



Where Hilltops Kiss The Sky  
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Bill Wiggins III  
MAYOR

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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 NOVEMBER 5, 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	Starlett Wessels	Charles Looper
Mark Farley		James Foster	Nathan Walker

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

Invocation: Monterey Police Chief Bill Randolph

Pledge to the flag: Alderman Dale Welch

**APPROVAL OF THE OCTOBER 8, 2018 MINUTES:** Charles Looper made a motion and was seconded by Nathan Walker to approve the October 8, 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 a roll call vote, all present voted yes. Motion carried.

**CONSIDER BIDS FOR THE CONSTRUCTION OF DROP SHED AT CITY GARAGE:** After some discussion, Mark Farley made a motion and was seconded by Charles Looper to accept the low bid of \$16,850.00 from John Horst for the construction of a drop shed at the city garage to be paid for out of the depreciation account. After a roll call vote, all present voted yes. Motion carried.

**COMMITTEE REPORTS:** Dale Welch stated that the Building and Grounds committee met last week and the first item on the agenda was to discuss the master plan for Meadow Creek Park and it is still in review.

Dale Welch stated that the second thing, they made a recommendation to approve the friends of Meadow Creek Park bylaws. Dale Welch made a motion and was seconded by Amy Martin to approve these bylaws. After some discussion, Nathan Walker made a motion to table this motion until the next meeting and was seconded by Mark Farley. After a roll call vote, there were three "yes" votes and four "no" votes to table. Those voting yes were: Farley, Foster and Walker. Those voting no were: Welch, Martin, Wessels and Looper. Motion failed. Mayor Wiggins stated so now that has failed we need to go back to our original motion to approve the bylaws. After a roll call vote, there were four "yes" votes and three "no" votes. Those voting yes were: Welch, Martin, Wessels and Looper. Those voting no were: Farley, Foster and Walker. Motion carried.

Dale Welch stated that the third thing, they made a recommendation to extend the rail trail down to Oak Street and use the Standing Stone Trustee money in the amount of \$20,400 to pay for this. Dale Welch made a motion and was seconded by Charles Looper to extend the trail to Oak Street. After some discussion and after a roll call vote, there were four "yes" votes and three "no" votes. Those voting yes were: Welch, Martin, Wessels and Looper. Those voting no were: Farley, Foster and Walker. Motion carried.

Charles Looper left the meeting at this time.

Starlett Wessels stated that she has asked Duane Jarrett and Nathaniel Green to address the board. Duane Jarrett stated that we put in the budget for \$40,000 for a SCADA upgrade. When we put these out for bids the lowest bid was for \$63,385 and I just needed your permission to accept this low bid. After some more discussion, Mark Farley made a motion and was seconded by Nathan Walker to accept the low bid of \$63,385 for the SCADA system upgrade. After a roll call vote, all present voted yes. Motion carried.

Nathaniel Green gave an update on the CDBG grant for the sewer plant and the state has told him that they would get back with him as soon as they could and thanked us for our patience. He also stated that we will be bidding out the CDBG project the first part of spring to fix sewer lines in town. Duane Jarrett stated that we will be fixing approximately one mile of lines with the grant that we just received.

Amy Martin asked Nathaniel what happened about the Callahan Road sewer line extension? Nathaniel Green stated that we received notice that it is on the list of funding for SRF (State Revolving Fund program).

**OTHER BUSINESS:** There was none.

**NEW BUSINESS:** Mayor Wiggins stated that I mentioned to you last month that TDOT had been here to do a thorough audit of our signaling and railroad crossings. Part

of that audit, their recommendation is going to be to replace the whole traffic arrangement, the signaling, at Holly and Commercial and Chestnut and Commercial with new LED technology replacing the whole system. There will be no more loops. TDOT will not be able to do that until 2020 but they said that if the Monterey wanted to bid out that work, it could be realized sooner. I asked them the cost and they said around 700 grand. He told them he would present it to the board but he didn't think that the board would do this because we don't have that kind of cash reserve.

Mayor Wiggins stated that he will be having a meeting with VEC about replacing all our street lights with LED.

Mayor Wiggins stated that you all were here earlier on the orientation with Warren Nevad and I encourage all of you to attend that session in Algood. It will be \$210 per person and the city will cover the bill.

Mayor Wiggins stated that he had met with Bobby Walker Friday afternoon and he was reviewing with me the conservation easement with Bee Rock. He is going to proceed with the conservation easement. We will be getting a quit claim deed for 10.65 acres from him.

Mayor Wiggins stated that this is just for review, this is Jerry Warren's presentation, it is simply an estimate, preliminary look, for the drainage area at the park.

Dale Welch made a motion and was seconded by Amy Martin to donate \$500.00 to the Civitan club for the Christmas parade. After some discussion, and after a roll call vote, all present voted yes. Motion carried.

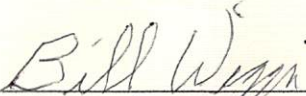
Amy Martin asked if we would be meeting about the preliminary park plan again with Warren and Associates? Dale Welch stated that we would have another committee meeting plus bring it before the board.

Monterey Police Chief Bill Randolph stated that as the board knows, we always do a toy drive for Christmas. We are going to do another avenue as well. We are going to do a singing at the park and if it rains, we have permission from Sonya Farley to use the high school. We will ask everyone that comes to bring a new unwrapped toy. Julie Bohannon stated that this will be December 8<sup>th</sup> at 5:00 p.m.

James Foster asked if there is going to be a meeting next Tuesday about the ballpark? Julie stated that yes there is going to be. James Foster asked if anyone could come and Julie stated yes and it is going to be a cut and dry meeting. Dale Welch stated that it is just an exchange about what we expect out of you. Really it is just exchanging information. Julie Bohannon stated that it will take about 10-15 minutes. It is just so we are all on the same page and that everyone gets the same information.

**PUBLIC COMMENT:** There was none.

**ADJOURNMENT:** Dale Welch made a motion and was seconded by Amy Martin to adjourn the meeting.

  
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Bill Wiggins, III, Mayor

Attest:

  
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Ella Dishman, CMFO/Office Manager