



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 DECEMBER 3, 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	
Mark Farley	JJ Reels	James Foster	Nathan Walker

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

Invocation: Rev. Denna Hornsby, Monterey United Methodist Church

Pledge to the flag: Alderwoman Amy Martin

APPROVAL OF THE NOVEMBER 5, 2018 MINUTES: Dale Welch made a motion and was seconded by Nathan Walker to approve the November 5, 2018 minutes. All present voted yes. Motion carried.

CONSIDERATION OF BILLS: Mark Farley made a motion and was seconded by JJ Reels to pay the bills as listed. JJ Reels questioned two bills and after clarification a roll call vote was taken and all present voted yes. Motion carried.

JOHN STORIE AND MARK SIMPSON, BANK OF PUTNAM COUNTY, TO ADDRESS THE BOARD: John Storie stated that what you may have noticed is that there is a construction project on Commercial Avenue and we are here tonight to basically ask you to save the date, August 17, 2019 for a grand opening that we intend to do here to dedicate this new building. We want to make this more than just for the Bank of Putnam county, we want to make it for the City of Monterey. A lot of people are asking well what is going to go in this building? Mr. Storie stated that he does not know at this time. We are going to be assuming ownership of five new offices in East Tennessee in the

month of January, so that will raise our number of offices to 19 in nine different counties. What this means to Monterey is that geographically it puts our corporate footprint square dab in the middle of Monterey.

COMMITTEE REPORTS: Starlett Wessels stated that she has asked Duane Jarrett to present some ideals that he has. Duane Jarrett asked Dawn Kupferer to come up and talk about the ARC grant. Dawn stated that the Appalachian Regional Commission is 13 states in the United States. We want to go after another pot of money. The way you do that in the state of Tennessee you put in an application and you tell the Governor what kind of project you want to do and if they like it then they will ask for a full application in the spring and then you will have to get your board approval and have to put together a packet. We just want to put our name in the hat for a project, and Duane has a project here that he thinks can be an economic driver. Duane Jarrett stated that we are looking at laying an eight inch water line down Holly and go under the interstate overpass at exit 300 and tie on at Bee Rock. Right now the water runs under the interstate.

Dunae Jarrett stated that a couple of weeks ago we had a boil water advisory and that was due to low water pressure where that line broke and drained the tank. We use a company called Wascon that helps us with our water and sewer projects if they are big jobs, they will rebuild motors for us. They have a system for me on the sewer side. If a lift station malfunctions and the pump doesn't come on, it will text my phone and Tim's phone. IF the power goes out, it will run 72 hours on battery backup. Now they have that available for the water side. It will cost \$6,550 each for two tanks. One tank at Peter Avenue and the other tank at Industrial. After more discussion, Dale Welch made a motion and was seconded by Mark Farley to approve this. After a roll call vote, all present voted yes. Motion carried.

OTHER BUSINESS: Dawn Kupferer and Julie Bohannon addressed the board and gave some updates. Julie Bohannon stated that if you drive down to Meadowcreek Park, the state had some extra black top and they black topped up to the pug.

Dawn Kupferer stated that we have been working on this master plan since March and we brought it to you in July but we still want people to come back and if there are things that you want out at the park, you need to let us know. The last thing that we were looking at was the bike trail and the new beach area. Nathan Walker asked what do we have on the master plan, because the only thing that I have seen is an aerial photograph. Dawn stated that is probably the only thing that you will see unless we get on a computer system that has the layers. I don't have the program and I know the city doesn't. Nathan asked if we had a plan like one is this, and two is that and then three is this? Dawn stated yes we do have a priority listing. We are supposed to be giving him more feedback so we can get the prioritized list. If we could get him over here and we all could have a meeting and he could have his laptop and then maybe we could see it. Amy Martin stated that she would like it if Mr. Warren could come up and meet with us and we could all sit and look at it. Julie Bohannon stated that he has been here in the past and have had public meetings. JJ Reels stated that one thing with the climbing, that crag is actually on somebody else's

property. I think that we need to think about is either acquiring that property or getting some kind of written permission to use that property.

Dawn stated that the cool thing about Meadow Creek park, if you haven't been on Instagram, twitter or facebook you should go because we already have 48 instagram followers and people interacting and some really good pictures. JJ Reels stated that last month he could not be here because he was feeling awful, and the bylaws was passed. One of the things I question, is the legality of a municipality passing bylaws for a private organization. Just like the Depot Society, it is a 501c3 right? Did the city pass their bylaws? The city didn't pass any bylaws for the Monterey Hometown project. I talked to a lawyer friend of mine and he said unless the city passes for all those organizations, they can't pass bylaws for this one either because it would be discriminatory. He said that the attorney also told him that with him being a city board member I couldn't serve on that committee. Dawn asked if the attorney read the bylaws? JJ stated that no he didn't read the bylaws but as a general law, a city can not set bylaws for organizations. I want to make a motion that we rescind the motion from last month on the Meadowcreek park bylaws and question the legality of it and was seconded by Mark Farley. After a very lengthy discussion, there were three "yes" and four "no" votes to rescind the motion from last month. Those voting yes were: Farley, Reels and Foister. Those voting no were: Welch, Martin, Wessels and Walker. Motion failed. Mayor Wiggins recommends that the committee, since there is a question or a question has been raised about legality, that we consult with our city attorney and report back to the board.

Dawn Kupferer stated that the Town of Monterey is hosting the meeting of the Walton Road city byway, the city and county officials from Roane, Cumberland, Putnam and Smith County.

Julie Bohannon stated that on the 13th we are hosting a tourism meeting.

Julie Bohannon stated that we did met with all the youth sports leagues and got all of that straightened out.

Julie Bohannon stated that the Monterey Anglers won a prize for a float Saturday night.

Julie Bohannon stated that santa came to the Depot after the parade and we had a good time. We had a bizarre at the Depot and it turned out great.

Julie Bohannon stated that Heritage Academy had a concert at the pavilion. Hope in Christ had hot chocolate they handed out at First Volunteer Bank.

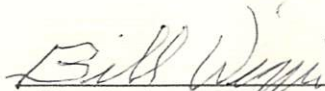
Anita Lane stated that we are having a 125th birthday party for Monterey on Friday from 10:00 a.m. to 2:00 p.m. She stated that she was president of the Standing Stone Historical Society and we started Monterey hometown project this year to try to celebrate our 125th anniversary. We really appreciate every single one of you for volunteering your time to the Town of Monterey.

Julie Bohannon stated that the toy drive for the police department is Saturday at 5:00 at the park and Redeemed will be singing.

NEW BUSINESS: JJ Reels stated that he appreciates the wastewater plan, but why are we only concentrating on the area between Railroad Ave. and Industrial Drive? We identified two other problem areas that are relatively easy fixes. Why aren't we addressing those? Mayor Wiggins stated Dawn you have had more recent conversations with Jerry than I have, would you mind addressing this? Dawn stated that the phase one that you have has been ran through TDEC and that is for in house (town staff). Jerry Warren and I spoke today and I asked him about this and he has the tv people lined up to do tv there. He has been with his crew down there and he has done the map. The Mayor has the map that shows the different phases. He was hoping to get a meeting scheduled with the Mayor and some people before Christmas so that he could give you some ideals of the different areas. JJ stated that he knows there is a blockage in that area and he has been told that people know exactly where it is at. Actually, I was out there with Bobby Farley and Tim Hedgecough when they tried to run the camera but their camera is not big enough. He stated that he talked with Bobby and asked them if we could contract that out and they said they don't know. So I called and talked with Ricky Shelton, Mayor of Cookeville, and he put me in contact with the city manager who put me in contact with the water manager and said they would be happy to do it but their equipment was at the manufacturer being repaired but they know of a couple of companies that do that kind of work. And one of the companies submitted a plan and for some reason got turned down. Dawn stated that at the same time you were doing that, I think the Mayor told Jerry Warren to find a company to tv it. Amy Martin stated that Dale Welch just said that we would probably have a building and grounds committee before Christmas.

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