



**Town of Mason  
Mayor & Board of Alderman  
Board Meeting Agenda  
Monday January 22, 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 November 27, 2023

Adoption of the Finance Committee Meeting Minutes of December 14, 2023

**No Board Meeting was held in December of 2023**

Adoption of the Town of Mason Special Call Board Meeting Minutes of January 11, 2024

**Mayor Noeman Report:**

**OLD BUSINESS:**

- **Sanitation Contract – Justin Sanders**
- **Town of Mason Retirement Plan Study**

**NEW BUSINESS:**

- **Public Hearing Notice 2<sup>nd</sup> Reading of the Rezoning of a 44 Acre Parcel**
- **Ethan Whitley – Report on Old Court House Building 12224 Main Street**

**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**  
Alliance

**Police Department**  
Chief Richard Jewell

**Mayor Noeman is requesting that all Board Members have (2 minutes to speak) and recognize one another by their titles**

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

**Mayor's Period:**

**ANNOUNCEMENTS:**

**CLOSING PRAYER:** Alderman Mason

**MOTION TO ADJOURN:**