

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 APRIL 1, 2019 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	JJ Reels	James Foster	Nathan Walker

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

Invocation: Rev. Verna Seager

Pledge to the flag: Alderman JJ Reels

APPROVAL OF THE MARCH 4, 2018 MINUTES: Dale Welch made a motion and was seconded by JJ Reels to approve the March 4, 2019 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 was taken, all present voted yes. Motion carried.

STORMWATER DRAINAGE – WARREN & ASSOCIATES: Jerry Warren addressed the board and stated that they have been taken data and phone calls and then going back and trying to put this into a plan to try to alleviate some of the drainage issues around the park. He stated that basically we have two pipes under the railroad and there is also a third pipe under the railroad that one end of it is stopped up. When we come back from there, there is a pipe that the best we can tell is it is a 36-inch pipe metal pipe. That pipe appears to go under the building that the police department is in. With the help of the city, we have tv’ d back to that point and got as far as we could get but the short

story is that pipe is basically stopped up at a certain point. So, with what is coming under the street from the park and the school area that's coming under the pipe that is on TDOT right of way that ties into a network on the other side which is as best we can tell, they are all 36-inch corrugated metal pipe in not good shape. The capacity of that 36-inch pipe is nowhere near what it should be in order to carry the drainage that is coming in. So, what we have tried to do is dissect this a little bit at a time. I would love to tell you that we have millions of dollars so that we could take this all the way to the interstate, but we don't and I don't think the Town of Monterey does. What we are trying to do it take this a bite at a time. He stated that the big issue that we have been getting phone calls about, is here at Mr. Bowman's property there has been some flooding because we have had some historical rain events. When we go back and plug this in the pipes that are here, might, handle the two-year design storm and that is on a good day without any silt or mud in them. Right now, they are at least half full and a lot of them are already full. So, they simply don't work. Instead of trying to replace all that pipe, which we could do at a considerable expense, and I tell you we went through calculations to increase the size of the pipe, we can't get the pipe big enough. So, an option that we have looked at, is how can we try to alleviate some of this water, get it away from the Bowman property, but when we do that it basically gets it kind of out of the area and gets it away from the park and gets it gone. We initially looked at putting a small section of pipe under, because where it goes under the police department, something's got to be done. The simplest approach that we can come up with is to come in here beside that and put in like a manhole or a junction box and divert this water to get away from this pipe. We looked at putting this pipe in and putting it down by the walking track, the issue we would run into with the pipe is we are having trouble getting that pipe big enough because that area is so flat. We can't get enough slope on the pipe. What we are looking at now is basically trying to open this up now and have an open channel from this inlet that is kind of right beside the police department building and take that down and put another channel beside the walking track to carry it down to where it now crosses under the walking track and crosses under the railroad. We have two pipes there and a third one that can be cleaned out so we can get additional capacity. After some discussion, JJ Reels stated that his other concern with that is we carry that water to that side, now it is going through the Jones's property and they flooded twice in the last six months. Jerry Warren stated that if we take it here then we are heading it down the channel that is there now. That is the next step in the equation. What we are looking at now is trying to take this a bite at a time, take this as one issue and propose doing some repairs here to get this to a point where we don't have these folks flooding and at the same time we don't want to turn everything in the world loose on the other side of the railroad because it has got to go somewhere. JJ Reels stated that it wouldn't take a lot to fix it over there just a few repairs. After further discussion, Mayor Wiggins asked if we could do this, to get the water from East Commercial to the railroad tracks and for Dawn's application for this new federal funding can we adopt the whole project area tonight? We have talked about this before. Going straight across, easement through the Jones', box culvert under Railroad and we have already determined that the culvert under Industrial Drive is sufficient. So, the board can do two things tonight. We can adopt this approach to get the water to the tracks and off the park and off the Bowman property and quit destroying

the police department building. But then have the grand proposal as was first explained. JJ Reels made a motion and was seconded by Amy Martin to adopt this proposal and move forward. After a roll call vote, all present voted yes. Motion carried.

Nathan Walker made a motion and was seconded by Dale Welch to let Dawn to proceed with the paperwork for a grant for this project. After a roll call vote, all present voted yes. Motion carried.

CONSIDER RESOLUTION #19-834 – A RESOLUTION TO APPLY FOR GRANT FUNDS FROM THE APPALACIAN REGIONAL COMMISSION: Dale Welch made a motion and was seconded by Charles Looper to pass this Resolution. After a roll call vote, all present voted yes. Motion carried.

STANDING STONE BOARD OF TRUSTEES: Mayor Wiggins stated that they are planning a presentation for this board and I thought they might be ready tonight, but they are not.

COMMITTEE REPORTS: Starlett Wessels asked Nathaniel Green to report on the ARC Grant and our proposition on what are priorities are on that project. Nathaniel gave an update on the ARC Grant (to extend water under the interstate at Exit 300).

Nathaniel Green stated we were sending out requests for proposals for equipment for the wastewater treatment plant. We were looking for five pieces of equipment. That deadline was March 11 and we received 25 proposals and 15 of them were thrown out for not following the rules for the proposal. Looking at it right now and even if we picked all the highest bidders, that total price would be around \$2.6 million worth of equipment and we budgeted for \$3.5 million.

Julie Bohannon stated that we had around 20 children, lots of adults, TWRA, MHS Anglers at our event at Meadowcreek Park. Monterey Coop provided lunch.

Julie Bohannon stated that we are looking into getting grants for getting sidewalks. We have written a letter of intent and we will know this week if we are eligible to pursue the grant and it will be a 100% grant. Burks elementary asked if we could possibly put up some directional signage over there.

Julie Bohannon stated that Blevins will be here next week for the Trail west.

Julie Bohannon stated that the depot & the city and several organizations won an award of excellence for the trails through history.

Julie Bohannon stated that she and Dawn had met with Bob the trail builder out at Meadowcreek Park.

Julie Bohannon stated that the tulips are blooming at the park

Julie Bohannon stated that the softball field concession stand has been painted.

OTHER BUSINESS: Mayor Wiggins stated that at the last meeting you authorized me to finalize the purchase of the six acres added to the meadow creek park. They are holding firm to the price of \$42,000. Dale Welch made a motion and was seconded by Nathan Walker to purchase this for \$42,000 and pay for it out of the Standing Stone Healthcare Board of Trustees money. After a roll call vote all present, voted yes. Motion carried.

Mayor Wiggins stated at the meadow creek park; all-terrain vehicles are prohibited. They are vandalizing our property. The penalty for anyone who is caught is jail and/or fines.

Mayor Wiggins stated that TN Parks and Greenways have scheduled a dedication ceremony for Bee Rock for June 22, 2019 from 10:00 a.m. to 12:00 p.m. They expect 300-400 people to attend. They will be giving tours, demo rock climbing and repelling.

Mayor Wiggins stated that rock climbing and what the pool was concerned about. We will model our rock-climbing program after the State of Tennessee with their parks.

NEW BUSINESS: There was none.

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