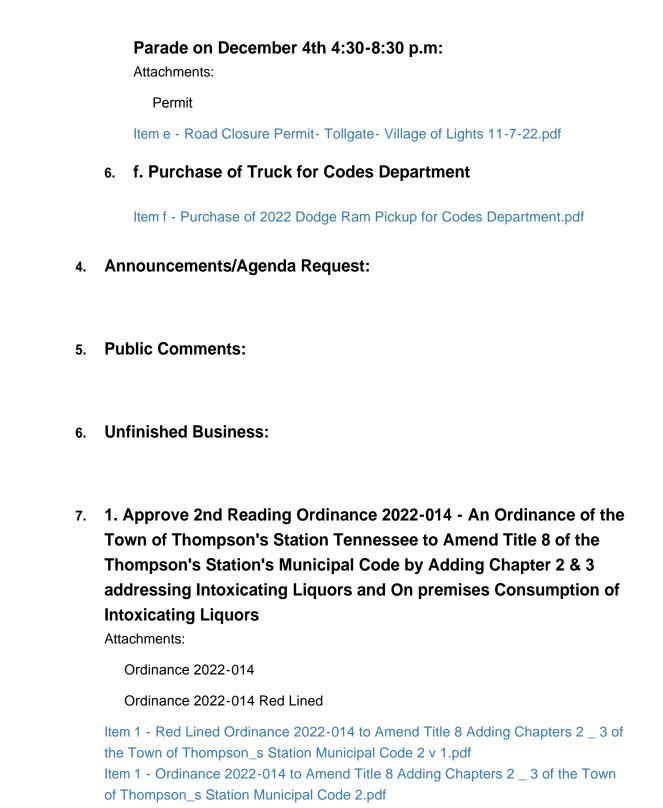
## BOARD OF MAYOR & ALDERMEN SPECIAL CALLED BOMA MEETING AGENDA MONDAY, NOVEMBER 7, 2022 6:00 PM

1.	Meeting Called to Order:		
2.	Pledge of Allegiance:		
3.	Со	Consent Agenda:	
	1.	a. Consideration of the Minutes of the October 11, 2022, regular meeting:	
		Item a - BOMA Minutes 10_11_2022.pdf	
	2.	b. Meeting Dates for 2023 - BOMA, Utility Board, Planning Commission & Parks & Recreation Advisory Board:  Attachment:	
		Advertisement to Newspaper	
		Item b - Meeting Dates 2023 - Revised for Newspaper 10-20-22 rev.pdf	
	3.	c. Surplus Property Nominations: Attachments:	
		IT Hardware	
		IT Computers	
		Item c - Surplus Property Nominations.pdf	
	4.	d. Purchase of Truck for Wastewater Department:	

5. e. Road Closure Permit - Tollgate HOA Community Christmas

Item d - Purchase of 2022 Dodge Ram Pickup Wastewater Department.pdf



2. Approve Barge Design Solutions, Inc. for Regional WWTP NPDES Permitting Support:

Attachment:

New Business:

Item 2 - Barge PSA Regional WWTP NPDES Permitting Support.pdf

## 10. 3. Lease Agreement TriStar d/b/a Company Distilling:

Attachment:

Lease Agreement

Item 3 - Lease Agreement 2023\_2028- TriStar Spirits\_ LLC dba Company Distilling.pdf

## 11. Adjourn

## 12. Information only:

- A. Financial Report To be submitted prior to meeting
- B. Key Projects Monthly Updates:
  - 1. Barge Designs Matthew Johnson
  - 2. Kimley-Horn Alisha Eley
  - 3. RaganSmith Brandon Baxter
  - 4. Clayton Arnold Trail Update Will Smith

xBarge Updates.pdf
xKimley Horn Update.pdf
xRaganSmith - Update.pdf
xxClayton Arnold multi-use path - Status Update Memo - 10-28-2022.pdf

This meeting will be held at 6:00 p.m. at Thompson's Station Community Center 1555 Thompson's Station Road West