

# TOWN OF MOUNT CARMEL, TENNESSEE

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## Agenda

### BOARD OF MAYOR AND ALDERMEN MEETING JANUARY 27, 2015 - 5:30 P.M.

#### BOARD OF MAYOR & ALDERMEN MEETING

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- I. **Call to Order**
- II. **Invocation & Pledge of Allegiance**
- III. **Roll Call**
- IV. **Welcome from the Mayor**
- V. **Approval of the Minutes of the Public Hearing, the Board of Mayor and Aldermen Meeting dated December 16, 2014, the Committee and Department Reports.**
- VI. **New Business**
  - A. Accept the Annual Financial Statement Ending June 30, 2014, Mickey Ellis, CPA.
  - B. Resolution No. 523. A Resolution to Authorize an Actuarial Study to Determine the Liability Associated with Allowing Members with One Year Service Credit in the Tennessee Consolidated Retirement System to Establish Retirement Credit for Time During Which Such Members Were Employed by a Political Subdivision in Accordance with Title 8, Sections 34-37, of *Tennessee Code Annotated*.
  - C. Declare a Sony Digital Camera as Surplus for Disposal.
  - D. Declare Cut Timber as Surplus Property and Conduct a Sale.
- VII. **Old Business**
  - A. Discuss Time Clocks.
- VIII. **Reports**
  - A. Mayor's Comments.
  - B. Department Reports.
- IX. **Adjourn**