



Where the Hilltops Kiss the Sky
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Mark Farley
MAYOR

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 MONDAY, FEBRUARY 5, 2024, AT 7:00 PM.

The meeting was called to order by Interim Mayor Mark Farley.

Upon roll call the following aldermen were present:

Amy Martin	Alex Garcia	Jim Whitaker	
James Foster	Jim Wolfgram	Charles Looper	Bill Wiggins

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

Invocation: Bro. Jeff Leonard

Pledge to the Flag: Mayor Mark Farley

PUBLIC COMMENT: Cheryl Gantt addressed the board concerning her water line on Wolf Pond Road and asked the board to help them get the line moved closer to their homes.

Lindsey Smith addressed the board concerning her water line on Wolf Pond Rd. After further discussion, it was decided that Bobby Farley would get the psi pressure to make sure that it would at least be 20 psi and maintain this pressure. It was also decided that it would cost approximately \$30,000 to move the lines from Shady Lane to Wolf Pond Road and that the landowners would be responsible for this cost.

COMMITTEE REPORTS: Alex Garcia stated that there was a building and grounds committee meeting on January 12 and there were several things that were discussed. Alex Garcia made a motion and was seconded by Amy Martin to accept the new rules and rental policies for special events. After a roll call vote, all present voted yes. Motion carried.

Alex Garcia stated that he talked to Brad Vaughn about using the gravel parking lot for T-ball.

Alex Garcia stated that the parking lot south of the Depot will be used for yard sales that will be moved from the farmer's market.

Alex Garcia made a motion and was seconded by Amy Martin to accept the bid from Kemp Bros. Construction for \$283,750.00 for the black bottom field. We have a grant for \$200,000 and we can use the remainder from the health care fund. After a roll call vote, all present voted yes. Motion carried.

APPROVAL OF THE JANUARY 8, 2024 MINUTES: Alex Garcia made a motion and was seconded by Jim Whitaker to pass the minutes from January 8, 2024. All present voted yes. Motion carried.

CONSIDERATION OF BILLS: Alex Garcia made a motion and was seconded by Charles Looper to pay the bills as listed. After a roll call vote, all present voted yes. Motion carried.

DISCUSS THE OPINION FROM MTAS FOR THE CITY ELECTION: Alex Garcia made a motion and was seconded by Amy Martin to stay with option number three(3) to maintain the same procedure as used in the past. After a roll call vote, all present voted yes. Motion carried.

CONSIDER RESOLUTION #2024-001 – A RESOLUTION AUTHORIZING THE APPLICATION FOR TDOT TRANSPORTATION PLANNING GRANT FUNDS – RAFFERTY CLEARY: Bill Wiggins made a motion and was seconded by Alex Garcia to pass this Resolution. All present voted yes. Motion carried.

APPROVAL OF ENGINEERING CONTRACT FOR TDOT TAP GRANT – RAFFERTY CLEARY: Jerry Warren discussed the contract and this will be for the trail additions and the sidewalk extension over by Burks. Bill Wiggins made a motion and was seconded by Amy Martin to accept this contract. After a roll call vote, all present voted yes. Motion carried.

CONSIDER FIREWORKS ADDENDUM FOR JULY 5, 2024 FIREWORKS SHOW – RAFFERTY CLEARY: Rafferty Cleary stated that One Bank of Tennessee has issued a letter of intent to pay the extra \$15,000 for the extra fireworks show. Bill Wiggins made a motion and was seconded by Amy Martin to accept this addendum from One Bank of Tennessee. After a roll call vote, all present voted yes. Motion carried.

APPROVAL TO APPLY FOR HEALTHY BUILT ENVIRONMENT GRANT – RAFFERTY CLEARY: Rafferty Cleary discussed the proposal that if we apply for this grant and receive it, to build a pump track and they would deed us some property by the police department on commercial for this track. Bill Wiggins made a motion and was

seconded by Amy Martin to allow Rafferty to apply for this grant for \$80,000. All present voted yes. Motion carried.

NEW BUSINESS: Rafferty Cleary asked the board to renew the lease for one year for Outdoor Junction. Bill Wiggins made a motion and was seconded by Alex Garcia to renew the lease with the same language for one more year. All present voted yes. Motion carried.

Bill Wiggins made a motion and was seconded by Jim Whitaker to align with federal holidays to add MLK day and Juneteenth to the employee paid vacation days. Alex Garcia made a motion to amend and was seconded by Amy Martin to trade Standing Stone day for MLK day. After a roll call vote on the amendment, all present voted yes. Motion carried. After further discussion, the question was called for a vote on the original motion. There were five “yes” votes and two “no” votes to add Juneteenth to the employees paid vacation days. Those voting yes were: Garcia, Whitaker, Foster, Looper and Wiggins. Those voting no were: Martin and Wolfgram. Motion carried.

Bill Wiggins made a motion and was seconded by Jim Whitaker to create a body for the Athletic and Event Board. All present voted yes. Motion carried.

Zeda Hillis addressed the board and asked for approval to set a pre-construction date for the highway 70 project. The board gave the approval and she will get back with the date.

Mark Farley asked where the process was on the wastewater treatment plant? Zeda said that we are getting very close. Bill Wiggins stated that we will need to exploit the property that will be vacated on Woodcliff Road after we get moved to the new wastewater treatment plant.

Bill Randolph stated that he has submitted a proposal on how to use the annual leave time for the police officers at the police department. All the board members agreed to accept the proposal and give the officers until September 30, 2024 to use their time or cash it in.

Bill Randolph stated that the board needs to approve a Resolution for approval to use the vehicle tag readers technology. Bill Wiggins made a motion and was seconded by Alex Garcia to pass this resolution. All present voted yes. Motion carried.

MAYOR UPDATES: There was none.

OTHER BUSINESS: There was none.

ADJOURNMENT: Alex Garcia made a motion and was seconded by Amy Martin to adjourn the meeting.

Interim Mayor Mark Farley

Attest:

Ella Dishman, CMFO/Office Manager