



## **Agenda for Eagleville City Council Meeting**

108 South Main Street      Eagleville City Hall

Thursday, May 2, 2024      7:00 p.m.

***Postponed from April 25, 2024***

**PRIOR TO MEETING, PLEASE SILENCE ALL ELECTRONIC EQUIPMENT**

- 1) **MAYORS WELCOME and CALL TO ORDER** – Mayor Chad Leeman
- 2) **ROLL CALL** – City Recorder Christina Rivas
- 3) **INVOCATION/PLEDGE OF ALLEGIANCE**
- 4) **ADOPTION OF THE AGENDA**
- 5) **CITIZENS' INPUT** - *Any Citizen shall be given up to three (3) minutes to address City Council on any issue. When the Mayor asks, please raise your hand if you wish to speak.*
- 6) **ADOPTION OF THE CONSENT AGENDA**
  - a. Approval of Minutes
    - Work Session – March 21, 2024
    - Special Meeting – March 21, 2024
    - Public Hearing – March 21, 2024
    - Council Meeting – March 21, 2024
  - b. Financial Report – March 2024
- 7) **MAYOR AND COUNCIL PRESENTATIONS**
- 8) **DEPARTMENT REPORTS**
- 9) **CITY MANAGER REPORT**
- 10) **OLD BUSINESS**
- 11) **NEW BUSINESS**
  - a. **Approve or Deny ORDINANCE 2024-001 AN ORDINANCE AMENDING ORDINANCE 2023-001 (ANNUAL BUDGET) (First Reading)**
  - b. **Approve or Deny ORDINANCE 2024-002 AN ORDINANCE FOR FISCAL YEAR 2024-2025 ANNUAL BUDGET (First Reading)**

- c. **Approve or Deny** Entering into a Grant Contract with the State of Tennessee Department of Commerce Regarding Recruitment of Police Officers
- d. **Approve or Deny** Contract with Griggs and Maloney for Professional Services for Projects Funded by the American Rescue Plan (as specifically listed in the Contract). Council Approval is Contingent Upon Approval by the Tennessee Department of Environment and Conservation (TDEC) of the City of Eagleville’s Procurement Process
- e. **Approve or Deny** entering into an agreement with Omnia Purchasing Cooperative Vendor, Documents Online – a Solutions Provider for Compulink Management Center, Inc. dba Laserfiche, to Provide Records Management
- f. **Approve or Deny** Engagement Letter with Waycaster, CPA LLC for Support Services for the City of Eagleville’s Accounting and Finance Functions

**12) MAYOR’S AND COUNCIL’S CLOSING REMARKS**

**13) Executive Session Regarding Threatened Litigation**

**14) ADJOURNMENT**