



City Commission Meeting Study Session Minutes

Thursday, August 15, 2024 at 6:00 PM

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

1. Call to Order

Call to Order

Mayor White made a motion to suspend the rules and add on number 11. j. Kate's MOU. He would also under that motion delete 10. c. and d. because we don't have any authority whatsoever over those two.

Mrs. Johnston seconded the motion. All were in favor. Motion passed.

Mr. Grooms stated we are rolling out the new agenda software. We will see it here tonight. It mimics what we will have Tuesday. It is a training for us, but after the BOZA meeting earlier tonight a man was going to speak but he was able to go to the website and see the whole packet and said thank you for that. The end result is people can view the entire packets.

Mayor White wanted the minutes to show all the Commissioners were present.

2. Pledge of Allegiance

3. Roll Call

4. Approval/Correction of Minutes from Prior Meetings

- A. Study Session - 7/11/2024
- B. Regular Session - 7/16/2024

5. Awards/Presentations/Appointments

- A. Proclamation for Nathan Bellamy

Proclamation for Nathan Bellamy he cleaned, painted and did a lot of work at Arrow Mines Park as a Scout project.

Commissioners discussed. No action taken.

6. Completion/review of Unfinished Business from prior meeting

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-Barge Design Sewer Update
- 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.

Mrs. Jones stated this is a resolution authorizing them to ask Public Entity Partners for this money.

Mrs. Cox stated they are planning to spend up to \$8,000 and they will give us 50% of that back. She stated this is for cameras at the parks.

Commissioners discussed. No action taken.

- 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.

Mayor White stated b. and c. are directly related.

Mrs. Jones highlighted some of the details in b. and c.

Ricky Oakley was here to speak on b. and c. and added some information to what Mrs. Jones had discussed.

Commissioners discussed. No action taken. This meeting can be viewed on the City Website.

- 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 - Maury County CDBG 2023 - Barge Design WWTP Disinfection Improvements Proposal

Mrs. Jones stated this is another resolution to adopt a service agreement, but this one is with Barge Design. She discussed some of the details of the resolution.

Commissioners discussed. No action taken.

- E. Resolution 2024-25 - A Resolution authorizing the City of Mount Pleasant, Tennessee to accept the Fiscal Year 2023 Assistance to Firefighters Grant.

Mrs. Jones stated this is exactly what it says it is accepting a grant for \$115,809 of federal funding to the City with matching conditions. We have to match 5% which is \$5,790. The total budget amount of \$121,600. She discussed what the grant will be used for and other details.

Commissioners discussed. No action taken.

- F. Resolution 2024-26 - A Resolution regarding Police Department Vehicle Lease.

Mayor White stated Resolution 2024-26 and 2024-27 are under the same vehicle lease. Mrs. Jones discussed the details of this lease.

Commissioners discussed. No action taken.

- G. Resolution 2024-27 - A Resolution regarding Fire Department Vehicle Lease.

Mr. Grooms stated this is replacing a Fire Department vehicle, a 2013 Ford Explorer with a lot of miles on it.

H. Approval of Two-Week Water Leak Survey

Mr. Grooms discussed the details of this Two-Week Leak Survey. Commissioners discussed. No action taken.

I. Facade Grant Approval of Bids for 105 Broadway Street

Mrs. Cox stated they had the bid opening for this yesterday and she discussed the details for them.

Commissioners discussed. No action taken.

J. Kate Collier Memorandum of Understanding

Mrs. Jones stated this is a Memorandum of Understanding that defines the terms of Kate's transitional period of employment. She discussed the details of the MOU.

Commissioners discussed. No action taken.

12. General comments from citizens (May be limited in time and/or number of comments.)

No citizens signed up for public comments.

13. Board/Staff Comments/Adjournment

Dale Brown discussed with the Commissioners some information about the membranes at the plant. He is familiar with them from his previous employment.

Meeting adjourned.