



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 A SPECIAL CALLED MEETING ON MONDAY, MARCH 25, 2024, AT 7:00 PM. AT THE MONTEREY MUNICIPAL BUILDING.

The meeting was called to order by Mayor Mark Farley

Upon roll call the following aldermen were present

	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:

The call of the meeting was read, together with the proof of service of the same, which call and proof of service is as follows:

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

FROM: Mark Farley, Mayor

You and each of you are hereby notified that I have called a special meeting of the Board of Mayor and Aldermen of the Town of Monterey, Tennessee, to be held on Monday, March 25, 2024 at 7:00 p.m. at Monterey City Hall, for the purpose of:

1. Public Comment
2. Consider Resolution 2024-002 – A capital outlay note for the 2024 sanitation truck
3. Discuss 2024-2025 budget
4. Consider roof quotes for the Monterey police department

Mark Farley, Mayor

Item 1. There was none.

Item 2. Alex Garcia made a motion and was seconded by Bill Wiggins to accept the interest rate from TN Municipal Bond Fund for a five year period at 5.38% interest rate. After a roll call vote, all present voted yes. Motion carried.

Item 3. Mayor Farley set a work session for Tuesday, April 2, 2024 at 6:00 for the board members to look at the 2024-2025 budget and discuss and then plan another work session for the department heads to attend to answer any questions from the board.

Item 4. All three bids were looked at and it was the consensus of the board to send this back to the chief and have him to get the quotes again from all three vendors with the following specs: 8' X 20' shed roof (window to window) with a vapor barrier; replace all screws; use 6 X 6 posts; replace 2 X 6 on $\frac{3}{4}$ of the roof; replace 36" exterior door between the two windows; and install gutters on both sides and the new porch.

Mark Farley, Mayor

Attest:

Ella Dishman, CMFO/Office Manager