

Board of Mayor and Aldermen
Work Session
Auditorium – Municipal Building
March 7, 2024 – 8:00 a.m.

AGENDA

- 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 02/08/2024 Work Session minutes
- IV. Requested Reports/Action Requests Gary Jaekel, MTAS Consultant
 - A. Strategic Planning format and information
- V. Department Reports Kevin Owens/Jack Williams
 - A. Public Works Kevin Owens/Jack Williams
 - 1. Croy invoice(s) for overage on bid services – Sidewalk project (For info only)
 - 2. Mulching bid results
 - 3. Recommendation to name street behind Municipal Bldg. “Center Street”
 - 4. Consultant contract – Eddie Plunkett
 - 5. Public Works Department Director’s Report
 - B. Police Barry Pendergraft
 - 1. Request to accept COPS grant (General funds)
 - 2. First Saturdays event permit – April-October 2024
 - 3. Slawburger Festival event permit – April 20, 2024
 - 4. Slawburger Chase event permit – April 20, 2024
 - 5. Police Department Director’s Report
 - C. Fire Davy Bergman
 - 1. Oath of office
 - a. Carson Locker
 - b. Andy Young
 - 2. Request to sell surplus equipment and vehicles
 - 3. Fire Department Director’s Report
 - D. Parks & Recreation Nathan Browning
 - 1. Don Davidson drainage – Emergency purchase (not to exceed \$20,000)
 - 2. Request to move \$1,200 from Kid’s Park roof to repair ceiling in press box
 - 3. Request to move \$11,800 from Kid’s Park roof to Don Davidson paving
 - 4. Request for \$700 travel expenses to get Lifeguard Certification to train employees
 - 5. Naming of pool pass and shooting houses
 - 6. Parks and Recreation Department Director’s Report
 - E. Planning & Codes Kristi Gentry
 - 1. FY24 ADA repairs-Request to move all ADA budget to Recreation (pool)
 - 2. Food truck ordinance discussion (Requested by Roger Martinez)
 - 3. Planning and Codes Department Director’s Report
 - F. IT Kevin Owens/Kristi Gentry
 - 1. Consultant contract – Jerry Taylor
 - 2. IT Department Director’s Report
 - G. Finance Loretta Garner
 - 1. Walmart – Refund for property tax (for information only)
 - 2. Results of Certificate of Deposit bids and recommendations
 - 3. Ordinance for COF FY24 Budget Amendment #5
 - 4. Request to purchase document imaging software
 - 5. Finance Department Director’s Report
 - H. Administration Kevin Owens
 - 1. Camp Blount drainage project – (Curbers’ estimate not to exceed \$80,000)
 - 2. Municipal code update (\$7,300 from general funds)
 - 3. Animal Control Interlocal Agreement update
 - 4. City Administrator’s Report
 - I. Other Mayor Hartman
 - 1. IDB Board appointment – Edwin McAlister (to fill remaining term of Micky Lawson)
Term to expire 7/1/2027
- VI. Adjournment Mayor Hartman