



**Town of Mason  
Mayor & Board of Alderman  
Board Meeting Agenda  
Monday, August 19, 2024, 6:30PM**

**CALL TO ORDER:** Mayor Eddie Noeman

**OPENING PRAYER:** Vice Mayor Carolyn Catron

**ROLL CALL:**

Adoption of the Mayor and Board of Alderman Board Meeting Minutes of July 15, 2024

**OLD BUSINESS:**

**NEW BUSINESS:**

1. TINA BOAH WITH THE TN DEPT. OF HEALTH
2. PRESENTATION OF THE FY2023 AUDIT REPORT – CHRIS HEARN, CPA, BANKS, FINLEY, WHITE & CO., V. LYNN EVANS, CPA, CMFO
3. ACCEPTANCE OF THE FY2023 AUDIT REPORT – (VOTING ITEM)
4. APPROVAL OF BANKS, FINLEY, WHITE & CO., AS TOWN AUDITORS FOR FY2024 AUDIT (VOTING ITEM)
5. RESOLUTION FOR \$321,000 FOR A PLANNING & DESIGN STATE REVOLVING LOAN INCREASING WATER RATES AT 25%
6. RESOLUTION ACCEPTING THE 1.225 MILLION DOLLAR DRA GRANT FOR WTP IMPROVEMENT
7. ENGINEERING TASK FORCE TO DESIGN THE CHARLESTON MASON LIFT STATION
8. ENGINEERING AMENDMENT ARPA TO BEGIN THE SEWER SYSTEM



**Fire Department**

Tanner Jenkins, Fire Chief

**Parks & Public Works Department**

Alliance

**Police Department**

Chief Richard Jewell

**CONSTITUENTS/CONCERNS: (2 minutes)**

**MICHAEL HARRIS- MASON TASK FORCE  
UPCOMING MASON JUBILEE  
SATURDAY, OCTOBER 26, 2024  
TIME WILL BE ANNOUNCED**

**Mayor's Period:**

**ANNOUNCEMENTS:**

**UNITY IN THE COMMUNITY FESTIVAL  
COLLABORATORS: KEYS TO LIFE CDC, FORD BLUE OVAL CITY, BLUE OVAL SK, AND  
GEL PARTNERS CONSULTING  
WHEN: SATURDAY, SEPTEMBER 21, 2024, FROM 10AM TO 2PM  
WHERE: DOWNTOWN MASON**

**CLOSING PRAYER:** Alderman Virginia Rivers

**MOTION TO ADJOURN:**