

# TOWN OF MOUNT CARMEL, TENNESSEE

**Agenda**

---

## BOARD OF MAYOR AND ALDERMEN MEETING February 28, 2017 - 6:30 P.M. AGENDA

---

- I. **Call to Order**
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Welcome from the Mayor**
- VI. **Approval and/or Correction of the Minutes of the Public Hearing and the Board of Mayor and Aldermen Meeting dated January 24, 2017, and the Committee and Department Reports.**
- VII. **Visitor Comments**
- VIII. **Old Business**
  - A. Ordinance No. 17-450. An Ordinance to Vacate an Unused and Unopened Public Right of Way, also known as Pearl Street. (first reading).
  - B. Declare Certain Items from Park and Recreation, Public Works Department, Police Department, Fire Department, Library and Sewer Department as Surplus for Disposal.
  - C. Discuss Position of Mechanic
- IX. **New Business**
  - A. Community Center.
  - B. Presentation of Appreciation Plaque to the Mount Carmel Library Committee.
  - C. Resolution No. 17-547. A Resolution to Declare Certain Police Equipment Surplus Property and Donate Said Property to the Hawkins County, Tennessee, Sheriff's Department.
  - D. Resolution No. 17-548. A Resolution to Participate in the Tennessee Housing Development Agency (THDA) HOME Investment Partnership Program.
  - E. Resolution No. 17-549. A Resolution Supporting the IMPROVE Act as Proposed by the Governor of Tennessee to Create Balanced Transportation Funding Plan for the Current and Future Needs of Our Citizens. .
  - F. Appoint Pam Whooten and Lynn Mahan to the Business Development Committee.
  - G. Appoint Susie Cline to the Public Utility Board.
  - H. Discuss Emergency Sirens.
  - I. Discuss City Administrator Contract.
  - J. Set a Workshop.
- X. **Mayor Comments**
- XII. **City Administrator Comments**
- XIII. **Aldermen Comments**
- XIV. **Attorney Comments**
- XV. **Department and Committee Written Reports**
- XVI. **Adjourn**