



Town of Mason Mayor & Board of Alderman Special Call Board Meeting Minutes
Thursday April 4, 2024, 6:40PM

CALL TO ORDER: Mayor Eddie Noeman

OPENING PRAYER: Vice Mayor Carolyn Catron

ROLL CALL: ROLL CALL: Mayor Eddie Noeman, Vice Mayor Carolyn Catron, Alderman Virginia Rivers, Alderman Alethea Harris, Alderman Mary Mason, and Town Recorder Lureatha Harris (Alderman Shate' Toliver and Alderman Celia Chastain were absent)

OTHERS IN ATTENDANCE: Norma Davis, Office Manager; Ronda Hughey, Financial Consultant; Benitra Harvey, IT Consultant; Micheal Apperson, Alliance; and Lt. Marvin Norfolk Mason Police Department

VISITORS: Greg Dotson, and Ronnie Neill

NEW BUSINESS:

- **ISA REEB – WEST TN PLANNING ADMINISTRATIVE REVIEW -**

Mr. Greg Dotson presented the West TN Planning Administrative Review in the absence of Ms. Isa Reeb. Mr. Dotson referenced page twenty (20) of the review, Short Term Recommendations from 0-12 months, and page 28 Mid Term Recommendations 12-36 months, including revising the Organizational Chart prioritizing recommendations. Considerations were day-to-day operations for an Administrator. Mrs. Hughey stated that for the records, everything comes before the Mayor and the Board for approvals. Mr. Neill suggested hiring an experienced City Administrator to coordinate, oversee, and run the City by the policies established by the Board.

Mr. Neill advised Mayor Noeman and the Board that personnel people would come in to assist and talk with all the Board members individually. The Board members would need to put together what requirements they are looking for in a Town Administrator. Mr. Neill could contact his personnel specialist Mr. Peter Voss.

Alderman Harris made a motion to consider the recommendations in the report, and the motion was 2nd by Vice Mayor Catron: vote passed 5-0 (Mayor Noeman was included in the vote)

Alderman Rivers made a motion to allow Mr. Neill to get in touch with Mr. Peter Voss for the Town Administrator position, and the motion was 2nd by Alderman Harris: vote passed 5-0 (Mayor Noeman was included in the vote)



• **SANITATION CONTRACT FOR COMMERCIAL SERVICES WITH WASTE PRO**

Ms. Lureatha Harris explained the commercial fees for the 4, 6, and 8yd dumpsters to Mayor Noeman and the Board that would be provided by Waste-Pro. The increases that were approved by Board are listed below.

\$10.00 for the 4yd dumpster every other week pick-up = \$61.96 monthly billing

\$10.00 for the 4yd dumpster once per week pick-up = \$113.92 monthly billing

\$15.00 for the 6 yd dumpster once per week pick-up = \$157.89 monthly billing

\$20.00 for the 8yd dumpster once per week pick-up = \$193.20 monthly billing

There would be a \$2.00 increase for an extra residential canister = \$12.74

Residential canisters would be \$25.95

A letter will be submitted to the constituents in the April billing for awareness of the sanitation increases that would take effect in the utility billing of May 2024.

Alderman Mason made a motion to accept the sanitation fees listed above for the commercial services and residential services provided by Waste Pro, and the motion was 2nd by Alderman Rivers: vote passed 4-1 (Alderman Harris voted no and Mayor Noeman voted yes)

• **AN ORDINANCE TO ESTABLISH A WATER LEAK POLICY FOR THE TOWN OF MASON**

Alderman Harris made a motion to accept an Ordinance to Establish a Water Leak Policy for the Town of Mason with the possibility of changes in the 2nd reading, and the motion was 2nd by Vice Mayor Catron: vote passed 4-1 (Alderman Mason voted no and Mayor Noeman voted yes)

******NO OTHER BUSINESS WILL BE DISCUSSED******

CLOSING ANNOUNCEMENTS:

CLOSING PRAYER: Alderman Virginia Rivers

MOTION TO ADJOURN: Vice Mayor Catron made a motion to adjourn the meeting, and the motion was 2nd by Alderman Harris: vote passed 5-0 (Mayor Noeman was included in the vote)
Meeting adjourned at 8:18PM

Eddie Noeman, Mayor

Date

Lureatha Harris, Town Recorder