## CITY OF ERIN BOARD OF MAYOR AND ALDERMEN Regular Board Meeting – Tuesday – December 3, 2024 6:00 pm Erin City Hall

- 1. Prayer:
- 2. Call to Order: Mayor Bailey
- 3. Roll Call:
- 4. Motion to Approve: November Minutes
- 5. Communications from the Mayor:
- 6. Committee Meetings:
  - a. Police Committee
- 7. Unfinished Business: N/A
- 8. Motion to approve Resolution 12.01.2024-1, the Initial Resolution to authorize the issuance of a \$350,000 General Obligation Bond, the proceeds of which will be used to finance the purchase of fire trucks and related equipment and payment of the costs incident to the sale and issuance of the bonds.
- 9. Motion to approve Resolution 12.01.2024-2, the Resolution to authorize the issuance, sale and payment of the General Obligation Bond by the City of Erin, Tennessee in par not to exceed \$350,000 to finance the purchase of fire trucks and related equipment and payment of the costs of incidents to the sale of issuance of the bonds; authorizing the issuance of bond anticipation notes prior to the issuance of the bonds; and authorizing the levy of taxes to pay the bonds and notes.
- 10. Motion to approve Resolution 12.01.2024-3, a Resolution to accept the award of the 2024 CDBG (Community Development Block Grant) Water System Improvements: Service Line Replacement Project in the amount of \$697,379.00
- 11. Police Report
- 12. Fire Report
- 13. Public Comment Period:

Motion to adjourn