

CITY OF ERIN
BEER BOARD
BOARD OF MAYOR AND ALDERMEN

May 7, 2024 6:00 pm
Erin City Hall

Prayer:
Call to Order:
Roll Call:

1. BEER BOARD:
 - a. Fair Board June 8th Event at the Fair Grounds
 - b. REC Event June 1st
 - c. Bobby's Deli
 - d. Best Pho House 2
2. Regular Board Meeting:
3. Motion to Approve: April Minutes
4. Communications from the Mayor:
5. Committee Meetings:
 - a. Board of Zoning Appeals and Public Hearing; Budget Meetings
6. Public comment period:
7. Unfinished Business: N/A
8. New Business:
9. Motion to approve the Houston County Arts Council adopting Strawberry Alley for beautification and will be titled "Art in the Alley"
10. Motion to approve or disapprove the actions of the Beer Board concerning the Fair Board Request for June 8th event
11. Motion to approve or disapprove the actions of the Beer Board concerning the Rec Club request for June 1st event
12. Motion to approve or disapprove the actions of the Beer Board concerning the Bobby's Deli
13. Motion to approve or disapprove the actions of the Beer Board concerning the Best Pho House 2
14. Motion to approve Resolution 05012024-1 for Tank Rehab as required by State of Tennessee
15. Motion to approve Resolution 05012024-2 for the Multi Modal Grant
16. Motion to approve Resolution 05012024-3 for the Municipal Utility Budget 24-25
17. Motion to approve Resolution 05012024-4 an INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE CITY OF ERIN, TENNESSEE IN A PAR AMOUNT NOT TO EXCEED \$1,106,000 TO FINANCE THE CONSTRUCTION, IMPROVEMENT, REPAIR, RENOVATION AND EQUIPPING OF CITY HALL AND RELATED COSTS, WATER AND SEWER SYSTEM IMPROVEMENTS AND EXTENSIONS AND RELATED COSTS, AND TO PAY THE COSTS INCIDENT TO THE SALE AND ISSUANCE OF THE BONDS.
18. Motion to approve Resolution 05012024-5 A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION BONDS BY THE CITY OF ERIN, TENNESSEE IN A PAR AMOUNT NOT TO EXCEED \$1,106,000; AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES PRIOR TO THE ISSUANCE OF THE BONDS; AND AUTHORIZING THE LEVY OF TAXES TO PAY THE BONDS AND NOTES.
19. Motion to approve Ordinance 650 for E Ticket fees of \$5.00 per ticket

20. Motion to approve Ordinance 651 for Budget 24-25
 - a. Option Number One Tax Rate increase of \$.3056; new police officer; new police car
 - b. Option Number Two Tax Rate increase of \$.1056
21. Motion to approve Ordinance 652 Budget Amendments for 23-24 Budget
22. Police Report
23. Fire Report
24. Motion to adjourn