



Where Hilltops Kiss The Sky
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Bill Wiggins III
MAYOR

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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 DECEMBER 2, 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	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: Holly Leonard

Pledge to the flag: Alderman JJ Reels

APPROVAL OF THE NOVEMBER 4, 2019 MINUTES: Dale Welch made a motion and was seconded by Mark Farley to approve the November 4, 2019 minutes. All present voted yes. Motion carried.

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

APPROPRIATION TO CHRISTMAS PARADE: Mark Farley made a motion and was seconded by JJ Reels to donate \$500 for the 2019 Christmas parade. After a roll call vote, all present voted yes. Motion carried.

ALDERMAN APPOINTMENT TO PLANNING COMMISSION: Dale Welch nominated Alex Garcia. Mark Farley made a motion and was seconded by Dale Welch to appoint Alex Garcia by acclamation. All present voted yes. Motion carried.

CONSIDER STORMWATER DRAINAGE IMPROVEMENT BIDS: Jerry Warren went over the bids and explained where they were going to put the pipe in and also talked about the next steps in the process. Dale Welch made a motion and was seconded by Charles Looper to accept the low bid from Elk Mountain Construction for \$124,403. After a roll call vote, all present voted yes. Motion carried.

COMMITTEE REPORTS: There was none.

OTHER BUSINESS: James Foster stated that he has picked out a place at the park for the Christmas tree. After some discussion, Mark Farley made a motion and was seconded by JJ Reels to purchase the tree for \$350 from CherryCreek Nursery. All present voted yes. Motion carried.

Mark Farley asked if we had any specs on the roof? Mayor Wiggins stated that Eddie Pack is supposed to be here to look at this and give us some specs.

Dawn Kupferer addressed the board and handed out maps for drainage improvements and stated that since we will be correcting some stormwater drainage, that she will be looking for some funding for bio detention ponds.

Dawn Kupferer addressed the board and stated that with the completion of the trail, that she is going to start looking for funds for some sidewalks and a trail to Woodcliff, which is section P on the original 2008 plans.

Mayor Wiggins stated that Nathaniel Green could not be here tonight but wanted the board to know that the water tank bids will be going out for advertisement next week. He also stated that the sewer rehab is going well and that the design work on the wastewater treatment plant is going well also.

Mayor Wiggins stated that the renovation on the suite at the Cate Gil building has been completed and will be ready to show for new tenants.

NEW BUSINESS: Starlett Wessels stated that she would like to start the process to enact an ordinance regarding animals being chained up. Mayor Wiggins stated that we would get with Warren Nevad and ask him to get us some prototypes and then get them to the Law Committee to look at.

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