

**MINUTES OF THE REGULAR MEETING OF THE
ALAMO MAYOR AND BOARD OF ALDERMEN
MONDAY, JANUARY 9, 2023 AT 5:00 P.M. AT CITY HALL
97 SOUTH JOHNSON STREET, ALAMO, TENNESSEE, 38001**

Mayor Emison called the meeting to order.

Roll was called with the following Aldermen present: P.B. Conley, Michael Moore, John Reddick, and Jim Knox.

Invocation was given by Dr. Freeman.

Others present: Amanda Harris, Ferris Arnold, Dr John Freeman, Chief Jeff Sills, Joy and Bub Weatherholt, Gary Reasons, Tyler Crider, Judy White, Jeffery Kail, and Ronald Simpson.

A motion was made by Alderman Conley to accept the minutes of the December 5, 2022 meeting. Alderman Knox seconded the motion. All Aldermen present voted, Aye. The minutes were approved.

Mayor's notes included to commend several employees who were called out during the cold Christmas weekend. Mayor is advised by the school board that they continue to evaluate the school resource officer status. We readvertised for the truck for the fire department. It will remain open until we have a vehicle we want to acquire. The unaudited numbers for our close of fiscal year June 30, 2022, is in we still have a surplus. The audit presentation is complete onsite, and they have some paperwork to finish on their end. Hoping they will be here for our February meeting to make the presentation.

The first item of new business is for information only. Mr. Simpson has development plans for 1132 Alamo Gadsden Road. Their property is adjacent to the East Wind subdivision (this is not in the City Limits of Alamo, and not in our jurisdiction). Mr. Simpson wants to utilize the land to make a small community, by using RVs and building small homes. Mr. Simpson also wants to use the proceeds to help the community.

The second item of new business is a resolution on sealed bid ordinance limits. This resolution regards increase in threshold amount. The spending threshold limit is now \$20,000 instead of \$10,000 for municipalities. A motion was made by Alderman Knox and seconded by Alderman Reddick to accept this resolution. Roll was called. All alderman voted Yes. Resolution passes.

Mayor Emison states we have promotion of two employees, Stevie Robertson and Will Perry. Both will receive a .25 cent raise. Stevie Robertson will be foreman. Will Perry is operating the sewer plant, and is over Michael Kee who operates the water plant. Alderman Conley made a motion to approve these raises and promotions. Alderman Moore seconded the motion. All alderman voted aye.

Reminder that Town of Alamo will be closed Monday, January 16th, 2022 for Martin Luther King Jr Day. The next regular board meeting will be February 6, 2022.

With no further business, Alderman Conley made a motion to adjourn. Alderman Reddick seconded the motion. Meeting was adjourned.

FINANCIAL STATEMENT JANUARY 2023

CITY

Cash on Deposit 01/01/2023	\$1,276,249.83
Revenue JANUARY 2023	\$122,487.66
Total	\$1,398,737.49
Expenditures JANUARY 2023	\$89,049.19
Balance on Hand 01/31/2023	\$1,309,688.30
Elite Savings	\$623,240.61
Bancorp Savings(CD)	50,159.89

WATER

Cash on Deposit 01/01/	\$993,404.58
Revenue JANUARY 2023	\$229,198.93
Total	\$1,222,603.51
Expenditures JANUARY	\$90,379.61
Estimated Depreciation/i	\$13,333.33
Balance on Hand 01/31,	\$1,132,223.90
Elite Savings	\$1,032,589.98

STATE STREET AID- 121

Cash on Deposit 01/01/2023	\$18,392.74
Revenue JANUARY 2023	\$6,855.08
Total	\$25,247.82
Expenditures JANUARY 2023	\$4,953.28
Balance on Hand 01/31/2023	\$20,294.54

DRUG FUND - 127

Cash on Deposit 01/01/	\$4,009.45
Revenue JANUARY 2023	\$0.00
Total	\$4,009.45
Expenditures JANUARY	\$0.00
Balance on Hand 01/31,	\$4,009.45

SANITATION - 131

Cash on Deposit 01/01/2023	\$149,156.61
Revenue JANUARY 2023	\$19,943.86
Total	\$169,100.47
Expenditures JANUARY 2023	\$19,407.40
Balance on Hand 01/31/2023	\$149,693.07

Volunteer Fire Dept.

Cash on Deposit 01/01/	\$3,338.60
Revenue JANUARY 2023	\$0.15
Total	\$3,338.75
Expenditures JANUARY	\$0.00
Balance on Hand 01/31,	\$3,338.75

CITY

ALAMO CONSTRUCTION	SUPPLIES	\$165.88
AREA WIDE COMMUNICATIONS	FUSES, PHONE JACK, MIC, LOANER RADIO, LABOR	\$793.13
ATA	1/2 AUDIT	\$8,500.00
CROCKETT TIMES	SANTA LETTERS/BID	\$135.75
IACP	MEMBERSHIP DUES 2023	\$190.00
K&A TIRE	POLICE TAURUS TIRE	\$199.47

MASTERCARD	TAX FORMS/ INK/ STAPLERS	\$158.22
MICHAEL STEED	ANNUAL DOMAIN RENEWAL	\$250.00
NAPA	OIL/ FUEL FILTERS/ DRILLING HAMMER	\$180.98
UNIVERSITY OF TN (MTAS)	CMFO AMANDA HARRIS TEST	\$110.00

TOTAL **\$10,683.43**

WATER

ATA	1/2 AUDIT	\$8,500.00
DEPT OF ENVIRONMENT AND CONS	WILL AND MICHAEL CERTIFICATIONS	\$200.00
G&C SUPPLY	O RINGS/ CLAMPS/ WASHERS/ BOLTS	\$1,267.60
HAWKINS	CHEMICALS	\$1,520.87
HD JETTING	VIDEO SEWER INSPECTION	\$1,050.00
JIM COOPER	CLEANING LIFT STATIONS	\$3,600.00
KENNY PIPE & SUPPLY	JOSH HART SEWER PUMP/ SUPPLIES	\$529.03
NAPA	PARTS	\$142.53
TAUD	WILL PERRY BASIC CROSS CONNECTION CLASS	\$298.95
USA BLUE BOOK	CHEMICALS	\$210.61
WAYPOINT	WEEKLY WATER TEST	\$2,877.00

TOTAL **\$20,196.59**

John Avery Emison, Mayor

Amanda Harris, Town Recorder