



**Town of Mason
Mayor & Board of Alderman
Board Meeting Agenda
Monday September 18, 2023, 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 August 21, 2023

Adoption of the Town of Mason Mayor and Board of Alderman Special Call Board Meeting Minutes of August 29, 2023

Adoption of the Town of Mason Mayor and Board of Alderman Special Call Board Meeting Minutes of August 31, 2023

Adoption of the Town of Mason Finance Committee Meeting Minutes of September 14, 2023

Mayor Noeman's Report:

OLD BUSINESS:

- **Vicky Whitley's Contract**
- **Alliance Contract**
- **Annual Submission of Conflict-of-Interest Forms – Lureatha Harris**

NEW BUSINESS:

- **Agreement Between Owner and Engineer for Professional Services**
- **Town of Mason Water Application- Discussion of the contract and fees required (Shanika Reliford)**
- **Rudolph Middlebrooks - Grievance**
- **Project Development Application (Planning) – Alderman Alethea Harris**
- **Employee Personnel Policies Manual 90-Day Probationary Period and Benefits (Amendment) HR**

City Attorney: Terry Clayton, Esq. City Attorney

Economic & Community Development and Office Manager

Norma Davis, Office Manager

HR Department

Norma Davis, HR

Finance and Administration Department

Ronda & Cortez Hughey Financial Consultants



Fire Department

Tanner Jenkins, Fire Chief

Parks & Public Works Department

Rudolph Middlebrooks, Interim Director

Police Department

Chief Richard Jewell

CONSTITUENTS/CONCERNS: (2 minutes)

Mayor's Period:

ANNOUNCEMENTS: The Mason Health Clinic & Beauty Boutique will Celebrate their "One Year" Anniversary on Saturday October 14, 2023, from 12pm to 5pm at 12173 Main Street Mason, TN 38049

There will be a Town Hall Meeting held at The Mason Public Works Department, on Saturday September 30, 2023, from 12pm to 2pm. The address is 6391 Finde Naifeh Dr. Mason, TN 38049

CLOSING PRAYER: Alderman Chastain

MOTION TO ADJOURN: