



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 NOVEMBER 4, 2019 AT 7:00 PM.

There was a beer board meeting held at 6:30 p.m. prior to the regular board meeting. Those in attendance were: Dale Welch, Alex Garcia, Starlett Wessels, Mark Farley, JJ Reels, James Foster and Nathan Walker. The item on the agenda was issuance of a license to sell beer at the Family Dollar Store. JJ Reels made a motion and was seconded by Nathan Walker to issue a beer license to Family Dollar Store. After a roll call vote, there were four “yes” votes and three “no” votes. Those voting yes were: Welch, Garcia, Reels and Walker. Those voting no were: Wessels, Farley and Foster. Motion carried.

The meeting was called to order by Mayor Bill Wiggins, III.

Upon roll call the following aldermen were present:

Dale Welch	Alex Garcia	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 Mark Farley

**APPROVAL OF THE OCTOBER 7, 2019 MINUTES:** Dale Welch made a motion and was seconded by Starlett Wessels to approve the October 7, 2019 minutes. All present voted yes. Motion carried.

**CONSIDERATION OF BILLS:** JJ Reels made a motion and was seconded by Mark Farley to pay the bills as listed. After a roll call vote, all present voted yes. Motion carried.

**SHERRY JACKSON WITH THE CENSUS DEPARTMENT TO ADDRESS THE BOARD:** Sherry Jackson stated that every 10 years the census department counts every head in the United States. We will be starting the count again next year. She explained how important this was to every town/city because it bases the dollar amounts that you receive from the federal and state government. She stated all of the information that they gather is confidential for 72 years and that they do not share any information collected with anyone. She asked to help spread the word that they will be starting the census in 2020.

**COMMITTEE REPORTS:** Dale Welch stated that they had a building and grounds committee meeting at 5:30 for two items. The first one was to take bids for a rubber roof at city hall. Dale Welch made a motion and was seconded by Starlett Wessels to accept bids for a rubber roof at city hall. All present voted yes. Motion carried.

The second item on the agenda for the building and grounds committee meeting was to give the current contractor until November 30, 2019 to complete the repair work at the spare office at the Cate Gil building. Dale Welch made a motion and was seconded by Charles Looper to let the contractor, Paul Swanson, know the deadline for completion would be November 30. All present voted yes. Motion carried.

Mayor Wiggins gave an update on the clinic and stated that the only thing left to replace at the Live Well Medical clinic is the windows and they should be completed soon.

Nathan Walker stated that they had a Technology Committee meeting on Wednesday, October 30, 2019 to address the social medial policy. He stated that each of you have a copy of that policy. Nathan Walker made a motion and was seconded by Dale Welch to pass this social medial policy. He stated that each department will have to have an employee liability waiver and have each employee sign. All present voted yes to pass this policy. Motion carried.

Starlett Wessels stated that Nathaniel Green is here to address two issues with the board. The first is that the dam at meadowcreek is our secondary water source and there is a seepage at the dam. He stated that he will look at this and have something for the board to look at in December.

Nathaniel Green stated that every five years TDEC requires water tank inspections every five years. This year was the inspection. He stated that they did find a couple of things that needed to be addressed and bring up to state codes. He stated that the cost will be approximately between \$50,000 and \$115,000. Starlett Wessels made a motion and was seconded by Mark Farley to bid all three of these tanks out for repair. All present voted yes. Motion carried.

**OTHER BUSINESS:** There was none.

**NEW BUSINESS:** There was none

**PUBLIC COMMENT:** There was none.

**ADJOURNMENT:** Dale Welch made a motion to adjourn the meeting.

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Bill Wiggins, III, Mayor

Attest:

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Ella Dishman, CMFO/Office Manager