

TOWN OF MOUNT CARMEL, TENNESSEE

Agenda

**BOARD OF MAYOR AND ALDERMEN MEETING
FEBRUARY 25, 2014 - 5:30 P.M.**

BOARD OF MAYOR & ALDERMEN MEETING

- I. Call to Order**
- II. Invocation & Pledge of Allegiance**
- III. Roll Call**
- IV. Welcome from the Mayor**
- V. This is a Consent Agenda**
- VI. Approval of the Minutes of the Board of Mayor and Aldermen Meeting dated January 28, 2014, the Committee and Department Reports.**
- VII. New Business**
 - A. Accept the Annual Finance Statement Ending June 30, 2013 – Mickey Ellis, CPA
 - B. Accept or Reject the Library Flooring Bid.
 - C. Presentation from Ken Weems, Planner, on New Zoning Restrictions
 - D. Resolution 14-513. A Resolution Establishing a Credit Card Policy for the Town of Mount Carmel, Tennessee.
 - E. Resolution 14-514. A Resolution Establishing an Internal Controls Policy for the Town of Mount Carmel, Tennessee.
- VIII. Old Business**
 - A. Ordinance No. 14-401. An Ordinance of the Town of Mount Carmel, Tennessee Amending the Fiscal Year 2013-2014 General Fund Budget, Passed by Ordinance No. 13-395. (second reading)
- IX. Reports**
 - A. Mayor's Comments.
 - B. Department Reports.
- X. Adjourn**