

TOWN OF WALDEN  
MEETING AGENDA  
May 10th, 2022  
6:30 P.M.

**PRAYER AND PLEDGE TO THE FLAG**

**ROLL CALL**

**APPROVAL OR CORRECTION OF MINUTES OF APRIL 19, 2022**

**REPORTS**

1. ROADS
2. POLICE
3. FINANCIAL
4. CODES ENFORCEMENT
5. WRES
6. BACHMAN COUNCIL
7. MCCOY FARM & GARDENS
8. CIVIC LEAGUE
9. DOG PARK
10. PUMPKIN PATCH

**NEW BUSINESS**

1. FIRST READING BY CAPTION OF ORDINANCE # 2022-345, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023.
2. FIRST READING OF PROPOSED ORDINANCE # 2022-346, AN ORDINANCE OF THE TOWN OF WALDEN, TENNESSEE EXTENDING THE MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS IN A DESIGNATED AREA OF THE TOWN OF WALDEN ESTABLISHED BY ORDINANCE # 2021-341.
3. RESOLUTION # 2022-560, A RESOLUTION TO AUTHORIZE A POLITICAL SUBDIVISION'S PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTERS 34 – 37.
4. RESOLUTION # 2022-561, A RESOLUTION TO ALLOW A POLITICAL SUBDIVISION OF THE STATE OF TENNESSEE TO CONTRIBUTE TO A TAX DEFERRED RETIREMENT PLAN IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTERS 34 – 37.
5. RESOLUTION # 2022-562, REPLACING TOWN OF WALDEN PERSONNEL POLICY
6. CONSIDERATION OF HIRING FULL-TIME OFFICE EMPLOYEE
7. CONSIDERATION AND APPROVAL OF TRAILER TO PURCHASE UP TO \$5,500
8. CONSIDERATION OF LINE-ITEM TRANSFERS:
  - \$8,000 FROM 41000-111 CONTRACT LABOR OFFICE TO:
    - I. \$7,000 TO 43100-940 CAPITOL OUTLAY EQUIPMENT FOR TRAILER, CHAINSAW, AIR COMPRESSOR

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- II. \$1,000 TO 41000-931 CAPITOL OUTLAY OFFICE EQUIPMENT FOR OFFICE LAPTOP
- \$4,377 FROM 41000-999 MISCELLANEOUS TO:
  - I. \$1,500 TO 45200-437 PARKS AND RECREATION TO REPLACE FOR HAZARD TREE REMOVALS
  - II. \$1,700 TO 45200-436 DOG PARK MAINTENANCE/UTILITIES FOR GRAVEL AND UTILITIES FOR REST OF FISCAL YEAR
  - III. \$1,000 TO 43100-342 SIGNAGE, PURCHASE, INST, REPAIR TO COVER REST OF FISCAL YEAR
  - IV. \$177 TO 43100-269 EMERGENCY OR SNOW CLEARING TO COVER OVERAGE
- \$16,000 FROM 41000-252 LEGAL EXPENSES TO:
  - I. \$7,000 TO 43100-298 CONSULTING-ENGINEERING SSA TO COVER REST OF FISCAL YEAR FOR TOWN ENGINEER
  - II. \$9,000 TO 41000-290 PROFESSIONAL PLANNING -DEVELOPMENT TO COVER OVERAGE AND REST OF FISCAL YEAR FOR COMMON GROUND AND KCI
- 9. DISCUSSION ON PAVING LIST AND FAIRMOUNT CULVERT
- 10. DISCUSSION ON TDEC GRANT
- 11. DISCUSSION ON SHORT-TERM VACATION RENTALS
- 12. ENVIRONMENTAL COMMITTEE

**UNFINISHED BUSINESS**

- 1. ANY UNFINISHED BUSINESS

**COMMUNICATIONS FROM CITIZENS**

**ADJOURNMENT**