**Call to order of the PUBlic hearing on the budget for fiscal year BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023**

**adjourn public hearing and call to order of the regular meeting**

**prayer and pledge to the flag**

**roll call**

**Special announcement thank you to andy goidel**

**APPROVAL OR CORRECTION OF MINUTES OF may 10, 2022**

**reports**

1. roadS & safety
2. police
3. financial
4. engineering
5. codes enforcement
6. mccoy farm & gardens
7. civic league
8. parks & recreation
9. Land use

**new business**

1. first reading of ordinance #2022-347 AN ORDINANCE TO ADD TWO ALDERMAN POSITIONS TO THE TOWN OF WALDEN, TENNESSEE BOARD OF MAYOR AND ALDERMAN
2. first reading of ordinance #2022-348 to create the position of town ADMINISTRATOR
3. proposed resolution # 2022-563 AMENDING RESOLUTION 2021-554 TO ADD THE DUTIES OF TOWN ADMINISTRATOR TO THE DUTIES OF THE TOWN RECORDER AND TREASURER
4. proposed RESOLUTION #2022-564 CREATING AN ENVIRONMENTAL subCOMMITTEE and appointments
5. Approval of ellen young for full-time office employee to start july 1, 2022
6. consideration/approval of town hall office cleaner Ashley Collins from Chaos Coordinators to start july 1, 2022
7. CONSIDERATION OF PAVING BIDS and approval of Wright brothers construction co
8. CONSIDERATION OF CURB CUT APPLICATION AT 6226 FOREST PARK DR
9. consideration/approval to purchase roads and safety committee speed monitor
10. consideration of LINE-ITEM transfers:

* $20,000 From 43100-265 Striping/SSA Funds to:
  + $15,000 to 41000-290 Professional planning & development to cover rest of fiscal year for common ground
  + $5,000 to 43100-298 consulting engineering to cover rest of fiscal year
* $12,000 from 45200-111 McCoy/Labor/Wages and $1,000 from 43100-271 pothole repair to:
  + $13,000 to 41000-111 Salaries & Wages to cover rest of fiscal year
* $5,000 from 43100-113 Contract Labor to:
  + $5,000 to 41000-511 Business Insurance to cover rest of fiscal year
* $10,000 from 41000-252 legal expenses to:
  + $2,100 to 41000-512 insurance bachman to cover rest of fiscal year
  + $2,000 to 43100-267 tree & brush cutting to cover emergency trees
  + $2,600 to 45200-511 insurance pavillion/mcCoy to cover rest of fiscal year
  + $700 to 41000-141 payroll taxes to cover rest of fiscal year
  + $700 to 41000-142 group insurance administration to cover rest of fiscal year
  + $500 to 41000-143 retirement to cover rest of fiscal year
  + $700 to 41000-190 commission on sales tax to cover rest of fiscal year
  + $700 to 45200-435 mccoy maintenance & utilities to cover rest of fiscal year

**unfinished business**

1. second and final READING OF ORDINANCE # 2022-345, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023
2. second and Final 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. announcement on short-term vacation rentals move to august meeting for more discussion
4. any unfinished business

**communications from CITIZENS**

**adjournment**