

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:
 1. \$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