



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 THURSDAY, SEPTEMBER 16, 2021, AT 7:00 PM.

The meeting was called to order by Mayor JJ Reels.

Upon roll call the following aldermen were present:

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

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

Invocation: Alderman James Foster

Pledge to the Flag: Vice-Mayor Mark Farley

PUBLIC COMMENT: Amber Matheney introduced herself and said that she is member of the community and a new small business owner. She is a psychiatric nurse practitioner and I just opened a new private practice. Right now, she offers telehealth platform community.

Vicki Durham addressed the board concerning a letter she received from the city attorney about erecting a fence at 600 South Pine Street. She stated that before she did that, she went through all the proper channels and has paperwork signed by the planning commission and paperwork where she has registered her part of the alley that was abandoned. After some discussion, Mayor Reels stated that he will investigate and will get back with her.

Marta Kopec, Garden Inn, addressed the board with her concerns about vehicles coming in late at night and parking on the Garden Inn's property.

COMMITTEE REPORTS: Nathaniel Green stated that he has contacted John T. Hall and the pipe will be delivered in October to complete that project.

Nathaniel Green stated that the ARC project is almost complete. There are two areas that need to be patched and they will be finished.

Nathaniel Green stated that on the new sewer plant, they have demolished stuff and moved dirt. He stated that a water line needs to be replaced on W. Stewart and we can put in a four-inch line. After some discussion, Nathan Walker made a motion and was seconded by Mark Farley to approve change order #1 for an additional \$15,116 and Monterey will supply materials for 725' of water line and 10 connections at \$874 per connection. After a roll call vote, all present voted yes. Motion carried.

Alderman Bill Wiggins asked if we would be able to move the solar panels from the wastewater treatment plant to the new wastewater treatment plant after completion? Nathaniel Green stated that we will have to look at that and see.

Alderman Bill Wiggins stated that we needed to be thinking about what we want to do with the abandoned property at the old wastewater treatment plant after we have moved into the new wastewater treatment plant. Nathaniel Green stated that would be a perfect spot for a pump station.

APPROVAL OF THE AUGUST 2, 2021 MINUTES: Amy Martin made a motion and was seconded by Alex Garcia to approve the August 2, 2021 minutes. All present voted yes. Motion carried.

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

3RD READING OF ORDINANCE #21-849 – AN ORDINANCE OF THE TOWN OF MONTEREY, TENNESSEE, AMENDING ORDINANCE #17-533, TITLE 8 – ALCOHOLIC BEVERAGES, BY ADDING CHAPTER 3 – SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION: Mayor Reels stated that we will table this because this is not the right Ordinance.

1ST & 2ND READING OF ORDINANCE #21-850 – AN ORDINANCE OF THE TOWN OF MONTEREY, TENNESSEE, AMENDING TITLE 9, BUSINESS, PEDDLERS, SOLICITORS TO ADD CHAPTER 8, REGULATING MOBILE HOME FOOD VENDORS: Mayor Reels stated that we will table this Ordinance because it has not been through the city attorney.

CONSIDER UPDATING THE CODES ENFORCEMENT OFFICER JOB DESCRIPTION BY ADDING, UNDER EDUCATION AND EXPERIENCE, (D) MUST BE GENERAL CONTRACTOR LICENSED AND STATE INSPECTOR LICENSE. WILL ALLOW 180 DAYS TO ACQUIRE STATE LICENSE: Nathan Walker made a motion and was seconded by Mark Farley to approve these changes to this job description. All present voted yes. Motion carried.

CONSIDER BID FOR THE BRUSH TRUCK TO BE PAID FOR WITH THE FEDERAL RESCUE ACT MONEY: Mark Farley made a motion and was seconded by Nathan Walker to accept the bid from String fellow for \$163,677 if the warranty is the same as the low bidder. After a roll call vote, all present voted yes. Motion carried.

CONSIDER EXPENDITURE OF FEDERAL RESCUE ACT MONEY FOR DEPOT COMPLEX OUTDOOR CLASSROOM: Amy Martin made a motion and was seconded by Alex Garcia to approve this expenditure. After a roll call vote, all present voted yes. Motion carried.

GRANT ADMINISTRATION UPDATE – DAWN KUPFERER: Dawn Kupferer stated that we had our ARC compliance audit and we are in full compliance.

Dawn Kupferer stated that we are back on track again with the CDBG project and we will need to request a contract extension.

Dawn Kupferer stated that the railroad crossing is partially done. The signs are not up yet and they said that they will get to them as soon as possible.

Dawn Kupferer stated that the storm water management money we will be finishing the survey of the blue water stream and complete the plan and try to implement as much as we can until we run out of funding.

Dawn Kupferer stated that she needs to look at the lists from the department heads for the Rescue Act Funds because we will be getting some of our money next month but no later than November.

MAYOR UPDATES: Mayor Reels stated that he will be meeting with flood ready Tennessee in a couple of weeks to discuss any plans for Monterey.

Mayor Reels asked where we were on getting a codes officer? Mark Farley stated that since we passed the job description tonight, we need to re-advertise.

Mayor Reels asked Nathan Walker if he has looked at the pay salary schedule yet? Nathan Walker stated that he has not but he will make sure that he does before we start next year's budget.

Mayor Reels asked the sanitation committee if they have looked at the bulk items yet? James Foster stated no they haven't at this time.

Mayor Reels stated that the pending litigation with Mr. Murray has been dismissed.

Mayor Reels stated that we have around \$150,000 in the state street aid fund and he will ask Bobby and Darrel to bring him some roads that need to be paved and will bring those before the board.

NEW BUSINESS: Alderman Wiggins stated that this board might want to enter into some discussion with Greg Phillips on some property that he has by Bee Rock to be used for a welcome center, parking and later for a residence for a park ranger.

Bill Wiggins asked if we could add a water line extension in Whittaker Park to the picnic shelter by Elmore. After some discussion, Mark Farley made a motion and was seconded by Nathan Walker to move this water line and to disconnect the water fountain from the water lines but leave the fountain where it is. All present voted yes. Motion carried.

Bill Wiggins stated that sometime back we discussed putting exercise equipment at the park. Has anything been done for this? Amy Martin stated that we will add this to our building and grounds committee meeting Tuesday night.

Bill Wiggins stated that we had talked about certifying the Industrial Park and was wondering where we are at with this.

Bill Wiggins stated that the we were wanting to extend the rail trail to Satterfield from Crossville Street and asked if we need to trigger Dwan to be looking at grants to extend the trail further?

Bill Wiggins stated that we need to look at the three way stop at Holly and Stratton.

Bill Wiggins stated that Shirley Gaw still owns a part of the city garage property and asked what the status was on that? Mayor Reels stated that he will check into that.

Bill Wiggins asked if the I-40 lights have been lit at exit 301? Mayor Reels stated that yes, they have been.

Bill Wiggins stated that we can be put in the Tennessee Vacation Guide and said that there will be a cost of \$5,000 for the exposure. Rafferty Cleary stated that if we do this, we will be in the destination spotlight which will feature Monterey and then six attractions that the board approves. After some discussion, Bill Wiggins made a motion and was seconded by Nathan Walker to approve this expenditure. After a roll call vote, all present voted yes. Motion carried.

Bill Wiggins stated that winter is approaching and we need to look at the exterior at the Depot and get some paint splashed on before winter. Mark Farley stated that we also need to look at the roof.

Bill Wiggins stated that we had the fire department power wash the streets before the grand opening of One-Bank's new building and asked if we were going to do that before the concert? Mayor Reels stated that Bobby and Darrel will be doing that.

Amy Martin stated that she has had several citizens mention that the Uffleman Elementary School lot needs to be mowed. Mayor Reels stated that he has called them and they did come up and mow part of it, but he will send them a letter.

OTHER BUSINESS: There was none.

ADJOURNMENT: Alex Garcia made a motion and was seconded by Nathan Walker to adjourn the meeting.

JJ Reels, Mayor

Attest:

Ella Dishman, CMFO/Office Manager