

## Town of Mason Mayor & Board of Alderman Board Meeting Agenda Monday, December 15, 2025, 6:30PM

**CALL TO ORDER: Mayor Eddie Noeman OPENING PRAYER: Vice Mayor Reynaldo Givhan ROLL CALL:** COMPTROLLERS' REPORT: Steve Osborne and Adam Tschida **MAYOR NOEMAN'S: Report** Adoption of the Mayor and Board of Alderman Board Meeting Minutes of November 17, 2025 Adoption of the Town of Mason Mayor and Board of Alderman Work Session Meeting Minutes with MTAS of November 24, 2025 Adoption of the Town of Mason Mayor and Board of Alderman Work Session Meeting Minutes with MTAS of December 2nd, 2025 Adoption of the Town of Mason Mayor and Board of Alderman Special Call Board Meeting Minutes of December 11, 2025 **OLD BUSINESS: NEW BUSINESS:** 59 BPS ENGINEERING CONTRACT (CDBG) Ricky Oakley

- 1. A RESOLUTION TO APPROVE THE TRANSFER OF THE SAM'S ACCOUNT TO CMFO-Vernetia Boyd
- 2. A RESOLUTION APPROVING THE ENGAGEMENT LETTER WITH THE CITY ATTORNEY, PATTERSON BRAY, AT THE INCREASED RATE
- 3. RESOLUTION R12152025-3 DESIGNATING A PURCHASING AGENT IN ACCORDANCE WITH THE PURCHASING PROCEDURES FOR THE TOWN OF MASON, TENNESSEE



- 4. RESOLUTION R12152025-4 ADOPTING THE PURCHASING PROCEDURES FOR THE TOWN OF MASON, TENNESSEE
- 5. FIRST READING OF ORDINANCE 001262026-1 ESTABLISHING A MAXIMUM AMOUNT FOR PURCHASES WITHOUT PUBLIC ADVERTISEMENT AND COMPETETIVE BIDDING
- 6. ORDINANCE 001262026-A AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMAN
  OF THE TOWN OF MASON, TENNESSEE REPEALING ORDINANCE 2016-3-14-1
  ESTABLISHING PURCHASING POLICIES FOR THE TOWN OF MASON, TENNESSEE AND
  PROVIDING FOR THE ADOPTION OF IT REVISED PURCHASING POLICY BY RESOLUTION
- 7. A RESOLUTION TO AWARD A SEALED BID FOR BACKHOE EQUIPMENT FOR PUBLIC WORKS

## **REPORTS:**

- Finance Department Report
- Parks & Public Works Department Report
- Police Department Report

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

**CLOSING PRAYER: Alderman Virginia Rivers** 

**MOTION TO ADJOURN:** 

Eddie Noeman, Mayor enoeman@townofmasontn.org