

**AGENDA FOR REGULAR SESSION
PIPERTON BOARD OF MAYOR AND COMMISSIONERS
May 16, 2023 6:00 P.M.**

The agenda is subject to change until formal approval by the Board

1. Call to order, establish quorum.
2. Prayer and Pledge to Allegiance to the American Flag
3. Any changes to the Agenda; Motion to adopt the Agenda
4. Any changes to the Minutes of the Special Called Work Session of April 5, 2023 and to the Minutes of the Regular Session of April 18, 2023: Motion to adopt the Minutes of the Special Called Work Session of April 5, 2023 and the Minutes of the Regular Session of April 18, 2023
5. Review/approval of Financial Reports, Building Inspector's Report, Public Works Report, Fireman's Report, Police Report and Development
6. Consideration of Health Insurance Plan Bids
7. Fire Agreement with Fayette County, payment for County Services
8. Resolution No. 23-270, to authorize the City of Piperton, Tennessee to enter into an agreement with OCV, LLC for a City-Wide Mobile App
9. Resolution No. 23-271, to release and cancel Letter of Credit #69694784, dated April 27, 2022, issued by Simmons Bank in the amount of \$15,000.00 for Commercial Filter – on behalf of Stage Investments, LLC
10. Resolution No. 23-272, to release and cancel Letter of Credit #82202502 dated April 11, 2023, issued by the Bank of Fayette County, in the amount of \$10,000.00 for Piperton Preserve Phase 3 – on behalf of RusDun Farms, Inc.
11. First Reading, Ordinance No. 372-23, amending Title 11, Chapter 3, of the Piperton Municipal Code by amending building operation hours
12. First Reading, Ordinance No. 373-23, repealing Ordinance No. 363-22, in its entirety, and revising/adopting various fees for the City of Piperton
13. FY 2024 – Presentation of Projected Revenues and Preliminary Expenditures
14. Any other unfinished/new business, questions or matters from the audience
15. Adjournment

Note: A **Special Called Meeting** has been scheduled for **June 13, 2023** at 7 p.m., following the Planning Commission for the first reading of Ordinance No. 374-23, amending the budget for FY 2022-2023 (Third Amendment) and Ordinance No. 375-23, adopting the annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024.

Note: The regular session of the Piperton Board of Mayor and Commissioners for June 20, 2023 has been **cancelled** and **rescheduled** for Tuesday, **June 27, 2023** at 6 p.m. at City Hall.