

# **AGENDA**

**Finance and Management Committee**

**6:00 pm Monday, March 18, 2024**

**Council Chambers, Dickson City Hall**

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**Call to Order**

Mayor Weiss

**Roll Call**

City Recorder

**Minutes & Check Register**

1. Approval of the Feb. 22, 2024, Finance and Management Committee meeting minutes and the Check Register for checks #96414 to #96686

**Public Comments**

1. Anyone wishing to provide comments germane to any item on this agenda shall indicate so by registering prior to the start of the meeting on the sign-up sheet provided at the entrance to the council chambers. No registrations will be allowed after the meeting has been called to order. The presiding officer shall establish an allotted time for each speaker and determine the order of speakers under the guidelines established in the City of Dickson Public Engagement Policy adopted in Resolution #2023-12

**Old Business**

None

**New Business**

1. Review of the FY2022-23 Audit

**Other Business**

**Adjournment**

**A Special Session of the City Council will follow.**

# MINUTES

**Finance and Management Committee**  
**6:00 pm Thursday, Feb. 22, 2024**  
**Council Chambers at Dickson City Hall**

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The Finance and Management Committee of the Council of the City of Dickson, Tennessee, met at 6:00 pm the twenty-second day of February, 2024, for a regular meeting in the Council Chambers of Dickson City Hall, 600 East Walnut St.

## **Call to Order**

Mayor Don L. Weiss Jr. called the meeting to order at 6:016 pm.

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
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### **Mayor**

Don L Weiss Jr.	X	
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### **City Council (Ward)**

Jason Epley (1 <sup>st</sup> )	X	
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Brett Reynolds (1 <sup>st</sup> )	X	
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Shane Chandler (2 <sup>nd</sup> )	X	
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Kyle Sanders (2 <sup>nd</sup> )	X	
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Stacey Levine (3 <sup>rd</sup> )	X	
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Horace Perkins III (3 <sup>rd</sup> )	X	
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Dwight Haynes (4 <sup>th</sup> )	X	
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Michael Outlaw (4 <sup>th</sup> )	X	
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A quorum was present and the following business transacted.

Recorder Chris Norman served as recording secretary.

**Others present:** City Attorney Jerry Smith, Tax Collector Angie Brown, Treasurer Tammy Dotson, Fire Chief Richard Greer, Recorder Chris Norman, Planning and Zoning Director Jason Pilkinton, Senior Activity Center Director Joan Rial, Court Clerk Gina Swaner, Public Works Director David Travis, Projects Director Christopher Hooper, Assistant Police Chief Seth Lyles, Sgt. Eric Chandler, Officer Zane Withers and others as indicated on the sign-in sheet.

## **Minutes & Check Register**

### **1. Approval of the Oct. 16, 2023, Finance and Management Committee meeting minutes and the Check Register for checks #94991 to #96413**

No discussion.

Motion to approve: Councilperson Reynolds

Second: Councilperson Sanders

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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Jason Epley (1 <sup>st</sup> )	X			
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Brett Reynolds (1 <sup>st</sup> )	X			
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Shane Chandler (2 <sup>nd</sup> )	X			
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Kyle Sanders (2 <sup>nd</sup> )	X
Horace Perkins III (3 <sup>rd</sup> )	X
Stacey Levine (3 <sup>rd</sup> )	X
Dwight Haynes (4 <sup>th</sup> )	X
Michael Outlaw (4 <sup>th</sup> )	X

***Motion passed 8-0-0.***

### **Public Comments**

1. Nobody registered for the Public Comment period.

### **Old Business**

None

### **New Business**

- 1. Administer Peace Officer's Oath to Officer Zane Withers**

Mayor Weiss administered the Peace Officer's Oath to Officer Zane Withers.

- 2. Mayor's Grant Summary Presentation**

Mayor Weiss presented a program summarizing the seven phases of the Downtown Dickson Revitalization Project and announced the city has been approved for a TAP grant for Phase VII and the two phases of the West College Street Project and announced the city has been approved for a Multimodal Access grant for Phase II.

### **Other Business**

None

### **Adjournment**

With no other business to come before the Finance and Management Committee, Mayor Weiss adjourned the meeting at 6:35 pm without objection. An Executive Session was held following the meeting for City Attorney Smith to update the council on litigation.

**ATTEST:**

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**Chris Norman, RECORDER**

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**Don L. Weiss Jr., O.D., MAYOR**