



AGENDA ACTION FORM

Consideration of a Resolution Accepting a Donation from the Bays Mountain Park Association for the Farmstead Museum Project

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-153-2024
Work Session: June 3, 2024
First Reading: N/A
Final Adoption: June 4, 2024
Staff Work By: Megan Krager/Tyler Wicks
Presentation By: Michael T. Borders

Recommendation:
Approve the Resolution

Executive Summary:
If approved the City will accept a \$15,000 donation from the Bays Mountain Park Association.

Bays Mountain Park was awarded \$75,000 from the Capital Maintenance and Improvements Grants from the Tennessee State Museum in January 2024. These funds are being used to make accessibility improvements, primarily handicap parking, to the Farmstead Museum at the park.

Bids for the project were be opened on May 29th. The successful bidder was in Inland Construction for \$103,700. The remainder of the needed funds will be provided by the Bays Mountain Park Commission.

- Attachments:**
1. Resolution
2. Agreement

	<u>Y</u>	<u>N</u>	<u>O</u>
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—