

TOWN OF MOUNT CARMEL, TENNESSEE

Agenda

BOARD OF MAYOR AND ALDERMEN MEETING April 24, 2018 - 6:30 P.M. REVISED AGENDA

- I. **Call to Order**
- II. **Prayer – Hawkins County Sheriff Ronnie Lawson**
- III. **Pledge of Allegiance – Garrett White, Captain, U.S. Air Force, Retired**
- 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 March 23, 2018 and the Board of Mayor and Aldermen Meeting dated March 27, 2018, the Committee and Departmental Reports.**
- VII. **Visitors 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. 18-468. An Ordinance to Change the Day of Regular Meetings of the Board of Mayor and Aldermen.
- IX. **New Business**
 - A. Resolution No. 18-567. A Resolution of the Town of Mount Carmel, Tennessee Board of Mayor and Aldermen to Accept the Resignation of Alderman P.E. Diane Adams and Declaring an Aldermanic Vacancy of the Board of Mayor and Aldermen.
 - B. Resolution No. 18-568. A Resolution of the Board of Mayor and Aldermen of the Town of Mount Carmel, Tennessee Appointing Garrett White to Fill the Unexpired Aldermanic Term of P.E. Diane Adams.
 - C. Oath of Office Garrett White.
 - D. Resolution No. 18-569. A Resolution Pursuant to Mount Carmel Municipal Code §1-402 Authorizing the Mayor to Enter into State of Tennessee, Department of Transportation Contract for the Maintenance of State Highways Through the Town of Mount Carmel, Tennessee.
 - E. Set Budget Workshops.
 - F. Presentation and Adoption of Monthly Financial Report.
 - G. Discuss Board Involvement in Police Chief Hiring. (Aldermen Margaret Christian)
 - H. Discuss City Administrator Employment. (Mayor Chris Jones)
- X. **Mayor Comments**
- XI. **City Administrator Comments**
- XII. **Aldermen Comments**
- XIII. **Attorney Comments**
- XIV. **Department and Committee Written Reports**
- XV. **Adjourn**