

# TOWN OF MOUNT CARMEL, TENNESSEE

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**Agenda**

**BOARD OF MAYOR AND ALDERMEN PUBLIC HEARING**

**August 22, 2017 - 6:00 P.M.**

**PUBLIC HEARING**

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- I. Discuss Traffic Calming Devices.

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## BOARD OF MAYOR AND ALDERMEN MEETING

August 22, 2017 - 6:30 P.M.

### AGENDA

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- I. **Call to Order**
- II. **Prayer – Pastor Jackie Craig Needham, Mount Carmel United Methodist Church**
- III. **Pledge of Allegiance – Dr. Robin L. Adams, Commander USN (Ret.)**
- IV. **Roll Call**
- V. **Welcome from the Mayor**
- VI. **Approval and/or Correction of the Minutes of the Board of Mayor and Aldermen Meeting dated July 25, 2017, and the Minutes of the Board of Mayor and Aldermen Special-Called Meeting dated August 15, 2017, and the Committee and Department Reports.**
- VII. **Visitor Comments**
- VIII. **Old Business**
  - A. Ordinance No. 17-456. An Ordinance to Amend the Code of Ordinances by Changing Title 12, Prefabricated Swimming Pools. (second reading)
  - B. Ordinance 17-458. An Ordinance Granting Kingsport Power Company D/B/A AEP Appalachian Power an Electric Utility Franchise to Construct, Maintain and Operate a System of Electricity Distribution and Transmission Lines and Other Necessary Equipment and Facilities for the Purpose of Transmitting and Distributing Electricity In, Upon, Across, Along and Under the Highways, Streets, Avenues, Roads, Courts, Alleys, Lanes, Ways, Utility Easements, Parkways, and Public Grounds of the Town of Mount Carmel, Tennessee; and to Fix the Effective Date of this Ordinance. (second reading)
- IX. **New Business**
  - A. Ordinance No. 17-457. An Ordinance Amending Title 1, “General Administration”, Chapter 1, “Board of Mayor and Aldermen”, Section 104, “Compensation”, of the Mount Carmel Municipal Code; and to fix the Effective Date of this Ordinance. (first reading)
  - B. Resolution No. 17-558. A Resolution Authorizing the Town of Mount Carmel to Participate in the TML Risk Management Pool Safety Partners Loss Control Matching Grant Program.
  - C. Tennessee Consolidated Retirement System (TCRS) Representative, to Discuss the Bridge Program.
  - D. Pat Hardy, MTAS, Discuss Forms of Government.
  - E. BLS Representative, Discuss Hand Held Radar Units.
  - F. Discuss CDBG Grant Application for the Wastewater Treatment Plant.
  - G. Discuss Employee Health Insurance.
  - H. Discuss Street Sweeper Purchase.
  - I. Discuss Traffic Calming Devices.
  - J. Set a Budget Workshop.
  - K. Discuss City Administrator Resignation

- X. **Mayor Comments**
- XI. **City Administrator Comments**
- XII. **Aldermen Comments**
- XIII. **Attorney Comments**
- XIV. **Department and Committee Written Reports**
- XV. **Adjourn**