**AGENDA**

**ERWIN BOARD OF MAYOR AND ALDERMEN**

**TOWN OF ERWIN MUNICIPAL BUILDING**

**211 NORTH MAIN AVE**

**ERWIN, TENNESSEE 37650**

**Monday, September 12, 2022 @ 5:30 P.M.**

1. Call to Order
2. Invocation and Pledge to the American Flag
3. Roll Call
4. Approval of the Minutes from Previous Meeting August 22, 2022, Regular
5. Comments from Citizens
6. **REPORTS FROM MEMBERS OF THE BOARD, OTHER OFFICERS**
7. **COMMUNICATIONS FROM THE MAYOR**

1. **Ordinance (Second Reading)**

8.1 Consider approval of **Ordinance Number 736-22**. An ordinance of the Town of Erwin, Tennessee to repeal and replace Title 5, Chapter 1, of the Town of Erwin’s municipal code and increase the competitive bid requirement to $25,000. Second and Final Reading.

1. **APPOINTMENTS**

9.1 Consider approval of appointing Nick Gouge to a 3 year term, Ryan Horn to a 2 year term, and Mickey Hatcher to a 1 year term to the Board of Appeals along with Justin Askew and Jody Cox as alternates.

1. **CONSENT AGENDA**

**10.1 General**

10.1.1 Consider approval of Tysinger, Hampton, and Partners (TH&P) proposal for services on the Dry Land Bridgefor $25,000.

**10.2 Bids**

10.2.1 Consider approval of ITB #2022-004 Tennis Court Resurfacing at Fishery Park.

1. **GRANTS**

11.1 Consider approval of additional matching funds of $125,000 to the already committed $500,000 for the LPRF Grant or remove a project item from the Fishery Park Master Plan to stay at the current $500,000 match.

1. **SPECIAL EVENT PERMIT**

12.1 Consider approval of application for the 46th Annual Apple Festival scheduled for October 5, 2023 to October 7, 2023 where streets from Second St. to Love St will be blocked off for the event put on by the Unicoi County Chamber of Commerce.

1. **INFORMATION**

13.1 Planning Commission Meeting will be on September 28, 2022 at 4 pm.

13.2 Regular Scheduled Board of Mayor and Alderman meeting will be on September 26, 2022 at 5:30 pm.

1. **ADJOURNMENT**