



Where Hilltops Kiss The Sky  
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MAYOR

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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 AUGUST 5, 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. Jeff Leonard

Pledge to the flag: Alderman Dale Welch

**APPROVAL OF THE JULY 1, 2019 MINUTES:** Dale Welch made a motion and was seconded by Mark Farley to approve the July 1, 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.

**1<sup>ST</sup> & 2<sup>ND</sup> READING OF ORDINANCE #19-552 – AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MONTEREY, TENNESSEE, TO PROVIDE A TAX LEVY FOR THE TOWN OF MONTEREY, TENNESSEE FOR THE FISCAL YEAR ENDING 2020:** Nathan Walker made a motion and was seconded by Charles Looper to pass the 1<sup>st</sup> and 2<sup>nd</sup> Reading of Ordinance #19-552. After a roll call vote, there were six “yes” votes and two “no” votes. Those voting yes were: Walker, Foster, Reels, Farley, Looper and Welch. Those voting no were: Wessels and Martin. Motion carried.

**1<sup>ST</sup> AND 2<sup>ND</sup> READING OF ORDINANCE #19-553 – AN ORDINANCE OF THE TOWN OF MONTEREY, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020:** Nathan Walker made a motion and was seconded by Charles Looper to pass the 1<sup>st</sup> and 2<sup>nd</sup> Reading of Ordinance #19-553. After a roll call vote, all present voted yes. Motion carried.

**CONSIDER RECOMMENDATION FOR THE PROCUREMENT OF ENGINEER SERVICES FOR THE ARC GRANT:** Mark Farley made a motion and was seconded by JJ Reels to keep Jimmy Hailey for engineer services for the ARC grant. After a roll call vote, all present voted yes. Motion carried.

**CONSIDER RECOMMENDATION FOR THE PROCUREMENT FOR ADMINISTRATOR SERVICES FOR THE ARC GRANT:** Dale Welch made a motion and was seconded by Charles Looper to obtain Kwill Consulting for the administrator services for the ARC grant. After a roll call vote, all present voted yes. Motion carried.

**CONSIDER AN AGREEMENT WITH UT MTAS FOR THEM TO PERFORM A WATER AND WASTEWATER RATE STUDY FOR THE TOWN OF MONTEREY NOT TO EXCEED \$5000:** Dale Welch made a motion and was seconded by Starlett Wessels to pass this agreement. After a roll call vote, all present voted yes. Motion carried.

**COMMITTEE REPORTS:** Nathan Walker stated that we had a finance committee meeting on Tuesday, July 30 to discuss a new Resolution for the Standing Stone Trustee Board. He stated that the committee made a recommendation to draft a new Resolution and to make the Trustee board advisory board and to allocate 20% of the rental monies to be deposited into the Trustee account and to allocate 80% of the rental monies to be deposited into the General Fund starting with the 2020/2021 fiscal year. Nathan Walker stated that this Resolution will be ready to present to the board at the September meeting.

**OTHER BUSINESS:** Mayor Wiggins stated that in your packets you have Form CT-0253 timestamped from the comptroller's office on the \$1,000,000 capital outlay note. No action is needed, this just needed to be presented for your information.

Dale Welch asked if we were going to have a special called meeting to finish the budget? Mayor Wiggins stated that this was up to the board. The board members agreed for a special called meeting for Tuesday, August 20, 2019 at 7:00 p.m.

**NEW BUSINESS:** Julie Bohannon stated that we have a new swing set at Whittaker Park.

Julie Bohannon stated that there has been a date set for a meeting for Friends of Meadowcreek Park volunteer for September 7. At that meeting they will be electing officers.

Julie Bohannon stated that August 6 they will be making the tourism announcement for economic development.

Julie Bohannon stated that Steven Maddox was here and wished to address the board concerning Meadowcreek Park. Mr. Maddox gave a presentation to the board on some of the rules and regulations that he thought we needed to have in place for liability purposes for rock climbing, swimming, police patrol, security systems and posted signs around the park.

**PUBLIC COMMENT:** Deborah Morris addressed the board concerning what she thinks is a drainage ditch on her property. She was asking for help to fix this ditch. Ms. Morris did state that this is not beside the road, but close to her home. Bobby Farley had spoken with her and determined that this was not a city storm drain, but she wanted the board to help her if they could. Mark Farley and JJ Reels stated that they would look at this on Tuesday, August 6, 2019 at 7:00 p.m. and determine if this is the city's or if this was homeowners.

**ADJOURNMENT:** Dale Welch made a motion and was seconded by Amy Martin to adjourn the meeting.

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Bill Wiggins, III, Mayor

Attest:

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Ella Dishman, CMFO/Office Manager