



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, MAY 6, 2024, AT 7:00 PM.

There was a beer board meeting prior to the regular meeting. Bill Wiggins made a motion and was seconded by Charles Looper to pass this beer license for the Shell station. After a roll call vote, there was five "yes" votes and one "no" vote. Those voting yes were: Garcia, Whitaker, Wolfgram, Looper and Wiggins. Those voting no were: Foster. Motion carried.

The meeting was called to order by Interim Mayor Mark Farley.

Upon roll call the following aldermen were present:

	Alex Garcia	Jim Whitaker	
James Foster	Jim Wolfgram	Charles Looper	Bill Wiggins

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

Invocation: Pastor Jeff Leonard

Pledge to the Flag: Alderman Charles Looper

PUBLIC COMMENT: There was none.

COMMITTEE REPORTS: Alex Garcia stated that there was a building and grounds committee meeting and we talked about the medical leases for the clinic in Town. After some discussion, Alex Garcia made a motion and was seconded by James Foster to accept the lease as written and to change the lease from a five year to a 10-year effective June 1, 2024. After a roll call vote, all present voted yes. Motion carried.

Alex Garcia made a motion and was seconded by Charles Looper to put out to bid the items listed that needed to be fixed at the clinic. All present voted yes. Motion carried.

Alderwoman Amy Martin enters the meeting at this time. Alex Garcia stated that Putnam County has gave us an estimate of around \$32,000 to do renovations on the concessions stand at the black bottom field. He also stated that the work should be starting around the end of this month on the new soccer field.

APPROVAL OF THE APRIL 1, 2024 AND APRIL 15, 2024 MINUTES: Bill Wiggins made a motion and was seconded by Alex Garcia to pass the minutes from April 1, 2024 and April 15, 2024. All present voted yes. Motion carried.

CONSIDERATION OF BILLS: Alex Garcia 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.

3RD READING OF ORDINANCE #24-863 – AN ORDINANCE TO AMEND TITLE 18 OF THE MONTEREY CITY CODE REGARDING WATER/SEWER TAPPING FEES AND BORE FEES: Bill Wiggins made a motion and was seconded by Jim Whitaker to pass the 3rd Reading of Ordinance #24-863. All present voted yes. Motion carried.

2ND READING OF ORDINANCE #24-865 – AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MONTEREY, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025: Charles Looper made a motion and was seconded by Bill Wiggins to pass the 2nd Reading of Ordinance #24-865. After a roll call vote, all present voted yes. Motion carried.

1ST AND 2ND READING OF ORDINANCE #24-866 – AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MONTEREY, TENNESSEE, TO PROVIDE A TAX LEVY FOR THE TOWN OF MONTEREY, TENNESSEE FOR THE FISCAL YEAR ENDING 2025: Bill Wiggins made a motion and was seconded by Alex Garcia to pass the 1st and 2nd reading of Ordinance #24-866. After a roll call vote, there were two “no” votes and five “yes” votes. Those voting no were: Martin and Foster. Those voting yes were: Garcia, Whitaker, Wolfgram, Looper and Wiggins. Motion carried.

1ST AND 2ND READING OF ORDINANCE #24-867 – AN ORDINANCE TO REPEAL THE EXISTING SEWER USE ORDINANCE AND ADOPT WASTEWATER REGULATIONS: Alex Garcia made a motion and was seconded by Bill Wiggins to pass the 1st and 2nd reading of Ordinance #24-867. After a roll call vote, all present voted yes. Motion carried.

DISCUSS CLOSING AN ALLEY FOR SHIRLEY BILBREY: Alex Garcia made a motion and was seconded by Charles Looper for Monterey to abandon the alley way from S. Pine to E. Williams and to divide the alley way to each of the citizens after they have it surveyed into their names (Shirley Bilbrey, Brian Eads and Larry Bates.) After a roll call vote, all present voted yes. Motion carried.

Alex Garcia made a motion and was seconded by Jim Whitaker to abandon the alley at 123 E. Commercial and let the owner have this surveyed into his property. Bill Wiggins stated that we need to let the city attorney look at this to make sure it is correct. After a roll call vote, all present voted yes. Motion carried.

PRESENTATION FROM TTU STUDENTS: - Saheria Abumariam, Michael Miner, Carey Wilson and Shanae Tyree gave a presentation on PEEP "Proposed Educational Energy Park Project" that they would like to design at Whitaker Park. This will be no cost to the Town of Monterey or the citizens. This project would allow children that use the park to produce energy, while playing on the playground equipment and educate them on the energy that they would be producing by playing. After some further discussion, Alex Garcia made a motion and was seconded by Bill Wiggins to give this group permission to renovate Whitaker Park for "PEEP". After a roll call vote, all present voted yes. Motion carried.

NEW BUSINESS: Rafferty Cleary stated that they will be ordering materials for the kayak ramp for Meadow Creek Park. Alex Garcia made a motion and was seconded by Jim Whitaker to bid out the construction for this and that bids would be opened on May 30. All present voted yes. Motion carried.

Rafferty Cleary passed around a color sheet for them to look at for the color of the dock.

Rafferty Cleary stated the transportation alternative grant is almost ready to be turned in.

Rafferty Cleary stated that the pump track grant application is due on the 14th.

Rafferty Cleary stated that the ARP storm water improvements contracts should be out by the end of the month.

Rafferty Cleary stated that the transportation planning grant is a 12-month project.

Rafferty Cleary stated that SORBA has presented a MOU (memorandum of understanding) to the board to be looked at adopted tonight. Bill Wiggins made a motion and was seconded by Alex Garcia to adopt this MOU. After a roll call vote, all present voted yes. Motion carried.

Zeda Hillis gave an update on the wastewater treatment plant. She stated that it should be up and running in 30-60 days.

Zeda Hillis stated that on the Calf Killer water project, Randy Porter is working on the easements needed.

Alex Garcia stated that we have a group of motorcycle riders that would like to park four to five trailers in the parking lot behind the Depot for a day for a motorcycle ride.

Alex Garcia stated that a pole has been set and they have street lights at Bee Rock.

Bill Wiggins stated that we need to have something put up for the debris that is falling off the building at the old hospital.

Bill Wiggins asked if we have been approached from Circle K about utilities? Mayor Farley stated not yet we haven't.

Bill Wiggins stated that less than two months is our 4th of July celebration and he would like to earmark \$5,000 - \$10,000 for entertainment (if we don't get any more sponsors). Bill Wiggins made this in a form or a motion and was seconded by Jim Whitaker. After a roll call vote, there were six "yes" votes and one "no" vote. Those voting yes were: Martin, Garcia, Whitaker, Foster, Looper and Wiggins. Those voting no were: Wolfgram. Motion carried.

Ella Dishman stated that each of you have a report of debt obligation on the sanitation truck. The comptroller's office requires that each of you have a copy of this and that it be entered into the minutes. No action has to be taken.

MAYOR UPDATES: There was none.

OTHER BUSINESS: There was none.

ADJOURNMENT: Alex Garcia made a motion to adjourn the meeting.

Interim Mayor Mark Farley

Attest:

Ella Dishman, CMFO/Office Manager