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Board of Aldermen Meeting Agenda February 13, 2023

- 1) MAYOR'S WELCOME & CALL TO ORDER
- 2) ROLL CALL
- 3) PRAYER/PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF THE AGENDA
- 5) APPROVAL OF MINUTES January 9, 2023
- 6) PUBLIC HEARING ON PROPOSED FINANCING BY THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE CITY OF DICKSON, TENNESSEE FOR SPRING CREEK FACILITIES
- 7) CITIZEN INPUT
- 8) COMMUNICATION FROM MAYOR & ALDERMEN
- 9) STAFF REPORTS
- **10) OLD BUSINESS**

A. PRESENTATION OF FISCAL YEAR 2022 AUDIT - PUTNAM & HANCOCK, CPAs

- 11) NEW BUSINESS
 - A. <u>APPROVE OR DENY RESOLUTION 2023-003 A RESOLUTION TO APPROVE</u> <u>THE ISSUANCE OF BONDS BY THE HEALTH AND EDUCATIONAL FACILITIES</u> <u>BOARD OF THE CITY OF DICKSON, TENNESSEE FOR THE BENEFIT OF BTT</u> <u>DEVELOPMENT IV, LP AND HOUSING ASSOCIATES, LP</u>
 - B. <u>APPROVE OR DENY RESOLUTION 2023-004 A RESOLUTION OF</u> <u>THE TOWN OF CHAPEL HILL TO APPROVE THE PURCHASE OF</u> <u>VEHICLE CAMERA EQUIPMENT FOR THE POLICE DEPARTMENT</u> IN THE AMOUNT OF \$6,980.00

- C. <u>APPROVE OR DENY ORDINANCE 2023-001, AN ORDINANCE AMENDING THE</u> <u>BUDGET FOR THE TOWN OF CHAPEL HILL, TENNESSEE FOR FISCAL YEAR</u> <u>2022-2023</u>
- 12) DISCUSSION
- **13) CLOSING REMARKS/ANNOUNCEMENTS**
- 14) ADJOURNMENT