. Ordinance No. 17-465. An Ordinance to Amend the Code of Ordinances by Changing Title 14 as Needed to Eliminate the Requirement for Parking Lot Landscaping.
  - E. Discussion of Progress of City Administrator.
  - F. Approve Offer of Judgment.
  - G. Accept or Reject Bid for Installation of the Siren Alert System.
  - H. Accept or Reject Bid for Main Street Electrical Project.
  - I. Building and Placement of Little Free Libraries.
  - J. Permission for the Library to Apply for the Training Opportunity for the Public (T.O.P.) Grant.

- K. Discussion and Consideration of Public Safety Director and Interim Chief of Police.
- L. Discussion and Consideration of Full Time Fire Chief and Compensation Package.

- X. **Mayor Comments**
- XI. **City Administrator Comments**
- XII. **Aldermen Comments**
- XIII. **Attorney Comments**
- XIV. **Department and Committee Written Reports**
- XV. **Adjourn**