



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 REGULAR SESSION AT THE MONTEREY MUNICIPAL BUILDING OF SAID TOWN ON MONDAY, OCTOBER 2, 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	Alex Garcia	Jim Whitaker	
	Jim Wolfgram	Charles Looper	Bill Wiggins

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

Invocation: Bro. Jeff Leonard

Pledge to the Flag: Alderman Bill Wiggins

PUBLIC COMMENT: There was none.

COMMITTEE REPORTS: Bill Wiggins gave a finance and law committee report where they discussed procedures and finances with the police department.

APPROVAL OF THE SEPTEMBER 11, 2023 MINUTES: Bill Wiggins made a motion and was seconded by Jim Whitaker to pass the minutes from September 11, 2023. All present voted yes. Motion carried.

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

NEW BUSINESS: Mark Farley stated that we have moved new business to number five because Jerry Warren has an emergency and needs to leave. Jerry Warren stated that we were not fortunate enough to get the grant for the charging stations at the south parking lot. He did state that there is a grant available through TDOT but it is an 80/20 grant.

After some discussion, Alex Garcia made a motion and was seconded by Bill Wiggins to apply for the TDOT electric infrastructure grant. It will not cost the town anything to apply. After a roll call vote, there were five "yes" votes and one "no" vote. Those voting yes were: Garcia, Whitaker, Foster, Looper and Wiggins. Those voting no were: Wolfgram. Motion carried.

Jerry Warren gave an update on the soccer field and asked the board's direction on this. He stated that this is almost at the stage to put out to bid. He asked about the lighting with the electrical engineers and they said for the lights, poles and everything else would cost over \$100,000.

Jerry Warren stated that he did have some good news. Monterey has been awarded a tourism enhancement grant at Meadow Creek Park.

Alex Garcia made a motion and was seconded by Jim Whitaker to rent porta-potties for fall festival on October 28th. After a roll call vote, all present voted yes. Motion carried.

1ST & 2ND READING OF ORDINANCE #23-862 – AN ORDINANCE TO AMEND THE MONTEREY ZONING CODE PERTAINING TO TYPES OF REGULATED CHILD CARE CENTERS: Alex Garcia made a motion and was seconded by Charles Looper to pass the 1st and 2nd Reading of Ordinance #23-862. 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.

DISCUSS ROAD CLOSING FOR TRUNK OR TREAT: Alex Garcia made a motion and was seconded by Jim Whitaker to close Commercial Avenue and Crawford Avenue from Poplar to Chestnut and Depot Street to Holly. All present voted yes. Motion carried.

MAYOR UPDATES: There was none.

OTHER BUSINESS: Zeda Hillis addressed the board and stated that we need to have a change order for the new wastewater treatment plant. Alex Garcia made a motion and was seconded by Jim Whitaker to pass this change order. After a roll call vote, all present voted yes. Motion carried.

Chief Bill Randolph swore in the two new police officers at this time. Tyler Calhoun and Dylan Durham.

ADJOURNMENT: Alex Garcia made a motion and was seconded by Jim Whitaker to adjourn the meeting.

Interim Mayor Mark Farley

Attest:

Ella Dishman, CMFO/Office Manager