



Where the Hilltops Kiss the Sky  
302 E. Commercial Avenue • P.O. Box 97  
Monterey, Tennessee 38574

Police Department: (931) 839-2323  
City Hall: (931) 839-3770  
Fax: (931) 839-3933

**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, SEPTEMBER 11, 2023, AT 7:00 PM.

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

Upon roll call the following aldermen were present:

James Foster	Jim Wolfgram	Jim Whitaker	Bill Wiggins
		Charles Looper	

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

Invocation: Bro. Jeff Leonard

Pledge to the Flag: Alderman Charles Looper

**PUBLIC COMMENT:** Lynn Constan, National Daughters of the Union, presented an award recognizing Dale Welch. (Amy Martin entered the meeting at this time.)

**COMMITTEE REPORTS:** Jerry Warren gave an update on the Building and Grounds committee meeting that was held. He stated that he has the preliminary plans almost ready for the athletic field.

Jerry Warren gave an update on the TDOT Tap grant and stated that you have a Resolution in front of you to adopt (again) TDOT's selection policy. Bill Wiggins made a motion and was seconded by Jim Whitaker to pass this Resolution. After a roll call vote, all present voted yes. Motion carried.

Jerry Warren stated that the grant application for additional parking behind the depot was not approved.

**APPROVAL OF THE AUGUST 7, 2023 AND AUGUST 14, 2023 MINUTES:** Bill Wiggins made a motion and was seconded by Charles Looper to pass the minutes from August 7, 2023 and August 14, 2023. All present voted yes. Motion carried.

**CONSIDERATION OF BILLS:** Bill Wiggins made a motion and was seconded by Jim Whitaker to pay the bills as listed. After a roll call vote, all present voted yes. Motion carried.

**3<sup>RD</sup> READING OF ORDINANCE #23-860 – AN ORDINANCE TO AMEND TITLE 2, SECTION 2-104 OF THE MONTEREY MUNICIPAL CODE RELATED TO THE PRICES TO BE CHARGED FOR LOTS IN THE WELCH MEMORIAL CEMETERY:** (There was a public hearing held at 7:00 p.m. prior to the regular scheduled meeting.) Bill Wiggins made a motion and was seconded by Jim Whitaker to pass the 3<sup>rd</sup> Reading of Ordinance #23-860. After a roll call vote, all present voted yes. Motion carried.

**3<sup>RD</sup> READING OF ORDINANCE #23-861 – AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FOR APPROXIMATELY 2.5 ACRES LOCATED ON OLD WALTON RD FROM RESIDENTIAL R-1 TO RESIDENTIAL R-2:** (There was a public hearing held at 7:00 p.m. prior to the regular scheduled meeting.) Charles Looper made a motion and was seconded by Bill Wiggins to pass the 3<sup>rd</sup> Reading of Ordinance #23-861. After a roll call vote, all present voted yes. Motion carried.

**CONSIDER FIREWORKS CONTRACT FOR 2024:** Amy Martin made a motion and was seconded by Jim Wolfgram to accept the contract from Pyrotechnico Fireworks, Inc. for the same amount as last year (\$15,000). After a roll call vote, all present voted yes. Motion carried.

**CONSIDER SEVEN MEMBERS FOR THE ATHLETIC AND EVENTS COMMITTEE:** Bill Wiggins stated that he has talked with some of the members and he would like a chance to talk to the other two and bring their decision back to the board next month.

**CONSIDER MONTEREY FFA FUNDRAISER FOR CITY HALL AND THE DEPOT:** Rafferty Cleary stated that they are not going to do one for the Depot. After some discussion, Bill Wiggins made a motion and was seconded by Charles Looper to support the FFA fundraiser for city hall and spend the \$200 for them to do fall decorations at city hall. After a roll call vote, all present voted yes. Motion carried.

**CONSIDER FUND RAISER FOR THE POLICE DEPARTMENT FOR THE ANNUAL CHRISTMAS TOY DRIVE:** After some discussion, Charles Looper made a motion and was seconded by Bill Wiggins to follow the auditor's suggestion about making a separate checking account and depositing any monies (within three days of receiving monies) for the Christmas toy drive in the checking account and follow the Town of Monterey purchasing policy. After a roll call vote, all present voted yes. Motion carried.

**NEW BUSINESS:** Bill Wiggins stated that he would suggest the building and grounds committee meet and go over the pros and cons for yard sales at the farmer's market.

Bill Wiggins suggested that the board have a work session and talk about a city manager and two more holidays for city employees. He also stated that the civil service board should be invited to this work session and go over their role for employees.

Bill Wiggins stated that Bobby Farley has found a supplier for hoodies and t-shirts for the employees at the garage. The total amount would be around \$1,200 for five t-shirts each and three hoodies for each and to look at the contract with Unifirst and adjust that for just pants only. Bill Wiggins made that in form of a motion and was seconded by Jim Whitaker. After a roll call vote, all present voted yes. Motion carried.

Bill Wiggins stated that the Technology committee needed to meet and look at our social media policy. Rafferty Cleary addressed the board and gave more detailed information about the rescue that happened at Meadow Creek Park. He stated that the Putnam County Rescue Squad are not considered outsiders and he had talked with Brandon Smith and said that the rescue was a flawless rescue.

Rafferty Cleary stated that the eagle scout project for the amphitheater will be five – six guys working. Amy Martin made a motion and was seconded by Charles Looper to pay for paint and supplies needed for them to paint the inside of the amphitheater. After a roll call vote, all present voted yes. Motion carried.

Rafferty Cleary stated that he has been asked to invite the board and anyone else to attend an extra mile walk in Mt. Juliet on October 21<sup>st</sup>.

James Foster stated that there are businesses in town that do not have business license and we need to address this. This was sent to the building and grounds committee.

Bill Wiggins stated that the police need to enforce the food truck ordinance. He stated that we have two that do not have vendor's license.

**MAYOR UPDATES:** There was none.

**OTHER BUSINESS:** Zeda Hillis gave an update on the waste water treatment plant. She stated that they are about 70% complete and they will probably bring a contract extension to the next board meeting because they are waiting on a piece of equipment.

Zeda Hillis stated that the Calfkiller water lines project plans will be given to Duane this week to look over.

Zeda Hillis also stated that the HWY 70 water line extension paperwork has been signed.

**ADJOURNMENT:** Amy Martin made a motion to adjourn the meeting.

Interim Mayor Mark Farley

Attest:

Ella Dishman, CMFO/Office Manager