



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Tuesday, January 21, 2025 at 4:00 PM

City Hall, 415 Broad Street, Montgomery - Watterson Boardroom

Board of Mayor and Aldermen

Mayor Paul W. Montgomery, Presiding

Vice Mayor Darrell Duncan

Alderman Morris Baker

Alderman Betsy Cooper

Alderman Colette George

Alderman Gary Mayes

Alderman James Phillips

I. **CALL TO ORDER** 4:00 pm by Mayor Montgomery.

II. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle.

III. **DISCUSSION ITEMS**

1. **FY2024 Audit Report** - Lisa Winkle

Ms. Winkle gave a presentation on this item, providing highlights and details throughout the report. David Elkins with Brown Edwards provided further information on the auditors' contribution to the report, including the final opinion issued. There was some discussion throughout.

2. **Library Update** - Michael Borders

Mr. Borders gave an overview of the library renovation project. He discussed the history of the building and the needs that arose over time, the approved funding and the construction to date and the future timeline. He also discussed the potential for utilizing Glen Bruce Park in conjunction with the library to create a unique destination. There was considerable discussion.

3. **Boards/Commissions Proposal** - Jessica Harmon

Ms. Harmon gave a presentation on this item. She stated that 24 out of 29 city boards and commissions have members that are appointed to the BMA. These appointments are spread out throughout the year. She then provided details on a proposed process to realign the terms to fill the vacancies twice a year. Discussion ensued.

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IV. REVIEW OF BUSINESS MEETING AGENDA

City staff gave a summary for each item on the January 21, 2025 proposed agenda. No items were discussed at greater length or received specific questions of concerns.

The board did request for staff to address construction and demolition of the landfill for the benefit of the public.

V. ITEMS OF INTEREST

1. Sales Tax Report

2. Project Status Report

Have staff address construction and demolition of landfill for the public.

VI. ADJOURN

Seeing no other business for consideration, Mayor Montgomery adjourned the meeting at 6:09 p.m.

ANGELA MARSHALL
Deputy City Recorder

PAUL W. MONTGOMERY
Mayor