**Town of Mason**

**Mayor & Board of Aldermen**

**Board Meeting Minutes**

**Monday, January 28, 2019, 7:01PM**

**CALL TO ORDER:** Mayor Emmit Gooden

**OPENING PRAYER:** Alderwoman Carolyn Catron

**ROLL CALL:** Mayor Emmit Gooden, Alderwoman Carolyn Catron, Alderwoman Keneko Claybon, Alderwoman Virginia Rivers, Alderman Carl Somerville, Alderman Sylvester Harvey, Alderman Eddie Noeman arrived at 7:05 PM, and Lureatha Harris Town Recorder

**Others in Attendance:** Norma Davis, Assistant to the Mayor; Reva Marshall, Financial Officer; Michele Scott, Human Resource Manager/Office Manager; Tanner Jenkins, Deputy Fire Chief; D.T. Yarbrough, Chief of Police; and Matalee Hall, Public Works Director

**Adoption of Board Meeting Minutes of December 17, 2018**

A motion was made by Alderman Harvey to accept the Board Meeting Minutes of December 17, 2018, and the motion was 2nd by Alderwoman Claybon; vote passed 5-0

**OLD BUSINESS: There was none**

**NEW BUSINESS:**

* **Resolution Adopting the Program Policies and Procedures for the Town of Mason 2018 Home Rehabilitation Program**

**requiring signature of the newly elected Mayor**

A motion was made by Alderwoman Claybon to accept a Resolution Adopting the Program Policies and Procedures for the Town of Mason 2018 Home Rehabilitation Program requiring the signature of the newly elected Mayor, and the motion was 2nd by Alderwoman Catron; vote passed 5-0

* **Approval of an additional Check Signer**

A motion was made by Alderwoman Rivers to approve an additional check signer, and the motion was 2nd by Alderman Harvey; vote passed 5-0

**ANY OTHER NEW BUSINESS:** There was none

**City Attorney: Chasity Grice, Esq. City Attorney** (Not available)

**Economic & Community Development**

 **Norma Davis, Assistant to The Mayor**

Report attached-A motion was made by Alderwoman Rivers to accept the Economic & Community Development Report, and the motion was 2nd by Alderman Somerville; vote passed 6-0

**Finance and Administration Department**

 **Ms. Reva Marshall, Financial Officer**

Report attached-A motion was made by Alderwoman Claybon to accept the Finance and Administration Department Report, and the motion was 2nd by Alderman Harvey; vote passed 6-0

**Fire Department**

 **Tanner Jenkins, Deputy Fire Chief**

Report attached-A motion was made by Alderwoman Claybon to accept the Fire Department Report, and the motion was 2nd by Vice Mayor Noeman; vote passed 6-0 \*\*The goal is to have one working smoke detector in every home in the Town of Mason\*\*

**Parks & Public Works Department**

Matalee Hall, Public Works Director

Report attached- Concerns about pot holes getting bigger on Gin Street, Mr. Hall will get back with maintenance and TDOT

Mayor placed emphasis on sewage issue and smoke tests

Two trucks at Public Works are not working properly need transmissions, Mayor will get with Mr. Hall

Lines at the Club areas are too close, Mayor will get with Mr. Hall, Mr. Hall will check on the No Littering Signs for proper postings.

National Water Service (NWS) forgave a $68,000.00 debt to the Town of Mason for the water well improvement project. Mr. Hall has a copy of the letter.

Mr. Hall is asking the Mayor and Board members to consider allowing him to have a take home truck due to call outs and sometime weekend duties of a Director. A motion was made by Vice Mayor Noeman to allow Mr. Hall to take home a truck for duties of the Town, and the motion was 2nd by Alderman Harvey vote passed 6-0

A motion was made by Alderman Harvey to accept the Parks and Public Works Department Report, and the motion was 2nd by Alderman Somerville; vote passed 6-0

**Police Department**

D. T. Yarbrough, Chief of Police

Report attached-Question was proposed about the status of the Tsunami Cameras; and the purchase of additional cars for the Police Department. Mayor will get with Ms. Marshall the Financial Officer this week regarding this. The cameras would be posted

In strategic locations. A motion was made by Alderwoman Rivers to accept the Police Department Report, and the motion was 2nd by Alderman Harvey; vote passed 5-1 (Alderwoman Catron abstained)

**Mayor’s Period: Mayor gave a “Special Thanks” to Ms. Elaine Allen/IT Consultant for moving the Town forward with Technology.**

**After the meeting on tonight all concerns need to be placed in writing, signed, and dated two weeks before the Board Meeting to gather information as needed.**

**The next Mayor and Board of Aldermen Meeting is scheduled for February 18, 2019, at 7:00PM**

**Constituents Comments/Concerns: (2 minutes)** There were none

**ANOUNCEMENTS:** There were none

**CLOSING PRAYER:** Alderwoman Virginia Rivers

**Motion to Adjourn:** Alderman Harvey made a motion to adjourn, and the motion was 2nd by Alderwoman Catron; vote passed 6-0 Meeting adjourned at 8:00PM

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 Emmit Gooden, Mayor Date Lureatha Harris, Town Recorder

**Constituents & Visitors Sign-In**

Elizabeth Hayes 156 Lucy Street Mason, TN. 901 294-2234

Elizabeth Grandberry 5461 Charleston Mason Rd. 901 232-0777

Celia Chastain 190 Hwy 70 Mason, TN. 901 270-7728

William Norvell 5949 Finde Naifeh Rd. 901 294-2069

Mitchell Carver 211 Phillips Rd. 901 616-7909

Margaret Adams 143 Cottontail ST. 901 294-3535

Daphine Smith 3617 Hwy 70 Stanton TN. 901 294-2304

Barbara Mitchell 34 East Harmony Dr. 901 871-6562

Lauren Raynor-McDaniel 28 Woodchase Dr. 901 296-5205

Travis Johnson 270 Front ST. 601 454-3720

Mary F. Gooden 167 Lucy ST. 901 294-3508

Milton Hennings 81 Lucy ST. 901 598-5331

Michael Harris 3261 Gainesville Rd. 901 828-7138

J.R. McDaniel 913 Nolan Rd. 901 476-5511