



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, NOVEMBER 7, 2022, AT 7:00 PM.

The meeting was called to order by Vice-Mayor Mark Farley.

Upon roll call the following aldermen were present:

Amy Martin	Alex Garcia	Jim Whitaker	Mark Farley
James Foster	Jim Wolfgram	Charles Looper	Bill Wiggins

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

Invocation: Rev. Jeff Leonard

Pledge to the Flag: Alderman Jim Whitaker

**PUBLIC COMMENT:** Julie Bohannon addressed the board and gave a report on Standing Stone Day. She thanked the board for donating monies to get the Native Americans here for the day. She also thanked Soyota Knight. She did state that the police handled a situation with one of the performers very well. She stated that one of the performers was wearing an offensive mask against the police. She also stated that there was a song that was sung, that was offensive to the Native Americans. She also stated that she had talked with Op Walker and he had said that he was glad to hear that the Town of Monterey will be taking over the Standing Stone Day tradition.

Kathy Barr addressed the board and asked if there was going to be a special election for Mayor, if Vice-Mayor Mark Farley does not accept the position? Mark Farley stated that the board has not discussed anything and that they are going to wait until after the holidays before anything was discussed.

Rebecca Iaquina addressed the board and stated that she thinks the citizens of Monterey should be allowed to have a special election for Mayor so that all the citizens could feel equally supported.

**COMMITTEE REPORTS:** Amy Marin stated that we did have a building and grounds committee meeting on November 3 and asked Rafferty Cleary to address the items on that agenda. Rafferty Cleary addressed the board and gave an update on the outcome of the meeting. Jerry Warren addressed the board and went over the different sizes that they have come up with for the soccer part of the multi-use field.

Bill Wiggins stated that he is going to call on Nathaniel Green to give us an update on the ARP application. Nathaniel Green stated that we have submitted the application and the total grant would be for \$1,479,719.59 and the county would have a 25% match on the \$565,000 that they have donated and the city would have a 15% match for the rest making the grand total to \$1,617,068.78. These monies will be used for sewer rehab and sludge equipment for the water plant and waste water treatment plant.

Nathaniel Green stated that he has a change order and is asking for an additional \$38,821.00 for tank, pipes in the chemical feed room and risers. Bill Wiggins made a motion and was seconded by Jim Whitaker to approve this change order for the additional monies and to add an additional 48 days. After a roll call vote, all present voted yes. Motion carried.

Bill Wiggins asked Nathaniel Green if he has heard anything about the O'Connor Utility District? Nathaniel Green stated that he has not.

Bill Wiggins stated that the inspectors for the dam has issued a letter from the State, that we need to establish an entrance on our right of way to the lake on Hanging Limb Highway by the next dam inspection next year. He stated that he thinks there is some paperwork on the mayor's desk from Tony Delk that we need to look at and possibly get the city attorney involved.

**APPROVAL OF THE OCTOBER 10, 2022 MINUTES:** Charles Looper made a motion and was seconded by Jim Wolfgram to approve the minutes from the October 10, 2022 meeting. All present voted yes. Motion carried.

**CONSIDERATION OF BILLS:** Amy Martin 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.

**CONSIDER BIDS FOR PUMP STATION AT MEADOW CREEK PARK:** After some discussion, Amy Martin made a motion and was seconded by Jim Whitaker to accept the low bid from Joh Kubic for \$3,285. After a roll call vote, all present voted yes. Motion carried.

**CONSIDER BIDS FOR THE DEPOT ROOF:** After some discussion, Amy Martin made a motion and was seconded by Jim Whitaker to accept the low bid from John Hoover for \$28,872. After a roll call vote, all present voted yes. Motion carried.

**CONSIDER RESOLUTION #22-850 FOR OCCUTPANCY TAX (BOARD OF MAYOR AND ALDERMEN) OR CONSIDER RESOLUTION #22-851 FOR OCCUPLANCY TAX (MONTEREY TOURISM COMMISSION):** After some discussion, Bill Wiggins made a motion and was seconded by Amy Martin to pass Resolution #22-850 that will let the Mayor and Aldermen be the board and overseers for this. All present voted yes. Motion carried.

**DISCUSSION CONCERNING TDOT TAP GRANT:** Jerry Warren addressed the board concerning this grant that was applied for almost one year ago. He stated the grant is for \$678,006 with a 20% match from the Town. He stated that the total cost for the three projects that you see before you, are \$945,117.50. Jim Wolfgram, stated that part of the previous trail is only eight feet but the plans are calling for a 10-foot-wide trail. Could we not take this down to eight feet and go further or save money? Jerry Warren stated that the specs for this grant calls for a 10-foot-wide trail. After some discussion, this was turned over to the finance committee to see which of three projects to proceed with. Jerry Warren is going to have a break down of the cost for each of the three projects by Monday nights finance committee meeting.

**NEW BUSINESS:** Bill Wiggins made a motion and was seconded by Amy Martin to donate \$500 for the Christmas parade on December 3<sup>rd</sup>. All present voted yes. Motion carried.

Bill Wiggins stated that we have some outdoor electrical outlets that are not protected. He stated that we need to get someone to go around to all outside electrical outlets to inspect and possible repair.

Bill Wiggins stated that half of the lower bay at the garage is still not deeded to the city. Ella Dishman stated that Mr. Donnie Meadows has called and was wanting someone to call him about deeding this property to the Town.

Bill Wiggins asked if the lease has been signed and brought back to city hall from Live Well? Ella Dishman stated that she was not sure, but would check on it tomorrow.

**MAYOR UPDATES:** There was none.

**OTHER BUSINESS:** Rafferty Cleary stated to Amy Martin that he has finally got some paperwork on the doggy waste stations.

Rafferty Cleary stated that we need to make some decisions on where to place the changing stations at meadow creek park. Mr. Green is here to answer any questions if you have any. After some discussion, Bill Wiggins made a motion and was seconded by Charles Looper to write a support letter to Tennessee Tech mechanical engineers for this project. After a roll call vote, all present voted yes. Motion carried.

Rafferty Cleary stated that we have some of the lamp posts in town that are falling apart.

Bill Wiggins asked Jerry Warren if he has had a chance to get the survey for the public parking area? Jerry Warren stated that he has the preliminary but will need to go back and get some things corrected.

**ADJOURNMENT:** Charles Looper made a motion and was seconded by Amy Margin to adjourn the meeting.

---

Vice-Mayor Mark Farley

Attest:

---

Ella Dishman, CMFO/Office Manager