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Board of Mayor & Aldermen Agenda **February 12, 2024 – 6:00 p.m.**

- 1) MAYOR'S WELCOME & CALL TO ORDER
- 2) ROLL CALL
- 3) PRAYER/PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF THE AGENDA
- 5) APPROVAL OF MINUTES – January 8, 2023
- 6) CITIZEN INPUT
- 7) COMMUNICATION FROM MAYOR & ALDERMEN
- 8) DEPARTMENT REPORTS – POLICE, FIRE, FINANCIAL
- 9) TOWN ADMINISTRATOR REPORT

- 10) NEW BUSINESS
 - A) APPROVE OR DENY RESOLUTION 2024-004, TO AWARD THE BID FOR WASTEWATER TREATMENT PLAN IMPROVEMENTS TO SMITH CONTRACTORS.

 - B) APPROVE OR DENY RESOLUTION 2024-005, TO APPROVE AN INTERLOCAL AGREEMENT AND LEASE WITH THE MARSHALL COUNTY MEMORIAL LIBRARY FOR THE CONTINUED USE OF THE OLD TOWN HALL AS A BRANCH LIBRARY.

 - C) APPROVE OR DENY RESOLUTION 2024-006, TO PARTICIPATE IN THE TENNESSEE DOWNTOWNS PROGRAM, A DOWNTOWN REVITALIZATION EDUCATION AND GRANT PROGRAM OFFERED BY THE TENNESSEE MAIN STREET PROGRAM AND THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT.

 - D) APPROVE OR DENY RESOLUTION 2024-007, AUTHORIZING THE APPLICATION AND PARTICIPATION IN THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TRANSPORTATION/PLANNING GRANT PROGRAM.

E) **APPROVE OR DENY RESOLUTION 2024-008, TO APPLY TO PARTICIPATE IN THE STATE OF TENNESSEE'S "SMALL CITIES" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE IMPROVEMENT OF LOCAL STREETS.**

11) DISCUSSION

12) CLOSING REMARKS/ANNOUNCEMENTS

13) ADJOURNMENT