



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 JANAUARY 6, 2020, 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	Alex Garcia	Starlett Wessels	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: Alderman James Foster

APPROVAL OF THE DECEMBER 2, 2020 MINUTES: Dale Welch made a motion and was seconded by Charles Looper to approve the December 2, 2019 minutes. All present voted yes. Motion carried.

CONSIDERATION OF BILLS: Nathan Walker made a motion and was seconded by JJ Reels to pay the bills as listed. After a roll call vote, all present voted yes. Motion carried.

FILL VACANCY ON STANDING STONE HEALTHCARE BOARD: Starlett Wessels made a motion and was seconded by James Foster, upon recommendation from the SS Healthcare Board, to appoint Jenna Wakefield as the replacement for Lynn Connor. After a roll call vote, all present voted yes. Motion carried.

I-40 REPAIR AND RECONSTRUCTION: Mayor Wiggins stated that we have four lights down on the interstate and he spoke with Bobby Randolph today and Bobby Randolph stated that VEC would fix these lights and the electrical problem with the light that was damaged at exit 300.

CONSIDER BIDS FOR WATER TANK REPAIR: Nathaniel Green stated that they opened bids on December 20 and there were six bids. The lowest bid was for \$36,800 and the highest bid was for \$121,200. After further discussion, Mark Farley made a motion and was seconded by Dale Welch to accept the low bid for \$36,800 from G & L Tanks upon the recommendation of Nathaniel Green. After a roll call vote, all present voted yes. Motion carried.

COMMITTEE REPORTS: Starelett Wessels asked Nathaniel Green to address the board. Nathaniel Green stated that we need a 90 day extension for the CDBG Sewer project. After some discussion, Mark Farley made a motion and was seconded by Starlett Wessels to amend J & H Construction's contract with an extension of 90 days. After a roll call vote, all present voted yes. Motion carried.

Mark Farley made a motion and was seconded by JJ Reels to extend Nathaniel Green's contract to 2023 with the Town of Monterey. After a roll call vote, all present voted yes. Motion carried.

Nathaniel Green stated that he has received the dam inspection report and he will be reviewing it for the leak at the dam.

Alex Garcia stated that they had a law committee meeting and the first thing they discussed was the new policies and procedures for the police department. After some discussion, Dale Welch made a motion and was seconded by Alex Garcia to approve the new policy and procedures for the police department.

Alex Garcia stated that at law committee meeting the other thing that was discussed was the proposed dog ordinance for keeping dogs leashed for more than 12 hours at a time. After a very lengthy discussion, Starlett Wessels made a motion and was seconded by Dale Welch to add this amendment to Section 10 of our animal control ordinance. After a roll call vote, there were seven "yes" votes and one "no" vote. Those voting yes were: Welch, Garcia, Wessels, Looper, Farley, Foster and Walker. Those voting no were: Reels. Motion carried.

Mayor Wiggins asked Nathan Walker if he could call a finance committee meeting to discuss Risk Management.

OTHER BUSINESS: Julie Bohannon stated that the Putnam County was here at the park today installing part of the water feature at Whittaker park.

Julie Bohannon stated that at Meadowcreek park they have built a natural stone staircase and a wooden ladder for the trail. She stated that they are 80% complete for the trail at the park.

Julie Bohannon stated that Hey Jack Construction will be going to the lake and doing some grading to extend the parking. She stated that when they begin, they will lock the gates while they are working so they can keep their equipment there.

Julie Bohannon stated that the mountain bike group will be at the park Saturday to continue working on the trail.

Julie Bohannon stated that Thursday the specs and plans will go to the State for Burk sidewalk.

NEW BUSINESS: Starlett Wesseks stated that she has been asked to bring to the board that we need speed limit signs on E. Stratton Avenue between exit 301 and Taco Bell. Mayor Wiggins stated that he will get this taken care of.

Starlett Wessels asked about leash law compliance. Do we need an animal control officer? After some discussion, the police will be handling this issue.

Mayor Wiggins stated that Eddie Pack has never shown up to give us the specs for what we need for city hall's roof. He stated that he talked with John Zachary and John said that we needed EPDM roof at city hall. Mayor Wiggins stated that he will get this bid out.

Mayor Wiggins stated that at Meadowcreek park, TML advised us to put up Danger/No Trespassing signs at each end of the dam. He stated that he went out there last month and there were people on the dam. He asked the chief to start issuing citations for this.

Mayor Wiggins stated that Jerry Warren has sent the Elk Mountain contracts to Nolan Goolsby to look at for the flooding issue. He stated that he will be going in the morning and signing the contracts and there will be a pre-construction conference next week. He stated that we are going to continue with this, without the easements from Mr. Bowman. JJ Reels stated that didn't need them anyhow and Mark Farley and Bill Wiggins stated yes we do. Anytime that you have to cross someone else's property you need an easement, but we will work around him. We need to get this done.

James Foster stated that he has been asked about the RR Tracks getting bad in Town. Mayor Wiggins stated that the Rail Road has been alerted to this problem.

JJ Reels asked about what was happening with doing the grout work at Rebas? Julie Bohannon stated that this is in the hands of the State of Tennessee.

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