

**City of Middleton
Board Meeting Agenda
1/16/2024**

1. Call meeting to order.
2. Approve the minutes from the December 18, 2023 meeting.
3. Approve bills paid in December, 2023.
4. 911 discussion update – Mayor Mott to elaborate.
5. Fire Department Report.
6. Police Department Report.
7. Utility Report.
8. The Civitan Club would like to place a banner up advertising their bar-b-que contest that will take place on 6/22/2024. The banner would be placed where the Christmas wreath hangs across Highway 125 just north of Dogwood. They are thinking possibly having it up a month, or whatever timeframe the board would allow. Jimmy has been in touch with Tippah Electric to see if they would be able to hang the banner. They are having to get back with us. Asking if the board is okay with having the banner hung and what time duration?
9. Tennessee Downtowns Grant: Steering Committee and Letter of Intent to Apply.
10. The mileage reimbursement rate for city employees is 67 cents per mile driven for business (as per IRS). This is an increase of 1.5 cents from the 65.5 cents that was passed 5/15/2023. Is there a motion to approve the IRS standard mileage rate of 67cents per mile?
11. Amending our Ordinance 2020-05 Purchasing Policy to include Sourcewell to help make purchases and to help the city stay in compliance with our purchasing policy. This would help to remove any gray area when Sourcewell is used. We have used Sourcewell in the past, and the auditor is fine with the city using this service. If approved, this will be the first of two readings.
12. Bad Debt:

Kevin Speight	4-0977-09	\$967.59
Trina Smith	2-1743-03	\$17.39
Anya Hunt	3-0060-16	\$6.73
Totals		\$991.71

13. As per an email that was sent out to the board members on 1/8/2024, J.P. Shelly & Sons will be recognized by the state (ECD Commissioner Stuart McWhorter) for being in business for over 100 years. The recognition will take place at 114 Dogwood, on February 8, 2024, 10:30-11:00. ‘ECD will invite the appropriate state legislators and the media’. If any of the board members have anyone in particular they would like to see attend, let Jimmy know. From the email, appears Mayor Pulse and Mayor McTizic have been notified. ECD – Tennessee Department of Economic and Community Development.
14. Distribute audit reports.
15. Distribute revenue and expense report.
16. Adjourn meeting.