

COWAN CITY COUNCIL
AGENDA
REGULAR SCHEDULED MEETING

June 13, 2023

1. Call meeting to order.
2. Invocation.
3. Approve the minutes of the regular scheduled meeting held May 9, 2023.
4. Approve the minutes of the beer board meeting held May 9, 2023
5. Approve the minutes of the public hearing held May 9, 2023.
6. Approve Resolution R23-06-03, a resolution of the City of Cowan, Tennessee to accept the resignation of Mayor Mark Ledbetter and to declare a mayoral vacancy.
7. Appoint a council member to serve as mayor and in the mayor's role on the Planning & Zoning Commission until September 1, 2023.
8. Appoint a council member to serve as vice mayor until September 1, 2023.
9. Approve the final reading of Ordinance No.23-05-01, an ordinance amending the fiscal year 2022-23 budget ordinance No.22-05-02, providing for revisions to the general, public utility and volunteer fire funds.
10. Approve the final reading of Ordinance No.23-05-02, an ordinance adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024.
11. Approve the first reading of Ordinance No.23-06-01, an ordinance contracting the city limits of Cowan, TN.
12. Approve Resolution R23-06-01, a resolution adopting a cybersecurity policy and incident response plan.

13. Approve Resolution R23-06-02, a resolution amending resolution R21-03-01 to be consistent with Governmental Accounting Standards Board Statement No. 89, accounting for interest cost incurred before the end of a construction period.
14. Approve the change order for N Sycamore St. Sewer Line Replacement Project and final payment amount of \$131,150.00 to LTS Construction for the completed project.
15. Approve the recommendation by the Planning & Zoning Commission to fine Mr. Joe Denby \$25/day, per lot for delays in obtaining building permits for Slagtown Rd. Subdivision.
16. Approve the mayor's recommendation to hire Troy Parsons, Jr. for the position of full-time police officer.
17. Approve the addition of four (4) "Slow, Children at Play" signs on Franklin St. and Anderson St.
18. Visitor Comments
19. Adjourn