

Mark Farley MAYOR Police Department: (931) 839-2323 City Hall: (931) 839-3770

Fax: (931) 839-3933

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, AUGUST 5, 2024, AT 7:00 PM.

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

Upon roll call the following aldermen were present:

Amy Martin

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: Chief Bill Randolph

Pledge to the Flag: Alderman Alex Garcia

PUBLIC COMMENT: There was none.

COMMITTEE REPORTS: James Foster stated that the street committee met and it is our recommendation to take bids to fix the Welch Cemetery road entrance.

Nathaniel Green stated that the new waste water treatment plant has been in operation since July 16, 2024. After some discussion, Bill Wiggins made a motion and was seconded by Jim Whitaker to approve the change order for \$266,125. After a roll call vote, all present voted yes. Motion carried.

Bill Wiggins asked Nathaniel Green about the old sewer plant solar meters.

Nathaniel Green stated that the Mill Creek county water project is moving forward.

Zeda Hillis stated that she had talked with Mr. Mofield and they are probably going to start their water project in September on Hwy 70 towards Crossville.

Bill Wiggins asked if there had been any meeting set on the water/sewer lines in the new subdivision on Louis Avenue. Jim Whitaker said that he will get this set up for later on this month.

APPROVAL OF THE JULY 5, 2024 MINUTES: Bill Wiggins made a motion and was seconded by Charles Looper to pass the minutes from July 5, 2024. All present voted yes. Motion carried.

CONSIDERATION OF BILLS: Bill Wiggins made a motion and was seconded by Alex Garcia to pay the bills as listed. After a roll call vote, all present voted yes. Motion carried.

3RD READING OF ORDINANCE #24-868 – AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON MONTEREY HWY FROM R-1 TO C-2, GENERAL COMMERCIAL DISTRICT: (There was a public hearing held at 7:00 p.m. prior to the regular scheduled meeting.) Bill Wiggins made a motion and was seconded by Alex Garci to pass the 3rd Reading of Ordinance #24-868. After a roll call vote, all present voted yes. Motion carried.

<u>PARTICIPATE IN THE SAFETY PARTNERS MATCHING GRANT PROGRAM</u>
<u>PUBLIC ENTITY PARTNERS:</u> Alex Garcia made a motion and was seconded by Jim Whitaker to pass this Resolution. All present voted yes. Motion carried.

CONSIDER LOW BID FOR DROP SHED FROM TROYER POST BUILDINGS: Alex Garcia made a motion and was seconded by Jim Whitaker to accept the low bid of \$24,250 for the drop shed and to tie it onto the one we have at the garage. After a roll call vote, all present voted yes. Motion carried.

CONSIDER ADOPTING THE 2018 BUILDING CODES: After some discussion, Bill Wiggins made a motion and was seconded by Alex Garcia to adopt the Putnam County codes until we get the 2018 building codes adopted. All present voted yes. Motion carried.

NEW BUSINESS: Bill Wiggins made a motion and was seconded by Alex Garcia to close Depot Street from Holly to Poplar on August 17th from 10:00 a.m. to 2:00 p.m. behind Benn Anna's for vintage car show. All present voted yes. Motion carried.

Bill Wiggins stated that we need to commence on a vehicle policy per public entity partners recommendation.

Rafferty Cleary stated that we need to solicit engineer ads for SOPs for the stormwater ARP grant. Alex Garcia made a motion and was seconded by Amy Martin to solicit ads for SOP's and to use the same selection committee (Rafferty Cleary, Ella Dishman and Darrel Cantrell.) All present voted yes. Motion carried.

Rafferty Cleary gave an update on the transportation grant.

Rafferty Cleary stated that they are ready to start paving the parking lot at the soccer field.

Rafferty Cleary stated that the meadow creek park kayak dock is well underway.

Rafferty Cleary stated that there is a public survey on the transportation grant.

Rafferty Cleary stated that the book for Standing Stone Day is going to be really good. He stated that we have lots of vendors and it is moving along great.

Amy Martin stated that she was out walking around 10:00 p.m. the other night and she noticed that there were several people enjoying the park and the picnic tables. She asked if we maybe could put some Edison lights around the walkway? She also asked if we had got any information on the doggy poop stations for the park and the walkways? Rafferty Cleary is to get prices and bring that to the next board meeting.

Amy Martin asked about the codes officer status. Mayor Farley stated that we are currently using Putnam County codes department.

MAYOR UPDATES: There was none.

OTHER BUSINESS: Charles Looper stated that the county mayor is looking into getting a permanent ambulance stationed in Monterey.

Bill Wiggins stated that there had been some talk about a chicken plant moving into Meadowcreek Park and some were worried about the waste getting into our lake. He stated that Duane Jarrett is looking into this.

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

Interim Mayor Mark Farley

Attest: