



Town of Mason
Finance Committee Meeting Minutes
Thursday, February 22, 2024, 6:35PM

CALL TO ORDER: Mayor Eddie Noeman

OPENING PRAYER: Vice Mayor Carolyn Catron

ROLL CALL: Mayor Eddie Noeman, Vice Mayor Carolyn Catron, Alderman Celia Chastain, Alderman Virginia Rivers, Alderman Alethea Harris, and Town Recorder Lureatha Harris
(Alderman Mary Mason arrived at 6:51pm, and Alderman Shate' Toliver was absent)

OTHERS IN ATTENDANCE: Ronda Hughey, Financial Consultant; and (Lynn Evans, CMFO; attended via phone) Lt. Marvin Norfolk

VISITORS: None

OLD BUSINESS: Rate Study

Mrs. Hughey had previously contacted Mr. Dunn to speak with the Board regarding the Rate Study. Mr. Dunn, with TAUD called towards the end of the meeting, however the Board members will submit an email to Mrs. Hughey to be forwarded to Mr. Dunn for questions and concerns regarding the rate study. Mr. Dunn was in a meeting prior to the request of the Board.

NEW BUSINESS:

- **Sanitation Rates Discussion**

Mr. John Chlarson with MTAS will check the contract submitted by Waste-Pro, and suggested inviting Ms. Joyner to the Board Meeting for questions and concerns. One bid was received for the Proposal for Solid Waste Collection and Disposal Service, which was Waste-Pro.

- **January's Financial Reports**

Mrs. Hughey reported the income statements for all accounts, expenses, and bank reconciliations. The ladies in the front office will be moved from water wages to office assistants. Mayor Noeman is working with some of the vendors for a payment plan to bide time, due to the expenses that are on going with the water crisis. Vice Mayor Catron made a motion to accept the January Financial Report, and the motion was 2nd by Alderman Harris: vote passed 5-1 (Alderman Rivers voted no, and Mayor Noeman was included in the vote as yes)

CLOSING PRAYER: Alderman Mary Mason

MOTION TO ADJOURN: Vice Mayor Catron made a motion to adjourn, and the motion was 2nd by Alderman Chastain: vote passed 5-0 Meeting adjourned at 7:36PM



ANNOUNCEMENTS: Alderman Rivers announced a Safe Streets and Roads for All Grant Program that is Now Accepting Applications!!

Mrs. Ronda Hughey announced Black History Month in February!!
February 28th from 12pm to 6pm, to celebrate Black History through the eyes of
Memphis' iconic Ernest C. Withers
Withers Collection & Gallery!
333 Beale Street and the admission is \$12

Eddie Noeman, Mayor

Date

Lureatha Harris, Town Recorder

NEXT STEPS

Upcoming Board Meeting: February 26, 2024
Upcoming Board Meeting: March 25, 2024
Upcoming Board Meeting: April 22, 2024

Upcoming Finance Meeting: March 21, 2024
Upcoming Finance Meeting: April 18, 2024
Upcoming Finance Meeting: May 16, 2024

DOCUMENTS

Resources: January's Financial Reports