

- I. **Call to Order:** Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 7:00 pm September 9, 2024, in City Hall.
- II. Pledge of Allegiance/Invocation
- III. **Roll Call:** The following persons were present: Mayor Lutitia Ford, Ald. Shelly Tinney, Ald. JR Stearns, Ald. Travis Rhoten, Ald. Jesse Laine, PWD Brian Rushin, Assistant PWD Cory Allen, City Secretary Cheryl Adams and Visitor Dalton Aiken from Public Management, Inc. Absent was Ald. Heather Neer.
- IV. Dalton Aiken of Public Management, Inc. explained the RCP Grant Application process and requirements and the types of projects the funds can be used for.
- V. A motion was made to approve the consent agenda including all bills as presented and minutes for the August 12, 2024, Regular Meeting by Ald. Shelly Tinney; seconded by Ald. JR Stearns. Vote 4-0.
- VI. A motion was made to approve the selection of Public Management, Inc. to serve as grant administrator in the application for the RCP Grant by Ald. Shelley Tinney; seconded by Ald. Jesse Laine. Vote 4-0.
- VII. A motion was made to approve City Ordinance O-2024-01 prohibiting the use of engine brakes in city limits by Ald. Shelly Tinney, seconded by Ald. Jesse Laine. Vote 4-0.
- VIII. A motion was made to approve the rate for bulk untreated water of \$7 per 1,000 gallons by Ald. Jesse Laine; seconded by Ald. Shelly Tinney. Vote 4-0
- IX. After discussion, a motion was made to set the 2024 Fall Clean-Up for October 4 and 5 by Ald. Jesse Laine, seconded by Ald. Travis Rhoten. Vote 4-0.
- X. Discussion was made on two maturing CDs from First State Bank. The item was postponed to next month's regular meeting.
- XI. Motion was made to approve the FY 2024-25 Budget by Ald. Travis Rhoten; seconded by Ald. JR Stearns. Vote 4-0.
- XII. Report from Assistant Public Works Director – No report.
- XIII. Report from City Secretary – No report.
- XIV. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 8:13 pm by Ald. Jesse Laine; seconded by Ald. Shelly Tinney. Vote 4-0.

Lutitia Ford, Mayor
City of Bryson

Attest

Cheryl Adams, City Secretary
City of Bryson