

CITY OF DRESDEN
BOARD MEETING AGENDA
September 8, 2025
6:00 p.m.

- I. Call To Order By Mayor**
- II. Opening Ceremonies**
 - A. Welcoming Remarks
 - B. Invocation
 - C. Pledge of Allegiance
- III. Roll Call by City Recorder**
- IV. Minutes of the Previous Meeting**
- V. Mayor's Report**
- VI. Input From Citizens**
 - LeAnne Moore
 - Sandra Klutts
- VII. Employee's Report**
 - A. Carla Edwards – Finance
 - B. Josh Lassiter – Public Works
 - C. Jeff Pierpoint – Water Plant
 - D. Bryan Chandler – Police
 - E. Joey Winstead – Park
 - F. Paul Hutcherson – Fire
- VIII. Reports from Aldermen or Advisory Committees**
- IX. Unfinished Business**
 - A. Storm Drain Project Update & Funding
- X. New Business**
 - A. Video & Sound Installation Bids
 - B. Surplus Police Vehicles – Trade-In
 - C. Debt Policy – Resolution 2026-02
 - D. Capital Asset & Depreciation Policy - Resolution 2026-03
 - E. Water Leak Adjustment Policy – Resolution 2026-04
 - F. Budget Amendment Resolution 2026-05
- XI. Announcements**
 - Bicentennial Celebration – Saturday, October 25
- XII. Adjournment**

City of Dresden
Board of Directors Meeting
August 4, 2025
6:00 p.m.

BE IT REMEMBERED that the Board of Mayor and Aldermen met in regular session on Monday, August 4, 2025 at 6:00 p.m. at Dresden Municipal Complex. Mayor Mark Maddox was present and presiding when the following was entered into record. Mayor Mark Maddox, City Recorder Jennifer Branscum, Finance Director Carla Edwards, Water Plant Operator Jeff Pierpoint, Park Director Joey Winstead, Police Chief Bryan Chandler, and Public Works Director Josh Lassiter were present. City Attorney Beau Pemberton was also present. Mayor Mark Maddox called the meeting to order. Mayor Mark Maddox then asked for the roll call. Lyndal Dilday gave the invocation and Mayor Maddox led the board and guests in the pledge.

Roll Call

Gwin Anderson	Present	Ralph Cobb	Present
Lyndal Dilday	Present	Curtis Doran	Present
Kenneth Moore	Present	Jennifer Schlicht	Present

Mayor Maddox presented the minutes of the July 7, 2025 meeting. Mayor Maddox asked if there were any corrections, additions or deletions to the minutes. Mayor Maddox stated with no corrections needed, the minutes were approved as presented.

Mayor Maddox stated several people from the community and outside of the community met downtown on August 2, 2025 and helped John Holden (FFA) clean up the flower beds. He thanked the group for helping.

Mayor Maddox stated the landing pad for Air Evac is nearing completion. He stated Dresden is one of the last communities to have a dedicated landing pad for this service.

Mayor Maddox stated Tracy King was going to come to the meeting tonight. He stated one thing she wanted information on was pickleball courts. Mayor Maddox stated he has asked Park Director Joey Winstead to transfer one of the existing basketball courts into temporary pickleball courts. He stated this will allow the City to see what demand is present for permanent courts and will allow the City time to complete a master plan to apply for future grants.

Mayor Maddox stated another item Tracy King was concerned about was the house on Ethridge Street. He stated this property will be going through the condemnation process. He stated new members needed to be appointed to the Condemnation Board so that properties can be reviewed. Mayor Maddox stated he has appointed Tracy King to the Condemnation Board with Board approval. Jennifer Schlicht made a motion to approve the appointment. Curtis Doran seconded the motion. Anderson, Cobb, Dilday, Doran, Moore and Schlicht all voted yes. The motion passed with a vote of 6 to 0.

Jennifer Schlicht inquired if the street sweeper was being leased or if it belonged to the City. Josh Lassiter stated it belongs to the City.

Alderman Schlicht asked if the City still had a ride-a-long program with the Police Department. Chief Chandler stated the department does have a ride-a-long program. He stated an application must be filled out so a background check can be completed. He stated individuals are allowed to ride from daylight to midnight.

Alderman Schlicht stated the Weakley County Sports Hall of Fame is honoring a representative from Dresden this year. She stated the late Coach Ron Lewellen would be honored at the event this Saturday and there are tables still available if anyone is interested.

Alderman Schlicht asked that the City Hall lettering from the Civic Center be removed and placed inside the municipal complex.

Alderman Schlicht thanked the City for cleaning up the lots on Nelson and West Main. She asked if the property owners would be responsible for maintaining the lots and if they would be billed for the work done. Mayor Maddox stated it was done as a post-construction cleanup and that the property owners would be responsible for maintaining the lots from here on out.

Alderman Schlicht stated the code enforcement needs a little more enforcement. She stated a lot on E. Main is needing to be mowed where a house is vacant. She also mentioned there is a tremendous amount of grass blown in the street on S. Parkway. She stated it looks terrible and is unacceptable.

Alderman Schlicht stated a project meeting was held for the storm drains. She stated the Board was not notified of the meeting. She stated a Planning Commission meeting was held for the storm sirens which she knew nothing about as well. She stated she does not like hearing about City meeting from the media or anyone in the community.

Alderman Schlicht stated several things need updating on the website. She stated the available properties needs to be updated, the Chamber information needs to be updated, the Board member information needs to be updated and the address for City Hall has the old address in several places.

Alderman Schlicht stated she would like it noted that she feels she was forced to vote on a large amount of money to repair storm drains at the last meeting. She stated she feels she was forced to vote yes because she wants the properties fixed. She stated she feels ashamed she had to vote yes because the properties should have been taken care of well before now.

Mayor Maddox stated some discussion was held at the July meeting on how to finance the storm drain projects. He stated the only option is to utilize some of the FEMA funds for the first phase of these repairs. Mayor Maddox presented three options for the Board to consider. Each option

allowed for a large payment on the note for the building, capital outlay funds and the funding of the first phase of the storm drain projects. Gwin Anderson made a motion to approve proposal 1 of the Mayor's recommendations. Lyndal Dilday seconded the motion. Ralph Cobb made a motion to delay the vote until the September Board meeting to give time to review the options further. Curtis Doran seconded Cobb's motion. Anderson and Moore voted no on delaying the vote. Cobb, Dilday, Doran and Schlicht voted yes to the delay the vote on funding the storm drain projects. The vote passed with a vote of 4 to 2.

LeAnne Moore addressed the Board asking what the engineer's fee would be for the storm drain projects. She stated she felt that would be beneficial for the Board to know in deciding how to fund the projects. It was noted the engineer's fee would be based on actual cost and not as a percentage of the project. Mayor Maddox stated he would get that information. Mrs. Moore stated brush has been piled in her parent's yard for quite some time. She stated the brush is breaking off and getting in the storm drains. She stated this is further complicating issues at her parent's house. She stated some aldermen have been to her parent's property and looked at the situation. She stated she is not clear on exactly where the new drain line is going to go. She stated she would like more information from the engineer and contractor on the exact placement of the new drain line. Curtis Doran stated he was aware the drainage issue has been fixed temporarily at the Moore's residence but there is still a crack in the pipe. Alderman Doran asked if the City could repair the crack. Josh Lassiter stated he is concerned with damaging the foundation of the Moore's house further by disrupting the dirt around the pipe. He stated he did not want to create more problems over the next few years. Alderman Doran stated the issue is not as emergent as it was before. He stated he didn't really want to spend this much money if it is not an emergent situation. Mrs. Moore gave the Board a history of the situation.

Mayor Maddox stated a Dresden Police Officer had to have extensive surgery recently and will be off work for several months. He stated a few of his fellow officers have expressed a desire to donate some sick/vacation leave to him during this time off. Ralph Cobb made a motion to grant the authority of the officers to donate leave to the officer on sick leave. Jennifer Schlicht seconded the motion. Alderman Schlicht asked if the City had a sick leave bank or if it was up to each individual to donate. Mayor Maddox stated it was up to each individual to donate. Anderson, Cobb, Dilday, Doran, Moore and Schlicht all voted yes. The motion passed with a vote of 6 to 0.

Mayor Maddox presented Budget Amendment Resolution 2026-01 for approval. Mayor Maddox asked Finance Director Carla Edwards to explain each request. Curtis Doran made a motion to approve Budget Amendment Resolution 2026-01. Gwin Anderson seconded the motion. Alderman Moore had some concern with the payment for the storm sirens. Mayor Maddox stated once the check is received from the Rotary Club, the funds would be recognized as revenue in the general fund. He stated the expense would show up once the project is complete. Gwin Anderson made a motion to amend Budget Amendment Resolution 2026-01 to include Lauren Simmons receiving a retention grant in addition to Collin Kirk. Anderson, Cobb, Dilday, Doran, Moore and Schlicht all voted yes to approve the amendment. Mayor Maddox asked for the roll call vote on Budget Amendment Resolution 2026-01 as amended. Anderson, Cobb,

Dilday, Doran, and Schlicht all voted yes. Moore voted no. The motion passed with a vote of 5 to 1.

Mayor Maddox presented Interlocal Agreement Resolution 2026-02 for approval. He stated this agreement is needing to be updated with the recent changes in the structure of the Weakley County Economic Development Board and the Chamber of Commerce. Weakley County Economic Development Board Chairman Justin Crice was present to answer questions of the Board. Curtis Doran made a motion to approve Interlocal Agreement Resolution 2026-02. Gwin Anderson seconded the motion. Alderman Anderson asked Justin Crice to clarify the funding based on population for each City. With no further discussion, Mayor Maddox asked for the roll call vote. Anderson, Cobb, Dilday, Doran, and Schlicht all voted yes. Moore voted no. The motion passed with a vote of 5 to 1.

Mayor Maddox stated with Labor Day falling on September 1, 2025, the September Board meeting will be held on Monday, September 8, 2025.

City Attorney Beau Pemberton submitted his resignation as City Attorney effective August 29, 2025. Mayor Maddox thanked him for his many years of service to the City. Gwin Anderson made a motion to accept Pemberton's resignation as City Attorney. Curtis Doran seconded the motion. Anderson, Cobb, Dilday, Doran, Moore and Schlicht all voted yes. The motion passed with a vote of 6 to 0.

With no further business to discuss, Gwin Anderson made a motion to adjourn. Ralph Cobb seconded the motion. Anderson, Cobb, Dilday, Doran, Moore and Schlicht all voted yes. The motion passed with a vote of 6 to 0.

Mayor Mark Maddox

ATTEST:

City Recorder Jennifer Branscum

Finance Director Report

Board Meeting 9/8/25

1. The 2025 tax data has been received and has been loaded into our Accounting system. We should receive the ad valorem tax data in January, 2026. The original property tax revenue is \$824,338.90. The current revenue amount of \$824,338.90 is lower than the budget of \$838,284.00 by \$13,945.10. I expect that the ad valorem taxes will be higher than the current variance. Collections to date as of 8/29/25 equal \$1,293.19. The current outstanding receivable amount is \$823,045.71. This amount is higher than the prior year balance by \$35,817.54.
2. As of 8/29/25, the outstanding balance for 2024 Property Taxes is \$28,332.26. The balance has been reduced by payments in the amount of \$994.00 since the previous report. The one year delinquent tax receivable at this time in the prior year was \$33,250.55. Our current balance is lower than the prior year by \$4,918.29.
3. As of 8/29/25, the outstanding balance for 2015 through 2023 Property Taxes is \$7,720.65. The balance has been reduced by payments in the amount of \$855.27 but increased by the transfer in of the 2023 outstanding taxes. The delinquent tax receivable for two years or more at this time in the prior year was \$15,230.31. Our current balance is lower than the prior year by \$7,509.66.
4. All property taxes for years prior to 2015 have been written off as non-collectible. All outstanding taxes are fully reserved so any collections of prior year taxes will be recognized as delinquent tax revenue.
5. Monthly activities:
 - a. Processed biweekly payrolls for 8/15/25 and 8/29/25.
 - b. Processed volunteer fire and monthly payroll for 8/29/25.
 - c. Processed purchase orders.
 - d. Coded and entered accounts payable invoices and check requests.
 - e. Processed 4 weekly accounts payable check runs.
 - f. Prepared monthly account reconciliations.
 - g. Assisted at the counter to receipt water bill payments, property tax payments and miscellaneous receipts.
 - h. John Poole, our independent financial auditor, will be in our offices October 1 and 2 to perform the fieldwork for our FY2025 audit.

Please let me know if there is any additional information you would like for me to be presenting to you each month.

Thank you.

Carla R Edwards

Finance Director

City of Dresden

Dresden Public Works
August 2025

Daily Checking of 25 Lift Stations

Cleaning of Sewer Lines

Read Water Meters & Checked High Readings

Repaired Multiple Water Lines & Water Mains

Turn Ons & Offs

Picked up bulk items

Picked up brush

Routine Maintenance of Equipment & made necessary repairs

Picked Up Trash

Patched some sections of streets

Replaced some street signs

Assisted with sidewalk repairs

DRESDEN POLICE DEPARTMENT

July 16, 2025 - August 15, 2025

Calls: 528

Roadway Accidents: 2

Private Property Accidents: 2

Citations

Chandler	1	Registration
	1	Financial Responsibility
Kirk	2	Hands free law
	1	Seatbelt
	5	Speeding
	2	Simple Possession
Simmons	1	Speeding
	2	Registration
	1	Driving on Susp/Rev DL
Travis	4	Speeding
	4	Seatbelt
	2	Financial Responsibility
	1	Window Tint
	1	Animal @ large
	2	Registrtrtion
	2	Hands free law
Watkins	1	Hands free law
	3	Speeding
	2	Driving on Susp/Rev DL
	4	Registration
	1	Failure to Exercise Due Care
	1	Animal @ large
	1	Seatbelt
	3	Simple Possession
	1	Drug Para

Total Offenses **49**

Citations

40

Citation Collections: \$3,255.56

<u>Residence</u>	<u>#</u>	<u>Percentage</u>
Dresden	15	37%
Weakley Co	12	30%
Out of county	13	33%
TOTAL	40	100%

<u>Location</u>	<u>Citations Written</u>	<u>Percentage</u>
Dresden	2	5%
E Main St	2	5%
Evergreen Ext	1	
Evergreen St	2	5%
Gaylord St	1	
Hunt St	1	
Hwy 22	16	40%
Hwy 54	3	8%
Hwy 118	1	
Lake Dr	1	
Linden St	1	
Morrow St	1	
S Cedar St	2	5%
S Wilson St	1	
Sharon Hwy 89	1	
Taylor St	1	
W Main St	2	5%
W Maple St	1	
TOTAL	40	

Codes Enforcement by Chief Chandler

<u>Violation</u>	<u>Remedied</u>	<u>Court</u>
Property Maintenance - 109 Thomas St	8/15/2025	
Abandon Vehicle - S Poplar St	8/5/2025	
Campers as Residence - 697 Red Hill Rd	In Process	Continued 9/16/25
Property Maintenance - 137 E Maple St	FTA	Cited for 7/15/25 Court
Property Maintenance 1150 Gaylord Rd	FTA	Cited for 8/26/25 Court
Property Maintenance - 799 Evergreen St	FTA	Cited for 8/26/25 Court
Property Maintenance - 241 Jefferson St	FTA	Cited for 8/26/25 Court
Unregistered Vehicles (2) - 155 W Nelson St	8/22/2025	

City Court Docket: 8/26/25

40

(Judge was out of town 8/19 - Reschedule docket 8/26)

2	Failure to Appear
5	Continued
26	Pd before court (guilty plea per pmt)
6	Dismissed and ordered to pay court cost (no driving school).
1	Guilty
0	Warning

Arrests:

Kirk

Simple Assault (domestic)
Simple Assault

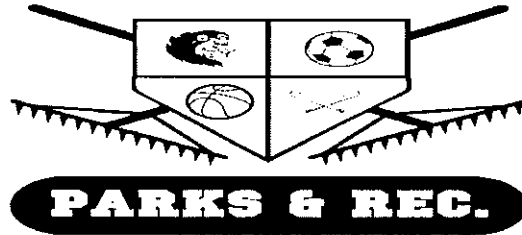
Travis

Fugitive from Jusice

Watkins

Fugitive from Jusice
Theft of Property

CITY OF DRESDEN



August 2025 Monthly Report

- Maintained, mowed, weed eat, edged sidewalks at Wilson Park, Maiden Park, Festival Park, Volunteer Ridge Disc Golf, Dresden Farmers Market, Rail Trail, Soccer Complex and other City properties
- Applied SAFECOAT infield material to baseball/softball fields
- Completed ball field prep for Dresden Middle School Softball
- Field prep for Co-ed softball league
- Seasonal maintenance of equipment
- Repaired water leaks in restrooms of Wilson Park
- Set up soccer fields for league play

	Proposal 1	Proposal 2	Proposal 3
FEMA Proceeds	\$ 5,313,387.32	\$ 5,313,387.32	\$ 5,313,387.32
Construction Retainage	\$ (430,000.00)	\$ (430,000.00)	\$ (430,000.00)
Restore ARPA Money to Water Fund	\$ (363,197.94)	\$ (363,197.94)	\$ (363,197.94)
Capital Projects	\$ (859,156.75)	\$ (809,156.75)	\$ (734,156.75)
TDOT Reserve	\$ (64,734.00)	\$ (64,734.00)	\$ (64,734.00)
Emergency Fund	\$ (96,298.63)	\$ (95,000.00)	\$ (100,000.00)
Total For Principal Reduction	\$ 3,500,000.00	\$ 3,551,298.63	\$ 3,621,298.63
Capital Pro ects			
Storm Drainage	\$ 807,926.25	\$ 807,926.25	\$ 807,926.25
Evergreen St	\$ 61,015.25	\$ 61,015.25	\$ 61,015.25
North Church St	\$ 55,310.25	\$ 55,310.25	\$ 55,310.25
Northside Ave	\$ 343,459.25	\$ 343,459.25	\$ 343,459.25
Pikeview	\$ 202,688.50	\$ 202,688.50	\$ 202,688.50
South Parkway St	\$ 145,453.00	\$ 145,453.00	\$ 145,453.00
Police Car	\$ 25,000.00	\$ -	\$ -
Paving	\$ 325,000.00	\$ 325,000.00	\$ 325,000.00
Public Works Trucks	\$ 45,000.00	\$ 45,000.00	\$ -
Wilson Park Improvements	\$ 25,000.00	\$ -	\$ -
Field Groomer	\$ 30,000.00	\$ 30,000.00	\$ -
TOTAL CAPITAL PROJECTS	\$ 1,257,926.25	\$ 1,207,926.25	\$ 1,132,926.25

Bid Notice

The City of Dresden is seeking sealed bids for sound and video recording and streaming equipment and installation in the multipurpose room. Sealed bids must include the items below. Bids must be submitted to City of Dresden, Sound and Video Bid, 117 West Main Street, Dresden, TN 38225 by 12 Noon, Thursday, August 28, 2025. Please contact City Recorder Jennifer Branscum with any questions – cityrecorder@cityofdresden.net or 731-364-2270.

Bids must include:

- Five (5) low profile mics for desks
- Wireless handheld mic with gooseneck and base for podium
- 12 Channel digital mixing console
- 1080P HD Camera
- Camera wall mount
- Recording and streaming software
- 5 port managed switch
- Equipment shelf
- Wires, connectors, cable
- Installation of all equipment
- Training of all equipment

SOUND & VIDEO RECORDING AND STREAMING SYSTEM

PROPOSAL FOR

**CITY OF DRESDEN
117 WEST MAIN ST.
DRESDEN, TN 38225**



Low Profile Mics

PAICO

PROFESSIONAL AUDIO INSTALLATION COMPANY
ENGINEERED SOUND, LIGHTING AND VIDEO SOLUTIONS
470 HIGHWAY 431, MARTIN, TN 38237

PHONE 731-587-5730
833-962-5417
FAX 731-587-4032

August 18, 2025

Jennifer Branscum
City of Dresden
117 West Main Street.
Dresden, TN 38225

RE: Video Recording and Streaming System

Jennifer:

Thanks for considering Professional Audio Installation Company regarding your facility's sound and video recording and streaming system installation. It was a pleasure to meet with you a few days ago to discuss these requirements. Our proposal is based on information gathered during our conversation, the facility's requirements, and is designed specifically for your new facility.

Our design and proposal consists of equipment that is chosen for its price, state of the art performance and long-term reliability. This combination of each piece of equipment will form a high quality system capable of excellent, long term sound and video reproduction. A professionally engineered and installed system of this type has an expected life span of 15-20 years. Other than regular maintenance and some possible upgrades of your choice - the system is expandable and upgradeable - you should not have to purchase any additional equipment or a completely new system within this time span.

The following paragraphs give a more detailed description of each portion of the proposed work.

SOUND EQUIPMENT:

Microphones:

Microphones will be installed as follows:

- We install five Shure CVB-B/C low profile mics. One will be placed on each table. Each microphone will plug into the floor box(s). These mics will give a clean look with a bit of paper handling noise.
- There is a two year warranty on the Shure mics.

Mixing Console:

- One Soundcraft Ui12 12 channel digital mixing console will be installed. Each channel of the Ui12 has phantom power for electret condenser mics, 4 band fully parametric EQ, a low cut filter, solo switch, compression on some channels, channel mute switch, and an audio output to the video streaming and recording equipment will be provided. Inputs shall be provided for all new microphones. There is a three year warranty on the mixer.

Equipment Mounting:

- All electronic equipment will be located and mounted on a shelf in room 107.

VIDEO RECORDING AND STREAMING EQUIPMENT:

PTZ HD camera:

- We will install one Avipas AV-1281G/W HD Pan, Tilt, Zoom camera.
- We will install one Avipas AV-W22G/W wall mount camera bracket.
- There is a two year warranty on the camera.

One camera will be mounted on the back corner wall to cover the board/court and cover the presenter.

Alternate 1: We will add one camera with one camera will be mounted on the back wall to cover the board/court and one camera will be mounted on the front wall to cover the presenter. Picture in Picture (PIP) can be used to show both views at the same time.

Recording and Streaming Software:

- We will provide and install vMix HD recording and streaming software on an existing computer to record and stream all desired meetings. While you can invest in updates, a one time charge for the software (included) is all that is needed.

Streaming Computer:

- One existing computer will be used with vMix software to control the cameras and to provide recording to a chosen device and streaming to the internet.

System Installation:

Installation will be accomplished in a safe and professional manner, and our full time installers will adhere all local, state and national codes. All components mounted overhead will have a safety factor of at least 5:1.

The cameras and mixer will be put on the building network for easy access and control.

This is a turnkey job and this system is complete with everything needed for quality sound and video recording and streaming in the multi-purpose court room. Nothing is required of the facility

for actual system installation. We will provide training on all installed equipment so the operators will know how to operate the new equipment.

For the first year after completion of installation there will be no service charges on the system, as we offer a one year warranty on all new equipment, parts and labor.

We guarantee satisfaction on all system installations; therefore we design a system that we know will work well and be satisfactory. We have been doing this full time for over thirty-five years with a proven track record of high quality yet cost effective installations. We can assure your facility that the system we design will work as intended, providing good performance, and giving you everything you need now and in the future without overselling you with functions that you do not need.

This system consisting of Shure, Soundcraft and Avipas commercial quality equipment is designed specifically for your facility. We guarantee that the systems we install will look good, sound good, be as unnoticeable as possible, support the programs, and be trouble free for a long time.

Thanks again for contacting us, and if you have any questions please call or email. We look forward to hearing from you.

Sincerely,

Bert Dyer

Bert E. Dyer, Owner

PROFESSIONAL AUDIO INSTALLATION CO.

PROPOSAL

731-25-28

Date: Aug 18, 2024

Attention: Jennifer Branscum

City of Dresden Municipal Building
117 West Main Street.
Dresden, TN 38225

Project Title: A/V Recording & Streaming System

Project Location: Multipurpose Court Room

QTY	MANUF.	MODEL	DESCRIPTION
5	Shure	CVB-B/C	Low profile (flat) boundary mic on each desk
1	Shure	SLXD24/SM58	Wireless handheld mic system for the podium
1	Soundcraft	Ui-12	12 channel digital mixing console
1	Avipas	AV-1281G/W	1080P HD Pan, Tilt, Zoom camera
1	Avipas	AV-W22G/W	Camera wall mount
1	vMix	HD	Recording and streaming software
1	Netgear	GS305EP	5 port managed switch
1	Atlas IED	GN13/AD12BE	Gooseneck and base for lectern mic
600	Various	Various	Wire and cable
14	Neutrik	Various	Connectors
1	PAICO	Custom	Equipment shelf
1	PAICO	Custom	Installation of all equipment and training
			This proposal consists of installing equipment in the multipurpose
			Court room to record and stream any and all proceedings.
Alternate 1:			Add one camera: +\$1,006.50
	The Alternate	is not included	in the System Quote and will be added to it if done.

SYSTEM QUOTE: Seven Thousand fifteen and 66/100	Dollars	(\$7,015.66)
Fifty percent in advance to secure equipment; Fifty percent upon completion of installation and satisfaction.				

Authorized

Signature Bert Dyer

Note: this proposal may be
withdrawn by us if not accepted within 30 Days

Acceptance of Proposal: The above prices, specifications
and conditions are satisfactory and are hereby accepted.
You are authorized to do the work as specified. Payment
will be made as outlined above.

Date of acceptance: _____

Signature _____

Signature _____

SOUND & VIDEO RECORDING AND STREAMING SYSTEM

PROPOSAL FOR

**CITY OF DRESDEN
117 WEST MAIN ST.
DRESDEN, TN 38225**



Slimline Gooseneck Mics

PAICO

PROFESSIONAL AUDIO INSTALLATION COMPANY
ENGINEERED SOUND, LIGHTING AND VIDEO SOLUTIONS
470 HIGHWAY 431, MARTIN, TN 38237

PHONE 731-587-5730
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August 18, 2025

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Our design and proposal consists of equipment that is chosen for its price, state of the art performance and long-term reliability. This combination of each piece of equipment will form a high quality system capable of excellent, long term sound and video reproduction. A professionally engineered and installed system of this type has an expected life span of 15-20 years. Other than regular maintenance and some possible upgrades of your choice - the system is expandable and upgradeable - you should not have to purchase any additional equipment or a completely new system within this time span.

The following paragraphs give a more detailed description of each portion of the proposed work.

SOUND EQUIPMENT:

Microphones:

Microphones will be installed as follows:

- We install five Apex APEX146 slimline gooseneck mics with base. One will be placed on each table. Each microphone will plug into the floor box(s). These mics will minimize paper handling noise
- There is a two year warranty on the Apex mics.

Mixing Console:

- One Soundcraft Ui12 12 channel digital mixing console will be installed. Each channel of the Ui12 has phantom power for electret condenser mics, 4 band fully parametric EQ, a low cut filter, solo switch, compression on some channels, channel mute switch, and an audio output to the video streaming and recording equipment will be provided. Inputs shall be provided for all new microphones. There is a three year warranty on the mixer.

Equipment Mounting:

- All electronic equipment will be located and mounted on a shelf in room 107.

VIDEO RECORDING AND STREAMING EQUIPMENT:

PTZ HD camera:

- We will install one Avipas AV-1281G/W HD Pan, Tilt, Zoom camera.
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The camera will be mounted on the back corner wall to cover the board/court and cover the presenter.

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Recording and Streaming Software:

- We will provide and install vMix HD recording and streaming software on an existing computer to record and stream all desired meetings. While you can invest in updates, a one time charge for the software (included) is all that is needed.

Streaming Computer:

- One existing computer will be used with vMix software to control the cameras and to provide recording to a chosen device and streaming to the internet.

System Installation:

Installation will be accomplished in a safe and professional manner, and our full time installers will adhere all local, state and national codes. All components mounted overhead will have a safety factor of at least 5:1.

The cameras and mixer will be put on the building network for easy access and control.

This is a turnkey job and this system is complete with everything needed for quality sound and video recording and streaming in the multi-purpose court room. Nothing is required of the facility

for actual system installation. We will provide training on all installed equipment so the operators will know how to operate the new equipment.

For the first year after completion of installation there will be no service charges on the system, as we offer a one year warranty on all new equipment, parts and labor.

We guarantee satisfaction on all system installations; therefore we design a system that we know will work well and be satisfactory. We have been doing this full time for over thirty-five years with a proven track record of high quality yet cost effective installations. We can assure your facility that the system we design will work as intended, providing good performance, and giving you everything you need now and in the future without overselling you with functions that you do not need.

This system consisting of Shure, Soundcraft and Avipas commercial quality equipment is designed specifically for your facility. We guarantee that the systems we install will look good, sound good, be as unnoticeable as possible, support the programs, and be trouble free for a long time.

Thanks again for contacting us, and if you have any questions please call or email. We look forward to hearing from you.

Sincerely,

Bert Dyer

Bert E. Dyer, Owner

PROFESSIONAL AUDIO INSTALLATION CO.

PROPOSAL

731-25-28

Date: Aug 18, 2024

Attention: Jennifer Branscum

City of Dresden Municipal Building
117 West Main Street.
Dresden, TN 38225

Project Title: A/V Recording & Streaming System

Project Location: Multipurpose Court Room

QTY	MANUF.	MODEL	DESCRIPTION
5	Apex	APEX146	Slimline gooseneck mic with base on each desk
1	Shure	SLXD24/SM58	Wireless handheld mic system for the podium
1	Soundcraft	Ui-12	12 channel digital mixing console
1	Avipas	AV-1281G/W	1080P HD Pan, Tilt, Zoom camera
1	Avipas	AV-W22G/W	Camera wall mount
1	vMix	HD	Recording and streaming software
1	Netgear	GS305EP	5 port managed switch
1	Atlas IED	GN13/AD12BE	Gooseneck and base for lectern mic
600	Various	Various	Wire and cable
14	Neutrik	Various	Connectors
1	PAICO	Custom	Equipment shelf
1	PAICO	Custom	Installation of all equipment and training
			This proposal consists of installing equipment in the multipurpose
			Court room to record and stream any and all proceedings.
Alternate 1:			Add one camera: \$1,006.50
	The Alternate	is not included	in the System Quote and will be added to it if done.

SYSTEM QUOTE: Seven Thousand fifteen and 66/100	Dollars	(\$7,015.66)
Fifty percent in advance to secure equipment; Fifty percent upon completion of installation and satisfaction.				

Authorized

Signature

Bert Dyer

Note: this proposal may be
withdrawn by us if not accepted within 30 Days

Signature

Signature

Acceptance of Proposal: The above prices, specifications
and conditions are satisfactory and are hereby accepted.
You are authorized to do the work as specified. Payment
will be made as outlined above.
Date of acceptance: _____

RESOLUTION 2026-02

**A RESOLUTION TO ESTABLISH A DEBT MANAGEMENT POLICY
FOR THE CITY OF DRESDEN**

WHEREAS, Tennessee Code Annotated Section 9-21-151(b)(1) authorizes the State Funding Board to develop model financial transactions (statement on debt management) for local governments; and

WHEREAS, the City of Dresden, Board of Mayor and Aldermen has previously adopted a Debt Management Policy in June 2015 to establish parameters by which debt obligations will be undertaken by the City; and

WHEREAS, the City of Dresden, Board of Mayor and Aldermen desire to update the previously adopted policy to improve the decision making in planning, issuing, and managing debt obligations by providing clear direction as to the steps, oversight, substance, outcomes desired, and greater stability over the long-term by use of consistent guidelines and in accordance with current state law; and

WHEREAS, the Mayor and City Recorder recommend the Debt Management Policy on record be repealed and replaced with the attached Debt Management Policy;

NOW, THEREFORE BE IT RESOLVED, that the City of Dresden, Board of Mayor and Aldermen hereby approves the Debt Management Policy, as it is attached and part of this Resolution herein.

Passed and adopted this ____ day of _____.

Mayor

ATTEST:

City Recorder

City of Dresden, TN Debt Policy

The purpose of this debt policy is to establish a set of parameters by which debt obligations will be undertaken by the City of Dresden, TN. This policy reinforces the commitment of the City and its officials to manage the financial affairs of the City so as to minimize risk, avoid conflicts of interest and ensure transparency while still meeting the capital needs of the City. A debt management policy signals to the public and the rating agencies that the City is using a disciplined and defined approach to financing capital needs and fulfills the requirements of the State of Tennessee regarding the adoption of a debt management policy.

The goal of this policy is to assist decision makers in planning, issuing and managing debt obligations by providing clear direction as to the steps, substance and outcomes desired. In addition, greater stability over the long-term will be generated by the use of consistent guidelines in issuing debt.

Definition of Debt: All obligations of the City to repay, with or without interest, in installments and/or at a later date, some amount of money utilized for the purchase, construction, or operation of City resources. This includes but is not limited to notes, bond issues, financing leases, and loans of any type, *(whether from an outside source such as a bank or from another internal fund)*.

Approval of Debt: Bond anticipation notes, capital outlay notes, grant anticipation notes, tax and revenue anticipation notes (including any interfund loans) and certain non-exempt financing leases will be submitted to the State of Tennessee Comptroller's Division of Local Government Finance and the governing body prior to adoption of the authorizing resolution for capital outlay notes and prior to issuance or entering into all other notes. A plan for refunding debt issues will also be submitted to the Comptroller's Office prior to adoption of the authorizing resolution by the governing body and issuance.

Transparency:

- The City shall comply with legal requirements for notice and for public meetings related to debt issuance.
- All notices shall be posted in the customary and required posting locations, including as required local newspapers, bulletin boards, and websites.
- All costs (including principal, interest, issuance, continuing, and one-time) shall be clearly presented and disclosed to the citizens, Board of Aldermen, and other stakeholders in a timely manner.
- The terms and life of each debt issue shall be clearly presented and disclosed to the citizens/members, Board of Aldermen, and other stakeholders in a timely manner.

- A debt service schedule outlining the rate of retirement for the principal amount shall be clearly presented and disclosed to the citizens/members, Board of Aldermen, and other stakeholders in a timely manner.

Role of Debt:

- Long-term debt shall not be used to finance current operations. Long-term debt may be used for capital purchases or construction identified through the capital improvement, regional development, transportation, or master process or plan. Short-term debt may be used for certain projects and equipment financing as well as for operational borrowing; however, the City will minimize the use of short-term cash flow borrowings by maintaining adequate working capital and close budget management.
- In accordance with Generally Accepted Accounting Principles and state law,
 1. The maturity of the underlying debt will not be more than the useful life of the assets purchased or built with the debt, not to exceed 30 years; however, an exception may be made with respect to federally sponsored loans, provided such an exception is consistent with law and accepted practices.
 2. Debt issued for operating expenses must be repaid within the same fiscal year of issuance or incurrence.

Types and Limits of Debt:

- The City will seek to limit total outstanding debt obligations to 15% of annual General Fund revenues, excluding proprietary fund debt.
- The limitation on total outstanding debt must be reviewed prior to the issuance of any new debt.
- The City's total outstanding debt obligation will be monitored and reported to the governing body by the Finance Director at such time as the annual budget is presented to the governing body and prior to issuance of new debt. The Finance Director shall monitor the maturities and terms and conditions of all obligations to ensure compliance. The Finance Director shall also report to the governing body any matter that adversely affects the credit or financial integrity of the City.
- The City is authorized to issue Revenue Bonds, General Obligation Bonds, TIFs, loans, notes, financing leases, and other debt allowed by law.
- The City will seek to structure debt with *level or declining* debt service payments over the life of each individual bond issue, loan or other debt obligation.
- As a rule, the City will not backload, use "wrap-around" techniques, balloon payments or other exotic formats to pursue *the financing of* projects. When refunding opportunities, natural disasters, other non-general fund revenues, or other external factors occur, the City may utilize non-level debt methods. However, the use of such methods must be thoroughly discussed in a public meeting and the governing body must determine such use is justified and in the

best interest of the city, as well as submitted to the Comptroller's Office for approval.

- The City may use financing leases to finance projects. The City will follow the guidance established by the Comptroller of the Treasury, Division of Local Government Finance when assessing potential financing leases. The guidance is pursuant to TCA 9-24-101 "Uniformity in Local Government Lease Financing Act of 2021" and the Division of Local Government Finance's Debt Manual. [LocalGovernmentDebtManualFinal.pdf \(tn.gov\)](#)
- Bonds backed with a general obligations pledge often have lower interest rates than revenue bonds. The City may use its General Obligation pledge with revenue bond issues when the populations served by the revenue bond projects overlap or significantly are the same as the property tax base of the City. The governing body and management are committed to maintaining rates and fee structures of revenue supported debt at levels that will not require a subsidy from the City's General Fund.

Use of Variable Rate Debt: (Use of variable rate debt should be prohibited or the City should set a cap, i.e, 25% of total debt)

- The City recognizes the value of variable rate debt obligations and that cities have greatly benefitted from the use of variable rate debt in the financing of needed infrastructure and capital improvements.
- However, the City also recognizes there are inherent risks associated with the use of variable rate debt and will implement steps to mitigate these risks; including:
 1. The City will annually include in its budget an interest rate assumption for any outstanding variable rate debt that takes market fluctuations affecting the rate of interest into consideration.
 2. Prior to entering into any variable rate debt obligation that is backed by insurance and secured by a liquidity provider, the Board of Aldermen shall be informed of the potential affect on rates as well as any additional costs that might be incurred should the insurance fail.
 3. Prior to entering into any variable rate debt obligation that is backed by a letter of credit provider, the Board of Aldermen shall be informed of the potential affect on rates as well as any additional costs that might be incurred should the letter of credit fail.
 4. Prior to entering into any variable rate debt obligation, the Board of Aldermen will be informed of any terms, conditions, fees, or other costs associated with the prepayment of variable rate debt obligations.
 5. The City shall consult with persons familiar with the arbitrage rules to determine applicability, legal responsibility, and potential consequences associated with any variable rate debt obligation.
 6. The City will avoid over-reliance on variable rate debt due to the volatility seen in credit markets. Variable rate debt should not exceed 25% of the

total debt. This may be lowered to 10% when economic conditions exist where interest rates are expected to increase.

Use of Derivatives:

- The City chooses not to use derivative or other exotic financial structures in the management of the City's debt portfolio.
- Prior to any reversal of this provision:
 1. A written management report outlining the potential benefits and consequences of utilizing these structures must be submitted to the Board of Aldermen; and
 2. The governing body must adopt a specific amendment to this policy concerning the use of derivatives or interest rate agreements that complies with the State Funding Board Guidelines.

Costs of Debt:

- All costs associated with the initial issuance or incurrence of debt, management and repayment of debt (including interest, principal, and fees or charges) shall be disclosed prior to action by the Board of Aldermen in accordance with the notice requirements stated above.
- In cases of variable interest or non-specified costs, detailed explanation of the assumptions shall be provided along with the complete estimate of total costs anticipated to be incurred as part of the debt issue.
- Costs related to the repayment of debt, including liabilities for future years, shall be provided in context of the annual budgets from which such payments will be funded (i.e. General Obligations bonds in context of the General Fund, Revenue bonds in context of the dedicated revenue stream and related expenditures, loans and notes).

Refinancing Outstanding Debt:

- The City will refund debt when it is in the best financial interest of the City to do so, and the chief financial officer shall have the responsibility to analyze outstanding bond issues for refunding opportunities. The Comptroller's Office must review the refunding plan prior to the decision being approved by the governing body, and all plans for current or advance funding (no longer tax-exempt) of debt must be in compliance with state laws and regulations.
- The chief financial officer will consider the following issues when analyzing possible refunding opportunities:
 1. Onerous Restrictions – Debt may be refinanced to eliminate onerous or restrictive covenants contained in existing debt documents, or to take advantage of changing financial conditions or interest rates.

2. Restructuring for Economic Purposes – The City will refund debt when it is in the best financial interest of the City to do so. Such refunding may include restructuring to meet unanticipated revenue expectations, achieve cost savings, mitigate irregular debt service payments, or to release reserve funds. Current refunding opportunities may be considered by the Finance Director if the refunding generates positive present value savings, and the Finance Director must establish a minimum present value savings threshold for any refinancing.
3. Term of Refunding Issues – The City will refund bonds within the term of the originally issued debt. However, the Finance Director may consider maturity extension, when necessary to achieve a desired outcome, provided such extension is legally permissible. The Finance Director may also consider shortening the term of the originally issued debt to realize greater savings. The remaining useful life of the financed facility and the concept of inter-generational equity should guide this decision.
4. Escrow Structuring – The City shall utilize the least costly securities available in structuring refunding escrows. Under no circumstances shall an underwriter, agent or financial advisor sell escrow securities to the City from its own account.
5. Arbitrage – The City shall consult with persons familiar with the arbitrage rules to determine applicability, legal responsibility, and potential consequences associated with any refunding.

Professional Services:

The City shall require all professionals engaged in the process of issuing debt to clearly disclose all compensation and consideration received related to services provided in the debt issuance process by both the City and the lender or conduit issuer, if any. This includes “soft” costs or compensations in lieu of direct payments.

- **Counsel:** The City shall enter into an engagement letter agreement with each lawyer or law firm representing the City in a debt transaction. *No engagement letter is required for any lawyer who is an employee of the City or lawyer or law firm which is under a general appointment or contract to serve as counsel to the City. The City does not need an engagement letter with counsel not representing the City, such as underwriters’ counsel.*
- **Financial Advisor:** Should the City choose to retain a financial advisor, the City shall enter into a written agreement with each person or firm serving as financial advisor for debt management and transactions. Ongoing relationships with a financial advisor should be reviewed every three years.
 - Whether in a competitive sale or negotiated sale, the financial advisor shall not be permitted to bid on, privately place or underwrite an issue for which they are or have been providing advisory services for the issuance or broker and other debt transactions for the City.

- Underwriter: If an underwriter is retained, the City shall require the Underwriter to clearly identify itself in writing (e.g., in a response to a request for proposals or in promotional materials provided to an issuer) as an underwriter and not as a financial advisor from the earliest states of its relationship with the City with respect to that issue. The Underwriter must clarify its primary role as a purchaser of securities in an arm's length commercial transaction and that it has financial and other interests that differ from those of the Entity. The Underwriter in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown/underwriter discount per maturity to the governing body in advance of the pricing of the debt. Underwriter relationship will be reviewed at each new issuance of debt by the City.

Conflicts:

- Professionals involved in a debt transaction hired or compensated by the City shall be required to disclose to the City existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor, swap advisor, bond counsel, swap counsel, trustee, paying agent, liquidity or credit enhancement provider, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the City to appreciate the significance of the relationships.
- Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

Review of Policy:

This policy shall be reviewed at least annually by the governing body with the approval of the annual budget. Any amendments shall be considered and approved in the same process as the initial adoption of this Policy, with opportunity for public input.

Compliance:

The Mayor or his/her designee is responsible for ensuring compliance with this policy.

References:

TCA 7-51-901 thru 911 – Contracts, Leases, and Lease Purchase Agreements
 TCA 9, Part 21 – Local Government Public Obligations Law
 TCA 9-24-101 – Uniformity in Local Government Lease Financing Act of 2021
 Government Finance Officers Association (GFOA) Debt Management Policy (gfoa.org)

RESOLUTION NO 2026-03

**A RESOLUTION OF THE CITY OF DRESDEN BOARD OF MAYOR AND ALDERMEN ADOPTING THE
CITY OF DRESDEN CAPITAL ASSET AND DEPRECIATION POLICY.**

WHEREAS, the City of Dresden Board of Mayor and Aldermen strives to have sound and practical financial policies; and,

WHEREAS, there is currently a need to adopt a policy that will further strengthen its financial policies; and,

WHEREAS, the City of Dresden Board of Mayor and Aldermen desires to adopt and implement a Capital Asset and Depreciation Policy.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF DRESDEN, TENNESSEE:

Section 1. That the Board of Mayor and Aldermen approves and adopts the City of Dresden Capital Asset and Depreciation Policy.

Section 2. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

Mayor

Date adopted: _____

Attest:

City Recorder

City of Dresden
Capital Asset and Depreciation Policy

Purpose

This Capital Asset Policy is designed to ensure a uniform understanding of the City of Dresden's capitalization policy for assets. This policy establishes the method of maintaining fixed asset information and the minimum cost (capitalization amount) that shall be used to determine the fixed assets that are to be reported in the financial statements in accordance with standards established by the Governmental Accounting Standards Board (GASB).

Capital Asset Classifications

Land - Land is the surface on earth, which may be used to support structures. Land improvements consist of betterments, site preparation and site improvements (other than buildings) of a permanent nature that ready the land for its intended use. The costs associated with improvements to land are added to the cost of the land. Land and land improvements are inexhaustible assets and do not depreciate over time.

Buildings - A structure that is permanently attached to the land and is not intended to be transportable or moveable. Building improvements are capital events that materially extend the useful life of a building, increase the value of a building or both. A building improvement should be capitalized and recorded as an increase to the value of the existing building if the cost of the improvement meets or exceeds the capitalization threshold and increases the estimated useful life.

Improvements other than Buildings- Include depreciable improvements and betterments made to land of a permanent nature, other than buildings that add value to land, but do not have an indefinite useful life.

Machinery and Equipment - An apparatus, tool, or conglomeration of pieces to form a tool, or purchased equipment, used in operations. These items can be fixed or movable tangible assets. They will stand alone and not become a part of a basic structure or building.

Furniture and Fixtures-Represents items that are not permanently affixed to a building and are easily removable.

Vehicles- Vehicles for which title and license must be obtained such as cars, trucks, boats, road-going trailers, etc.

Infrastructure- Long-lived capital assets that normally can be preserved for a significantly greater number of years than most capital assets. Infrastructure assets include drainage, water distribution and sewer collection system rehabilitation, streets and parking lots, curb and gutter, streetscape enhancement, bridges and tunnels, sidewalks, traffic signals and streetlights.

Construction in Progress- Represents the temporary accumulation of costs, such as labor, materials, equipment, and any ancillary charges directly attributable to the construction of the project. The accumulation of costs continues in the CIP account until the project is complete. Once the asset is complete and placed into service, the costs are transferred from CIP to the appropriate capital asset category.

Capitalization Thresholds

Assets purchased, constructed, or received through capital lease or donation must be uniformly grouped into capital asset types. The following table summarizes the capitalization thresholds for the city's capital asset types. Amounts are capitalized when the individual cost equals or exceeds the applicable threshold amount.

Type	Threshold Amount
Land	Purchase Price
Buildings	\$5,000
Improvements	\$5,000
Infrastructure	\$5,000
Mach & Equipment	\$5,000
Furniture & Fixtures	\$5,000
Vehicles	\$5,000

Capital Asset Costs

Capital assets are stated at historical cost or, in some instances, estimated historical cost. Donated capital assets are reported at acquisition value. Major outlays for capital assets and improvements are capitalized as projects are constructed. The cost of normal maintenance and repairs that do not add to the value of an asset or materially extend the asset's life is not capitalized.

Capital assets, except for land, land improvements and intangible assets with an indefinite useful life are depreciated over their estimated useful lives.

Depreciation

Depreciation is the systematic and rational allocation of net cost (cost less estimated residual value) over the depreciable asset's estimated useful life. Depreciation is calculated on a straight-line basis over the estimated useful life. Depreciation begins in the first month of use for a full month, or if the starting month is not known, depreciation is assumed for half of the fiscal year of implementation.

Residual value is the estimate of what an asset may be sold for at the end of its service life. The City utilizes capital assets until they are deemed worthless, so a residual value of zero (0) is assigned to all capital assets.

Useful Life

The useful life of an asset is that period during which the asset provides benefits. Estimates of useful life consider factors such as physical wear and tear and technological changes that bear on the economic usefulness of the asset. They typically have a useful life of more than one year. The city uses straight-line depreciation over the estimated useful life of the capital asset. Listed below is schedule used for its capital assets.

Type	Est Life (Years)
Land	Not Depreciated
Buildings	20 - 50
Improvements	20 - 50
Infrastructure	30 - 50
Water & Wastewater	
Pumps & Treatment	15 - 20
Transportation Equip	5 - 10
Lines and Storage	40 - 50
Well/Dam	Engineer Estimate
Wastewater System	40 - 50
Mach & Equipment	5 - 20
Furniture & Fixtures	7 - 10
Vehicles	5 - 10

Surplus Property- Disposition of Capital Fixed Assets

Surplus property is defined as assets retained by the city that are not currently in use. Once an asset is determined to be surplus, it is the responsibility of the governing body to declare the property as surplus and determine the method of disposal, which should be consistent with methods allowed under state law.

Procedures and Exceptions

The Finance Department will implement procedures that are in accordance with this policy. If a capital assets situation arises that is not covered within this policy, the governing body may authorize the method of handling. Assets not meeting the requirements above will be inventoried for tracking purposes to reduce the risk of loss.

RESOLUTION 2026-04

**A RESOLUTION TO UPDATE THE LEAK ADJUSTMENT & SWIMMING
POOL ADJUSTMENT POLICY FOR THE CITY OF DRESDEN**

WHEREAS, the City of Dresden, Tennessee operates a water and wastewater system for the benefit of its residents and customers; and

WHEREAS, the City of Dresden, Board of Mayor and Aldermen has previously adopted a Leak Adjustment Policy and Swimming Pool Adjustment Policy to establish parameters by which customer accounts may be adjusted due to water leaks and filling swimming pools; and

WHEREAS, the City of Dresden, Board of Mayor and Aldermen desire to update the previously adopted policy to define how leak adjustments and swimming pool adjustments are to be made; and

WHEREAS, the Mayor and City Recorder recommend the Leak Adjustment Policy and Swimming Pool Adjustment Policy on record be repealed and replaced with the attached Leak Adjustment Policy and Swimming Pool Adjustment Policy.

NOW, THEREFORE BE IT RESOLVED, that the City of Dresden, Board of Mayor and Aldermen hereby approve the Leak Adjustment Policy and Swimming Pool Adjustment Policy, as it is attached and part of this Resolution herein.

Passed and adopted this ____ day of _____.

Mayor

ATTEST:

City Recorder

City of Dresden Leak Adjustment Policy

The City of Dresden may, at its option, make adjustment to unusually high water and sewer bills caused by excessive water use attributable to water leaks. A leak adjustment may be given for unusual usage due to leaking commodes, dripping or running indoor or outdoor faucets, malfunctioning appliances, broken pipes and similar situations.

Excessive water is defined as:

- Usage equal to or greater than twice the average monthly consumption by the requesting customer (account holder) caused by a detectable leak confirmed by City of Dresden and/or documentation showing leak has been repaired.
- Average monthly consumption shall be determined using the average of the previous 6 months before the leak. If the customer does not have 6 months previous bills, then an average of the total bills shown on the history before the leak will be used to determine the average monthly consumption.
- Customer must submit a signed City of Dresden Water Adjustment Request Form along with documentation from a plumber noting there was a leak and it has been repaired or statement and invoice of materials purchased to repair leak.

Requirements:

- The leak must have been non-preventable and located in the service line on the customer's side of the meter. A leak adjustment may be granted whether the leak occurred inside or outside of the building being served.
- Within thirty (30) days following discovery of the leak by the customer or the City of Dresden, the customer must make a written request for a leak adjustment using the form provided by City of Dresden.

If it is determined by City of Dresden that an adjustment is warranted, an adjustment to the customer's bill will be made as follows:

1. City of Dresden will determine the average monthly consumption as defined above.
2. Excess billing for water above the average monthly bill will be adjusted by 50%. (The customer will pay the average monthly bill plus 50% of the excessive billing for water.)
3. If it is determined to the satisfaction of City of Dresden that the excess water did not enter the sewer system, a 100% adjustment for sewer will be made for any excess billing above the average monthly sewer bill.

4. If it is determined that the excess water entered the sewer system or evidence is not sufficient to determine that it did not enter the sewer system, 50% of the excessive billing for sewer above the average monthly sewer will be adjusted.
5. On bills that are approved for a leak adjustment, all penalty charges will still apply.
6. The maximum number of adjustments allowed per customer in a twelve-month period is one (1).
7. All water and sewer adjustments must have the approval of the City of Dresden Utility Account Manager, Finance Director or City Recorder.
8. Any exception(s) to the above Water and Sewer Adjustment Policy requires the approval of the City of Dresden.

Swimming Pool Adjustment Policy

1. City of Dresden will only adjust sewer charges for pool fill requests. Adjustments for pool filling may be given once every twelve-month period. Customers who do not have sewer services with City of Dresden, will not receive an adjustment.
2. To calculate a sewer adjustment, City of Dresden will reduce the total wastewater charges based on the amount of water used to fill the pool and/or the normal consumption based on meter readings during the time period, as solely determined by City of Dresden.
3. Adjustment requests may take up to two billing cycles following the repair or filling of the pool.

Resolution 2026-05

WHEREAS, the City of Dresden has adopted a budget for Fiscal Year 2026 that defines line-item budgets for the Water Fund and General Fund and,

WHEREAS, there is need to amend the budget to reallocate funds and expenses.

NOW, THEREFORE BE IT RESOLVED, the Dresden Board of Mayor and Aldermen authorize the following:

General Fund – Mobile printer reimbursed by THSO grant.

DB	110-33410	State Highway Safety Grant	\$551.42
CR	110-42100-312	Police – Equipment	\$551.42

Water Fund – ARPA grant funds reimbursing for sewer rehab.

DB	413-33400	State Grant	\$856,802.59
CR	413-52200-900	Capital - Sewer	\$856,802.59

General Fund – Retention grant – Police Department.

DB	110-33400	State Grant	\$12,000.00
CR	110-42100-235	Dues	\$300.00
CR	110-42100-261	Vehicle Maintenance	\$2,000.00
CR	110-42100-283	Out of Town	\$500.00
CR	110-42100-311	Office Supply	\$3,256.00
CR	110-42100-326	Uniforms	\$1,000.00
CR	110-42100-900	Capital – Car	\$4,944.00

General Fund – Approve use of designated fund balance for beautification of the downtown flowerbeds – donation to FFA, mulch, weed spray, plants, rock.

DB	110-27200	Designated Fund Balance	\$12,825.56
CR	110-41510-260	Repair Services	\$9,825.56
CR	110-41510-250	Professional Services	\$3,000.00

General Fund – Transfer designated funds for police car into budget.

DB	110-27200	Designated Fund Balance	\$58,000.00
CR	110-42100-900	Police Capital	\$58,000.00

This resolution shall take effect upon its passage, the public welfare requiring it.

_____ Anderson	_____ Cobb	_____ Dilday
_____ Doran	_____ Moore	_____ Schlicht

____ Passed / ____ Failed with a vote of ____ to ____ this 8th day of September, 2025.

Mayor Mark Maddox

ATTEST: _____
Jennifer Branscum, City Recorder