THO 1824 - MASS

City Commission Meeting Agenda

Tuesday, August 20, 2024 at 6:00 PM

The Tom Hardin Room – 100 Public Square, Mount Pleasant, TN

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval/Correction of Minutes from Prior Meetings
 - A. Study Session July 11, 2024
 - B. Regular Session July 16, 2024
- 5. Completion/review of Unfinished Business from prior meeting
- 6. Awards/Presentations/Appointments
 - A. Proclamation Nathan Bellamy
- 7. Monthly report from Mayor
- 8. Monthly financial/budget report
- 9. Monthly report from City Manager
- 10. Special reports from other City Departments or Committees if applicable
 - A. Wastewater Liaison Report
 - B. Mount Pleasant Gas System Report

11. New Business

(Comments from citizens may or may not be included, dependent on the issues.)

- **A.** Resolution 2024-21 A Resolution authorizing the City of Mount Pleasant, Tennessee to participate in the Public Entity Partners' "Property Conservation" Matching Grant Program.
- **B.** Resolution 2024-22 A Resolution of the City of Mount Pleasant, Tennessee to authorize the City to enter into a Professional Services Agreement with Civil and Environmental Consultants, Inc. for Water Meter Replacements.
- **C.** Resolution 2024-23 A Resolution of the City of Mount Pleasant, Tennessee to authorize the City to enter into a Professional Services Agreement with Civil and Environmental Consultants, Inc. for improvements to the City's Water Treatment Plant.
- **D.** Resolution 2024-24 A Resolution of the City of Mount Pleasant, Tennessee to authorize the City to enter into a Professional Services Agreement with Barge Design Solutions, Inc. for Wastewater Treatment Plant Disinfection Improvements.
- **E.** Resolution 2024-25 A Resolution authorizing the City of Mount Pleasant, Tennessee to accept the Fiscal Year 2023 Assistance to Firefighters Grant.

- **F.** Resolution 2024-26 A Resolution authorizing the execution and delivery of an Equipment Lease/Purchase Agreement for four Police Department vehicles and one Fire Department vehicle and related instruments, and determining other matters in connection therewith.
- **G.** Approval of Two-Week Water Leak Survey
- **H.** Facade Grant Approval of Bids for 105 Broadway Street
- I. Kate Collier Memorandum of Understanding
- J. CT Consultants Work Change Order No. 1 Downtown Revitalization Phase I
- **K.** Authority to authorize change orders not to exceed \$25,000 by the City Manager.
- 12. General comments from citizens (May be limited in time and/or number of comments.)
- 13. Board/Staff Comments/Adjournment