

Board of Mayor and Aldermen  
Work Session  
Auditorium – Municipal Building  
December 7, 2023 – 8:00 a.m.

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AGENDA

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|---|-------------------|
| I. Call to Order  | Mayor Hartman     |
| II. Public Comments (must be regarding items on the agenda)                           | Mayor Hartman     |
| III. Approval of Minutes  | Mayor Hartman     |
| A. Review of 11/09/2023 Work Session minutes  |                   |
| IV. Requested Reports/Action Requests   |                   |
| V. Department Reports   |                   |
| A. Public Works   | Eddie Plunkett    |
| 1. Turn alley behind the Municipal Building into a one-way street                     |                   |
| 2. Public Works Department Director's Report  |                   |
| B. Police   | Barry Pendergraft |
| 1. Lifesaving Award – Officer J. Miller   |                   |
| 2. Meritorious Service Award – Officer A. Rodriguez                                   |                   |
| 3. Police Department Director's Report  |                   |
| C. Fire   | Davy Bergman      |
| 1. Fire Department Director's Report  |                   |
| D. Parks & Recreation   | Nathan Browning   |
| 1. Move \$214 from operations to capital for purchase of basketball goals             |                   |
| 2. Parks and Recreation Department Director's Report                                  |                   |
| E. Planning & Codes   | Kristi Gentry     |
| 1. Planning and Codes Department Director's Report                                    |                   |
| F. IT   | Lucas Edwards     |
| 1. IT Department Director's Report  |                   |
| G. Finance  | Loretta Garner    |
| 1. COF FY24 Budget Amendment #2   |                   |
| 2. FCS FY24 Capital Budget Amendment #1   |                   |
| 3. Finance Department Director's Report   |                   |
| H. Administration   | Kevin Owens       |
| 1. Discussion regarding reviewing contract agreements with Lincoln County             |                   |
| 2. Animal Control information/plan update/transition report                           |                   |
| 3. City/County Interlocal agreement – Animal Control                                  |                   |
| 4. TDOT Title VI compliance determination valid through September 2026                |                   |
| 5. City Administrator's Report  |                   |
| I. Other  | Mayor Hartman     |
| 1. FPU Board appointment (County appointee) – Michael Gooding (Term to expire 7/1/26) |                   |
| 2. Employee Service Awards  |                   |
| 3. FPU DWB22 2024-263 document to recite to be included in the BMA minutes            |                   |
| 4. FPU DWB22 2024-264 document to recite to be included in the BMA minutes            |                   |
| 5. FPU DW8 2024-260 document to recite to be included in the BMA minutes              |                   |
| 6. Special Called Meeting – Tuesday, December 19 <sup>th</sup> at 8:00 a.m.           |                   |
| VI. Adjournment   | Mayor Hartman     |