

## Agenda

CITY OF ERIN  
BOARD OF MAYOR AND ALDERMEN  
May 5 2020 – 6:00 P.M.  
JRR Municipal Courtroom

### Prayer:

### Call to Order:

### Roll Call:

### Regular Board Meeting:

**Approve:** April Minutes

### Communications from the Mayor:

- COVID 19 (Coronavirus) update
- Emergency Declaration for the City of Erin
- Non-Resident Property Right Voters are eligible to vote in the August Election. In the City of Erin, to vote as a non-resident property rights voter, you must fill out a separate registration and provide proof of ownership before the registration deadline of July 7, 2020. In accordance with City of Erin Ordinance #607, all property rights voters must vote absentee by mail.

### Committee Meetings:

- Budget meeting April 14, 2020
- Budget meeting April 21, 2020

**Old Business:** N/A

### New Business:

**Motion** To approve Resolution 05012020 which will request funds from the State of Tennessee in regards to the *Tennessee Public Chapter No. 651*, Title III-22, Items 10.33-34 which established the Governor’s Local Government Support Grants which provides one-time funding to local governments, in the amount of \$58,512.00

Motion To approve Ordinance 623, an Ordinance for Budget Amendments for FY 2019-2020 on first reading.

Motion To approve Ordinance 624, an Ordinance for Budget 2020-2021 on first reading

Motion To approve the Rehab of the City of Erin water tank located on Hwy 13 as required by TDEC, following all purchasing policy guidelines

Motion: To approve the maintenance of the sludge pond at the water plant, following at purchasing policy guidelines.

Motion to approve or disapprove a refund of the Beer Permit application fee to the Houston County Fair Board in the amount of \$200.00 (two separate applications for two different locations) and to the Irish Firefighters Benevolent Association in the amount of \$100.00.

**Police Report:**

**Fire Report:**

**Motion:** To Adjourn