



Where Hilltops Kiss The Sky
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THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MONTEREY, PUTNAM COUNTY, TENNESSEE, MET IN REGULAR SESSION AT THE MONTEREY MUNICIPAL BUILDING OF SAID TOWN ON SEPTEMBER 10, 2018 AT 7:00 PM.

The meeting was called to order by Mayor Bill Wiggins, III.

Upon roll call the following aldermen were present:

Dale Welch	Amy Martin		Charles Looper
Mark Farley	JJ Reels	James Foster	Nathan Walker

There being a quorum present, and so declared, the following business was transacted:

Invocation: Rev. Jeff Leonard

Pledge to the flag: Leonard children

APPROVAL OF THE AUGUST 6, 2018 MINUTES: Dale Welch made a motion and was seconded by Charles Looper and Nathan Walker to approve the August 6, 2018 minutes. All present voted yes. Motion carried.

CONSIDERATION OF BILLS: Mark Farley made a motion and was seconded by Nathan Walker to pay the bills as listed. After some questions and answers on some of the bills, a roll call vote was taken and all present voted yes. Motion carried.

3RD READING OF ORDINANCE #18-546 – AN ORDINANCE TO AMEND THE MONTEREY ZONING REGULATIONS PERTAINING TO LOCATION OF ACCESSORY BUILDINGS WITHIN RESIDENTIAL ZONING DISTRICTS: (A public hearing was held at 7:00 p.m. prior to the regular meeting.) Dale Welch made a motion and was seconded by Charles Looper to pass the 3rd Reading of Ordinance #18-546. After a roll call vote, all present voted yes. Motion carried.

3RD READING OF ORDINANCE #18-547 – AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MONTEREY, TENNESSEE, TO PROVIDE A TAX LEVY FOR THE TOWN OF MONTEREY, TENNESSEE, FOR THE FISCAL YEAR ENDING 2019: (A public hearing was held at 7:00 p.m. prior to the regular meeting.) Nathan Walker made a motion and was seconded by Dale Welch to pass the 3rd Reading of Ordinance #18-547. After a roll call vote, all present voted yes. Motion carried.

1ST AND 2ND READING OF ORDINANCE #18-548 – AN ORDINANCE TO REPEAL THE EXISTING SEWER USE ORDINANCE AND ADOPT WASTEWATER REGULATIONS: Charles Looper made a motion and was seconded by Dale Welch to pass the 1st and 2nd Reading of Ordinance #18-548. After a roll call vote, all present voted yes. Motion carried.

CONSIDER RESOLUTION #18-833 – A RESOLUTION OF THE GOVERNING BODY OF MONTEREY, TENNESSEE TO SET THE 2018 PROPERTY TAX RATE ABOVE THE CERTIFIED TAX RATE: (A public hearing was held at 7:00 p.m. prior to the regular meeting. Anita Lane asked a few questions concerning this.) JJ Reels made a motion and was seconded by Nathan Walker to pass Resolution #18-833. All present voted yes. Motion carried.

CONSIDER BIDS FOR THREE PAVING JOBS (JOHNSON AVE., GAW STREET AND WHITTAKER PARK): Amy Martin made a motion and was seconded by JJ Reels to accept the low bid from Copeland DRP, LLC for \$29,150. After a roll call vote, all present voted yes. Motion carried.

CONSIDER BIDS FOR LEAF VACUUM: After some discussion, Nathan Walker made a motion and was seconded by JJ Reels to accept the bid of \$83,181 on a five year lease option. After a roll call vote, all present voted yes. Motion carried.

Mayor Wiggins recessed the meeting for the swearing in ceremony for the new board members: Senator Paul Bailey swore in the new board members: Bill Wiggins, Mayor; Starlett Wessels, Vice-Mayor; Amy Martin, Alderman; JJ Reels, Alderman and Nathan Walker, Alderman.

Mayor Wiggins called the meeting back to order with the new board members.

OTHER BUSINESS: There was none.

NEW BUSINESS: Nathan Walker stated that we had talked about certain programs that we would like to see happen here in Monterey, especially in the downtown area. It was brought to my attention last Friday that there is an ARC Grant that is available for downtown WIFI program. It is a matching grant of \$75,000 with the town's share of \$22,500. I don't know that much about it but I do know that it is due this Friday, September 14. He stated that we would have to pass a Resolution just to get this started.

After some discussion, Nathan Walker made a motion and was seconded by JJ Reels to give this to Dawn and let her do all of the formalities. Nathan Walker stated we have this Resolution. Mayor Wiggins stated that we will have to rescind the motion and the second so we can pass this Resolution. Nathan Walker rescinded his motion and JJ Reels rescinded his second. Nathan Walker made a motion and was seconded by JJ Reels to pass the Resolution to provide Wi-Fi service to the commercial area of the Town to aid in the growth of tourism and commerce. After a roll call vote, all present voted yes. Motion carried.

JJ Reels stated that when we had the budget meeting for this years budget, we allocated some money for signage for our vehicles to be all matching and also for city ID's for all city employees. I don't think we have done anything with that. Mayor Wiggins asked signage on the vehicles? JJ Reels stated yes we allocated \$500 for that. Nathan Walker stated that he thought the \$500 was for the ID badges. Mayor Wiggins stated that we have the magnetic signs on all of our vehicles. JJ Reels stated that we don't have them on everything and we need uniformity. Mayor Wiggins asked which vehicles don't have them? JJ Reels stated that Duane's don't have it and I don't think any of the new vehicles have them. Mayor Wiggins asked Duane if he had the magnetic signs on his trucks? Duane Jarrett stated that yes, all of their trucks have them. Mayor Wiggins stated that all of our vehicles have them on. Ella Dishman stated that on the badges, I have looked into the equipment that we will need and it's going to be more than \$500 on what I found, unless you know of something I can get cheaper. Nathan Walker stated that he did and he will get that to me.

JJ Reels stated that at Burks, those kids have to walk through the high grass behind the church. What if we explore something to go over the railroad tracks so they can go up that road. Mayor Wiggins stated the shoulder has been mowed. If they want to walk though the high grass, that's a volunteer effort because the shoulder has been mowed. JJ Reels stated that still, we need to explore something to get them out of that area. Mayor Wiggins asked if Nathaniel could look at this and get back with us next month.

Anita Lane, president of the Monterey Standing Stone Historical Society asking the Town to provide port a potties and handwashing stations for Standing Stone Day. Amy Martin made a motion and was seconded by Starlett Wessels to provide these for Standing Stone Day, October 13. After a roll call vote, all present voted yes. Motion carried.

Anita Lane gave an update on the Monterey Hometown Project and stated that they have ordered 25 crystal snowflakes to put up on our poles. She stated that VEC will wire them and the fire department will help put them up and then store them. Our downtown area that has the old fashioned street lights, they cannot get electricity so we voted on and have ordered some old fashion bows to put on these lights and we are going to ask the downtown business owners to light up their area.

Amanda Bilbrey, with Project Graduation, asked for a donation for the 2018-2019 graduating seniors. Amy Martin made a motion and was seconded by James Foster to

donate \$500 for Project Graduation. After a roll call vote, all present voted yes. Motion carried.

Brian Eads stated that where they are working on N. Poplar & Commercial Avenue, the road is opened sometimes and sometimes they have a stop sign out for when they have heavy equipment crossing the road. After some discussion, Nathan Walker made a motion and was seconded by JJ Reels to close N. Poplar to W. Crawford during working hours, while the construction crew are out working and then open the road back up, when they are finished for the day. All present voted yes, motion carried.

James Foster stated that at the softball field, there are several lights out and that the bathrooms need cleaning.

Mayor Wiggins stated that TML were here last week and conducted their yearly property loss control survey and went in the concession stand at the T-Ball field and we got cited big time because of the clutter and propane tanks everywhere. So we are going to have to start inspecting that so we don't get written up again.

Mayor Wiggins stated that in 2012 or 2013 Monterey got a façade grant for Depot Flowers, Reba's and Bradley Agency. The work was completed for Depot Flowers but has not been completed for Reba's and the Bradley Agency. Those buildings have been left in jeopardy. We are going to have to address this.

Mayor Wiggins stated that on the water extension to Macedonia Cemetery Road, Nathaniel done a preliminary estimate on that. But the proper procedure for that is for anyone that wants water from the Town of Monterey, they have to obtain an engineer, that engineer draws up blueprints and then those are carried to the State of Tennessee and after all the permits have been paid, then it comes back to this board where we will decide if this is feasible.

Mayor Wiggins stated that TDOT was in town last week and they were looking at railroad crossings on Chestnut and Holly. What you are going to see later this fall is some real elaborate signaling and signage around those crossings. In addition to that, they are going to replace all the traffic signals at Commercial and Chestnut and Commercial and Holly with new LED appliances later this fall. JJ Reels asked, when they replace those are they going to sync them so that they are all going off at the same time? Mayor Wiggins stated that they will be synchronized according to the traffic pattern.

Mayor Wiggins stated that Wednesday he is meeting with TDOT to look and see what kind of survey they will need for Stratton and Holly all the way down to I-40.

Mayor Wiggins stated that Taco Bell will start construction in mid March.

Mayor Wiggins stated that Hannah Solar and himself has a meeting with the leadership of Perdue a couple of weeks ago, the southeastern slope might be a suitable area for a solar

station. Mayor Wiggins stated that we have the contract signed for solar arrays to be installed at the water plant, the sewer plant and the emergency services building as a start.

Amy Martin asked if we have heard anything else about Bee Rock? Mayor Wiggins stated that it goes to court in the morning.

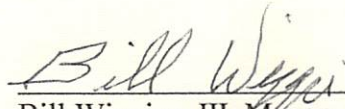
Amy Martin asked if there was any news on Meadowcreek Park? Mayor Wiggins stated no except this friends of the Meadowcreek Park, the framework, we are going to have a little study on that and adopt that.

Charles Looper asked what the new business is going in behind the Ely Walker building? Mayor Wiggins stated that it is his understanding, Cumberland Container, he hasn't talked directly to Mark Jared, they have some sort of arrangement with White County Co-Op.

Mayor Wiggins stated that the storm water conveyance system from Old Walton Road to Petit's dam, we now have an engineering study taking a look at that. If you will recall, we had this before and the price tag scared the board. We will discuss this one more time.


PUBLIC COMMENT: There was none.

ADJOURNMENT: Dale Welch made a motion to adjourn the meeting.



Bill Wiggins, III, Mayor

Attest:



Ella Dishman, CMFO/Office Manager