



Where Hilltops Kiss The Sky
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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 OCTOBER 7, 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		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 Charles Looper

APPROVAL OF THE SEPTEMBER 9, 2019 MINUTES: Dale Welch made a motion and was seconded by Starlett Wessels to approve the September 9, 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, all present voted yes. Motion carried.

CONSIDER RESOLUTION #19-837 – A RESOLUTION ADOPTING A SOCIAL MEDIA USE AND INTERNET USE POLICY FOR THE TOWN: Dale Welch made a motion to pass this Resolution. This motion failed due to lack of a second. Nathan Walker stated that we will have a technology meeting before the next meeting to address this.

BETH TROYER – PROJECT GRADUATION TO ADDRESS THE BOARD: Beth Troyer stated that she was going to turn this over to Alexandra Garcia and Jackson Troyer, seniors at MHS. They addressed the board and asked for a donation again this

Mark Farley made a motion and was seconded by JJ Reels to approve \$500 for Project Graduation. After a roll call vote, all present voted yes. Motion carried.

COMMITTEE REPORTS: Nathaniel Green and Duane Jarrett gave an update on the Perdue agreement. Mark Farley made a motion and was seconded by Nathan Walker to accept the final agreement with Perdue upon recommendation from city attorney Nolan Goolsby and Engineer Nathaniel Green. After a roll call vote, all present voted yes. Motion carried.

Dale Welch asked for an update on all the different projects. Jerry Warren stated that the drainage project, we have been going over this and been meeting and going over easements and trying to sort out some of that. What we have kind of came back with, we have met with mayor a time or two and met with some of the property owners and talked to everybody and what we are trying to do is to try and condense our project. The good thing is that we have city property in the middle of where we needed to be and that's what we are looking at. He handed out a drawing/picture of where they could put the proposed water pipe. After further discussion, JJ Reels made a motion and was seconded by Nathan Walker to move forward with this project. Jerry Warren stated that his best estimate would be \$225,000 - \$250,000. After a roll call vote, all present voted yes. Motion carried.

Jerry Warren stated that the Mayor had asked us to take a look at some potential paving around town. He stated that there is a section of Old Walton Road and Railroad Avenue and New Avenue that we have looked at. We have preliminary estimates based on what we have done over the last few years, and what we are estimating that to be is between \$275,000 and \$300,000 for approximately 7,800 feet of two-inch pavement on these three sections of road. We can always add different sections as alternates if you would like. Mayor Wiggins stated that there is one more that you could look at, Jackson Avenue starting at Crossville Street and going to city limits.

Jerry Warren stated that they had met with the school board about the safe walk's pathways.

Jerry Warren stated that the rest of the trail is finally open with the official opening set for October 12 at 9:30 a.m.

Jerry Warren stated that they are researching the restroom facility at Bee Rock. Mayor Wiggins stated that we have officially been sued by Mike Kopec and he is asking for \$500,000 in damages.

OTHER BUSINESS: There was none.

NEW BUSINESS: JJ Reels stated that Amy Martin gave him a letter to read to the board of Mayor and Aldermen. The letter states: "This letter will serve as my notice of resignation from the Town of Monterey Board of Aldermen/Alderwomen effective immediately as I have other interest and opportunities on which to focus my attention. I

would like to say to the Citizens of Monterey, that it has been my extreme honor to represent you over the last three years. Sincerely, Amy Martin Callahan, Alderwoman Ward 1.”

Mayor Wiggins stated that we have a Resolution for the Town to participate in the Public Entity Partners’ Property Conservation matching grant program. We would like to get security cameras for the farmer’s market and the trailhead. 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.

Mayor Wiggins stated that we need to have a water/sewer committee meeting to talk about purchasing a new jet truck for the sewer department. Mayor Wiggins asked Starlett if she could have a meeting next month. Also, the dam at Meadowcreek was inspected and it is oozing water at the base and we are under a directive to get that repaired. Mark Farley made a motion and was seconded by Starlett Wessels to let Hailey & Co. to look at that and see what they come up with.

Mayor Wiggins asked Dale Welch if he could have a building and grounds committee meeting to address the roof leaking at city hall.

Mayor Wiggins stated that we do not have our audit report but we can share a few things with you that we know. He stated that the budget amendments have to travel the same way as the original, by ordinance. Also, on the Standing Stone Healthcare fund and the LEESO fund, we are going to have to start making a budget for those accounts also.

JJ Reels made a nomination to name Alex Garcia to replace Amy Martin’s vacant alderman’s seat. Mark Farley made a motion and was seconded by Dale Welch to elect Alex Garcia by acclamation. All present voted yes. Motion carried.

Rebekah Bohannon Beeler and Betty Simpson addressed the board concerning Standing Stone day.

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