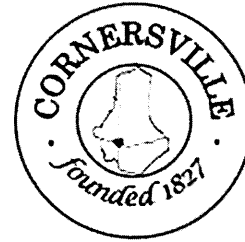


**Public Hearing and
Meeting of the
Board of Mayor and
Aldermen
March 6, 2025, 6:00pm
Minutes**



Those Participating: Mayor John Luna, Sherry McClintock, Doris Arthur, Mary Johnson, Janice Kerber, Taylor Pickett, Town Attorney Billy Ostermann, Town Administrator Taylor Brandon, and Chief Mark Chandler

1. **Call Public Hearing to order.**
 - a. Phase IV Zoning along Highway 31A from Spencer Alley to Coleman Road
 - i. No Comments
2. **Close Public Hearing**
3. **Mayor Luna called the meeting to order.**
4. **Pledge of Allegiance** – Luna led the Pledge of Allegiance
5. **Invocation** – Arthur led the Invocation
6. **Financials** – Johnson made a motion to accept the Financials as presented. Kerber seconded the motion. McClintock asked about the \$400,000 Miscellaneous Income last fiscal year and \$100,000 this fiscal year. Brandon stated last year we had a \$300,000 loan and a \$100,000 loan. This year the Town had a \$138,000 loan. Luna asked if there was any other discussion, and there was none. Luna called for a vote, and all voted in favor of the motion.
7. **Minutes:** Johnson made a motion to approve February 6, 2025, Minutes as presented. Arthur seconded the motion. Ostermann stated the minutes should have clarified one BZA member is on the Planning Commission. Luna asked if there was any other discussion, and there was none. Luna called for a vote, and all voted in favor of the motion with the clarification placed into the Minutes.
8. **Citizens' Comments:**
 - a. There we no Citizens' Comments
9. **Ordinance 25-340 Phase III Zoning North Park Street to Spencer Alley – Second Reading –** Kerber made a motion to approve Ordinance 25-340 Phase III Zoning North Park Street to Spencer Alley on second reading. Arthur seconded the motion. Luna asked if there was any discussion, and there was none. Luna called for a vote, and all voted in favor of the motion. Motion passed unanimously.

10. Ordinance 25-342 Phase IV Zoning Spencer Alley to Coleman Road – First Reading –

Kerber made a motion to zone Marshall County Board of Education (Cornersville High School parking lot) at 309 South Main Street and the Cornersville Lions Club C-2 instead of R-1 as recommended by the Planning Commission. Arthur seconded the motion. Luna asked if there was any other discussion, and there was none. Luna called for a vote, and McClintock, Arthur, Johnson, and Kerber voted yes. Pickett voted no. Motion passed 4-1.

Kerber made a motion to zone Marshall County Board of Education (Cornersville High School) 323 South Main Street, 107 and 109 Coleman Rd , a non-addressed parcel Coleman Road, and 121 Coleman Road as C-2. Johnson seconded the motion. Luna asked if there was any discussion, and there was none. Luna called for a vote, and McClintock, Arthur, Johnson, and Kerber voted yes. Pickett voted no. Motion passed 4-1.

Kerber made a motion to zone the Cornersville Lions Club on Coleman Road as C-2. Arthur seconded the motion. Luna asked if there was any discussion, and there was none. Luna called for a vote, and McClintock, Arthur, Johnson, and Kerber voted yes. Pickett voted no. Motion passed 4-1.

West Side of Highway 31 A from Spencer Alley to Coleman Road:

Foss	203 South Main Street	R-1
Calahan	205 South Main Street	R-1
Swain	201 West Austin Alley	R-1
Bolden	200 Kennedy Lane	R-1
MCBE	309 South Main Street	C-2
Miljanich	311 South Main Street	R-1
MCBE	Parking Lot	C-2
Pope	315 South Main Street	R-1
MCBE	323 South Main Street	C-2
Carroll	405 South Main Street	R-1
MCBE	107 Coleman Road	C-2
MCBE	109 Coleman Road	C-2
MCBE	nonaddressed parcel Coleman Rd	C-2
MCBE	121 Coleman Road	C-2
Lions Club	nonaddressed parcel Coleman Rd	C-2

East Side of Highway 31A from Spencer Alley to Coleman Road

Denihan	202 South Main Street	R-1
Pigg	206 South Main Street	R-1
Wendt	210 South Main Street	R-1
Phillips	212 South Main Street	C-1
Phillips	280 South Main Street	C-1
Farlar	314 South Main Street	R-1
Tiege	316 South Main Street	R-1
Walker	318 South Main Street	R-1
Hux	320 South Main Street	R-1
Sellars	324 South Main Street	R-1
Barnes	330 South Main Street	C-1

AME Church	402 South Main Street	C-1
Town	410 South Main Street	C-1
Town	non-addressed South Main Street	C-1
Town	non-addressed South Main Street	C-1

Kerber made a motion to accept all parcel zoning with revisions. Arthur seconded the motion. Luna asked if there was any other discussion and there was none. Luna called for a vote and McClintock, Arthur, Johnson, and Kerber voted yes. Pickett voted no. Motion passed 4-1. Passed First Reading.

11. Resolution 25-343 Appoint Billy Ostermann, Delinquent Tax Attorney – Ostermann explained to new aldermen the reason for this resolution. Johnson made a motion to appoint Billy Ostermann as Delinquent Tax Attorney. Kerber seconded the motion. Luna asked if there was any other discussion, as there was none. Luna called for a vote, and all voted in favor of the motion. Motion passed unanimously.

12. Resolution 25-344 Sale of Surplus Black Dodge Charger – Johnson made a motion to allow Brandon to sell the black Dodge Charger as surplus. McClintock seconded the motion. Luna asked if there was any discussion, and there was none. Luna called for a vote, and all voted in favor of the motion. Motion passed unanimously.

13. Other Business –

a. **Contract with Top Notch Property Management for brush pickup** – Brandon stated the current contract is from 2023-2025 and there has been little complaining regarding brush service in town. He stated that according to the current contract, the contract can be renewed for two (2) additional one (1) year terms. He stated he has not spoken with Top Notch to see if they will renew the contract at the current rate or if there will be an increase in the rate. Brandon asked the Board of Mayor and Aldermen if they want him to renegotiate the contract with Top Notch or do they want him to put out to bid. McClintock stated Top Notch does a good job. Luna asked what other options the board has. Brandon stated the last time the contract was put out to bid, he received three (3) bids. He stated A-1 was higher and Sawhorse could not compare the contract apples to apples. Brandon stated the contractor never knows how much brush they are going to pick up especially after a storm and sometimes must run the route twice in a week and does not charge us extra for that.

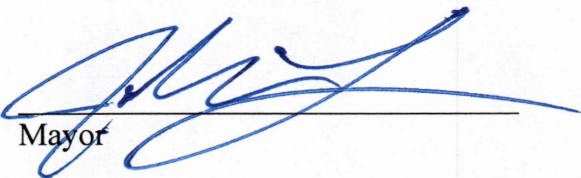
McClintock asked if the garbage contract is up for renewal as well. Brandon stated no it was renewed last year with a three (3) year contract. He stated he is currently unprepared to discuss the garbage at this time. Luna asked Brandon to get a new brush contract and send back to BOMA.

b. **Confirmation of Budget Workshop on March 20, 2025 at 6:30pm** - Luna stated the Budget Committee must consist of the mayor and two (2) aldermen per the Town Charter. Brandon stated the entire BOMA has always discussed the budget and believes the way the Charter is written; it appears to him the mayor plus two (2) aldermen is a minimum. Arthur made a motion to nominate McClintock and Kerber as Budget Committee Members along with Mayor Luna. Johnson seconded the motion. Luna asked if there was any other discussion, and there was none. Luna called for a vote, and all voted in favor of the motion. Motion Passed unanimously.

- c. **Hiring another police officer** – Brandon stated he had already budgeted for a new full time police officer for this fiscal year and would like to get the process started. Johnson made a motion to allow Brandon to advertise for a fulltime police officer if deemed necessary. McClintock seconded the motion. Luna asked if there was any discussion, and there was none. Luna called for a vote, and all voted in favor of the motion. Motion passed unanimously.

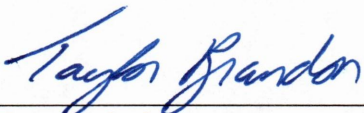
- d. Brandon asked if the full Board of Mayor and Aldermen want a full board workshop before voting on the new budget. Luna stated there is a lot more to the budget and formatting than before. Brandon stated that started last year. Brandon asked if the board wanted to have the first reading in April and second reading in May and the board agreed. Kerber stated the full board had always been involved in the budget and the full board votes on the budget after workshops.

Kerber made a motion to adjourn. Johnson seconded the motion.



Mayor

Date April 3rd 2025



Town Administrator

Date 4/3/2025