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TOWN OF GREENBACK

6889 Morganton Road Greenback, TN 37742 Phone: (865) 856-2224 townofgreenback@gmail.com Dewayne Birchfield, Mayor Delmar Davis, Vice Mayor

> ALDERMAN Linda Black Tina Baker Derrick Doehler

September 9, 2025 MINUTES

CALL TO ORDER

The meeting was called to order by Mayor Dewayne Birchfield at 7:00pm.

ROLL CALL

Upon Roll Call, the following Board members were PRESENT: Delmar Davis, Derrick Doeher and Dewayne Birchfield. The following Board members were ABSENT: Tina Baker, Linda Black (3/2)

Thereupon, Mayor Dewayne Burchfield declared the presence of a quorum.

APPROVAL OF AGENDA

Alderman Doehler made a motion to adopt the September 9, 2025 Board Meeting Agenda. The motion was seconded by Alderman Davis.

Upon Voice Vote, the motion PASSED 3/0/2.

APPROVAL OF MINUTES

Alderman Doehler made the motion that the August 12, 2025 Board Meeting Minutes be accepted and approved as written. The motion was seconded by Alderman Davis.

Upon Voice Vote, the motion PASSED 3/0/2.

FINANCIAL STATEMENTS

The Financial Statements for the month of August 2025 were presented to the Board for review of monthly revenue and expenditures. Aldermen Doehler made the motion that the August 2025 Financial Statements be accepted as presented. The motion was seconded by Aldermen Davis.

Upon Roll Call Vote the following Board members voted AYE: Birchfield, Davis and Doehler.

The motion PASSED: (3/0/2)

GENERAL PUBLIC COMMENTS

Tim McCarter – discussed resolution 2025-09-3 Recognizing the Greenback Rescue Squad as an emergency service provider within the city limits of the Town of Greenback.

BOARD COMMENTS

OLD BUSINESS

A. Mayor Birchfield discussed the upcoming court date regarding Town of Greenback, Tennessee et al. v. M & M Stone Farms, LLC, et al.

NEW BUSINESS

A. In pursuit of compliance with Tenn. Code Ann. § 10-7-503(g) the Town of Greenback proposed Resolution 2025-09-2 adopting a Public Records Policy for the Town of Greenback. A motion was made by Alderman Doehler to accept resolution 2025-09-2 adopting a Public Records Policy. The motion was seconded by Alderman Davis.

Upon Roll Call Vote the following Board members voted AYE: Davis, Birchfield and Doehler.

The motion PASSED: (3/0/2)

B. In pursuit of amending Resolution 2025-03-1 establishing a Public Safety Director the Town of Greenback proposed Resolution 2025-09-4. A motion was made by Alderman Doehler for Resolution 2025-09-4 amending Resolution 2025-03-1 establishing a Public Safety Director. Alderman Davis seconded the motion.

Upon Roll Call Vote the following Board members voted AYE: Davis, Birchfield and Doehler.

The motion PASSED: (3/0/2)

C. In consideration of public safety the Town of Greenback proposed Resolution 2025-09-3 recognizing the Greenback Rescue Squad as an emergency service provider within the municipal boundaries of the Town of Greenback. Alderman Doehler made a motion to accept Resolution 2025-09-3 recognizing the Greenback Rescue Squad as an emergency service provider within the municipal boundaries of the Town of Greenback. Alderman Davis seconded the motion.

Upon Roll Call Vote the following Board members voted AYE: Davis, Birchfield and Doehler.

The motion PASSED: (3/0/2)

ADJOURMENT

There being no further business, the meeting was adjourned on a motion made by Aldermen Doehler and seconded by Alderman Davis.

Upon Voice Vote, the motion PASSED 3/0/2. The September 9, 2025 Town of Greenback Board of Mayor and Aldermen stood adjourned.