

**Board of Mayor and Aldermen
November 21, Work Study Agenda for
November 25, 2024 Regular Meeting**

Agenda

- Call meeting to order and determine quorum
- Prayer and Pledge

ORDER OF BUSINESS

1. Approve Minutes November 21, 2024 Work Study, November 25, 2024 Regular Meeting, and Special Called Meeting December 18, 2024
2. Citizen & Public Comments
3. Communications from the Mayor
4. Approve Department, Financial, and Commission Reports
 - A. Financial Report, December 2024
 - B. Board of Zoning Appeals
 - C. Economic Growth Committee
 - D. Parks & Recreation Committee
 - E. Planning Commission
 - F. Public Safety
 - i. Police Report
 - ii. Fire Report
 - G. Public Works Committee
 - H. Utility Advisory Committee
5. Committee and Board Vacancies
 - A. Parks & Recreation Committee (1 Vacancy) 0 Applicants
 - B. Public Works Committee (2 Vacancy): 0 Applicants
 - C. Economic Growth Committee (0 Vacancy): Committee Full
 - D. Gymnasium Committee (0 Vacancy): Committee Full
 - E. Planning Commission (0 Vacancy): Committee Full
 - F. Utilities Commission (0 Vacancy): Committee Full
6. Events – 1 Application

OLD BUSINESS

7. Mailing Equipment - Update
8. USG Water Solutions Tank Cleaning -Update
9. Current Loans & Payoff
10. Ordinance 2024-008 – Event Venue Amendment – Second Reading
11. Ordinance 2024-009 Ordinance to amend the Municipal Code for the Town of Wartrace Title 18 “Water and Sewers” to provide for adoption of all water system rates and fees within the Municipal Code. – Second Reading

NEW BUSINESS

12. Staff Hiring – Town Hall – Deputy Clerk position
13. Staff Hiring – Water – Water Operator and Operator/Public Works
14. Discussion of road paving for City Limits
15. Discussion of current status of Town Buildings
16. Gym Roof Repair

Other Business Items

ALDERMAN COMMENTS

ADJOURN