

**MEETING OF THE WAVERLY
BOARD OF MAYOR AND ALDERMEN**

August 14, 2023 at 7:00pm

1. Call to Order, Mayor Frazier
2. Invocation, Alderman Hill
3. Pledge of Allegiance, Alderman Warren
4. Roll Call and Determination of a Quorum
5. Consideration of approval of previous minutes July 10, 2023
6. Comments of Citizens
7. Communications from the Mayor
8. Reports of Committees
9. Reports of City Officers
10. Old Business
 - A. Second Reading of an Ordinance Revising and Restation Section 1-101 of the Waverly Municipal Code establishing days, times and places for holden of regular meeting of the Board of Mayor & Aldermen
11. New Business
 - A. Presentation of Proposals for 2023-2024 Asphalt Resurfacing
 - B. Presentation of Proposals for 2023-2024 Asphalt Marking and Striping
 - C. Presentation of Architectural Request for Qualification for Public Works Complex (FEMA)
 - D. Consideration of a Contract to Audit Accounts for Fiscal Year 2023-2024 from Alexander Thompson Arnold (ATA)
 - E. First Reading of an Ordinance Regulating Purchasing, Leasing and Disposal of Municipal Personal Property

- F. Presentation of Grant Contract with the State of Tennessee Office of Criminal Justice Programs for Violent Crime Intervention Fund
- G. Presentation of Water Department Delinquent Accounts
- H. Presentation of Task Order #3 to Master Services Agreement for Engineering Services with Inflo Design Group for Asset Management Plan and Hydraulic Model of Water Distribution System (ARPA)
- I. Presentation of Task Order #6 to Consider Master Services Agreement with Inflo Design Group for General Engineering Services and Standard Specification for Water and Wastewater Construction

12. Adjourn