

CITY OF ERIN
BEER BOARD
BOARD OF MAYOR AND ALDERMEN
May 2, 2023
JRR Municipal Courtroom

Prayer:
Call to Order:
Roll Call:

Beer Board Meeting

- 1) Houston County Fair Board request for beer sales at the Derby on May 6
- 2) Houston County Fair Board request for beer sales at the Rodeo on June 24

Regular Board Meeting:

- **Motion to Approve:** April Minutes

Communications from the Mayor:

- WWTP
- Buckeye Road/Old Scott Road Water Line
- City Hall Rehab

Committee Meetings:

Budget Meeting 4/19/2023
Budget Meeting 4/24/2023
Planning Commission 4/24/23

Old Business:

Motion to approve Resolution number 05012023-1 a formal Resolution to award Orion Building Corporation, Brentwood, TN the contract for the City Hall Rehabilitation Project with a total bid amount of \$1,480,496.00, which includes all alternates, subject to Rural Development approval.

New Business:

Motion to approve or disapprove the actions of the Beer Board concerning the two requests from the Houston Co. Fair Board

Motion to approve Resolution number 05012023-2 to award of the WTP (Tube Settlers) Project

Motion to approve Water Rate Ordinance 644

Motion to approve Sewer Rate Ordinance 645

Motion to approve Resolution number 05012023-3 a Resolution Adopting the Annual Budget for the following Proprietary Funds: Water Fund and Sewer Fund

Motion to approve Budget Ordinance No 646 for FY 2023 - 2024

Motion to approve Water Contract to sell water from the Erin Spring

Police Report

Fire Report

Motion to Adjourn