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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, APRIL 1, 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: Pastor Jeff Leonard

Pledge to the Flag: Alderman Jim Wolfgram

PUBLIC COMMENT: There was none.

COMMITTEE REPORTS: Bill Wiggins stated that the finance committee met and have decided to have a work session of the board of mayor and aldermen to go through each department’s budget and then meet with the department heads.

APPROVAL OF THE MARCH 4, 2024 AND MARCH 25, 2024 MINUTES: Alex Garcia made a motion and was seconded by Jim Whitaker to pass the minutes from March 4, 2024 and March 25, 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.

2ND READING OF ORDINANCE #24-863 – AN ORDINANCE TO AMEND TITLE 18 OF THE MONTEREY CITY CODE REGARDING WATER/SEWER TAPPING FEES AND BORE FEES: Alex Garcia made a motion and was seconded

by Bill Wiggins to pass the 2nd Reading of Ordinance #24-863. After a roll call vote, all present voted yes. Motion carried.

3RD READING OF ORDINANCE #24-864 – AN ORDINANCE TO AMEND THE CITY CODE FOR THE TOWN OF MONTEREY CHANGING CERTAIN SECTIONS OF TITLE IV PERSONNEL RULES AND REGULATIONS: Alex Garcia made a motion and was seconded by Charles Looper to pass the 3rd Reading of Ordinance #24-864. After a roll call vote, all present voted yes. Motion carried.

TDOT PLANNING GRANT AWARD – RAFFERTY CLEARY: Rafferty Cleary stated that we have received this TDOT grant and that the grant is for up to \$200,000.00 and the grant is a 10% matching grant.

EAGLE SCOUT PROPOSAL FOR MEADOW CREEK PARK – RAFFERTY CLEARY: Nicholas Rish addressed the board and stated that he would like to build three picnic tables for the park and the cost for all three would be \$377.20. Bill Wiggins made a motion and was seconded by Alex Garcia to approve this expenditure. After a roll call vote, all present voted yes. Motion carried.

James Foster stated that he would like to pay for two more picnic tables and have them dedicated to his wife.

ROAD CLOSURE REQUEST – RAFFERTY CLEARY: The Hippies Daughter would like to have a motorcycle bike show on August 31, 2024 and asked to close the streets for this. After some discussion, Alex Garcia made a motion and was seconded by Bill Wiggins to close the street down for this motorcycle bike show. After a roll call vote, all present voted yes. Motion carried.

NEW BUSINESS: Duane Jarrett stated that he is putting a public notice in the newspaper about the sewer plant updated sewer use ordinance that will be presented at the next board meeting.

Bill Wiggins made a motion and was seconded by Amy Martin to accept a proclamation dedicating April for Confederate States of America month. After a roll call vote, all present voted yes. Motion carried.

Alex Garcia asked if a street light could be placed at Old Walton Road and Callahan Place. Mayor Mark Farley stated that we could do this. We will have to send a letter to VEC and they will put it in place.


MAYOR UPDATES: There was none.

OTHER BUSINESS: There was none.

ADJOURNMENT: Alex Garcia made a motion to adjourn the meeting.

Interim Mayor Mark Farley

Attest:


Ella Dishman, CMFO/Office Manager