

Minutes for Special Meeting

August 19, 2024

The Mayor and Board of Alderman of the Town of Alexandria met for a special called meeting on August 19, 2024 at 6:00 p.m. The meeting was held in the conference room of the Alexandria Town Hall, Dekalb County Tennessee.

The council members in attendance were Mayor Beth Tripp, Jeff Ford, Bobby Simpson, Luke Prichard and Jonathon Tripp.

The Board appointed Jeff McMillen as temporary recorder. Jeff Ford made a motion and Jonathon Tripp 2nd the motion. MOTION PASSED.

The Board discussed the disciplinary action and or termination of Town Recorder Patricia Houser. Decision to terminate, motion made by Jonathon Tripp 2nd by Luke Prichard. MOTION PASSED.

The Board approved a resolution designating the signature authority for all bank accounts. ? made a motion and Jonathon Tripp 2nd the motion. MOTION PASSED.

The Board approved the employment of two city clerks, Rhonda Conatser CMFO and Jessica Howard Water Clerk. Bobby Simpson made a motion and Luke Prichard 2nd the motion. MOTION PASSED.

The Board agreed on water and sewer bid for Rich Potter. \$142,000 operation and maintenance. Bobby Simpson made a motion and Jeff Ford 2nd the motion.

Motion was made to adjourn by Bobby Simpson. Jeff Ford 2nd the motion. MOTION PASSED.

Mayor	 	
Attested _		
Recorder_		