

## **MINUTES**

### **CITY COUNCIL MEETING**

**October 6, 2008**

**(Reconvened from 09/30/08)**

**PRESENT:**       **Charles Rollins**  
                  **Dean Lay**  
                  **Bud Knott**  
                  **Marilyn Nixon**  
                  **Lex Orr**

**This meeting which was recessed from the September 30<sup>th</sup> meeting was reconvened at 5:00 by Vice-Mayor Dean Lay who was asked by the mayor to conduct this meeting since it was a carry over from the meeting of September 30<sup>th</sup>.**

**The following items of business were discussed:**

- 1. TDEC – Ald. Orr gave a report of the meeting he attended last week at TDEC. He noted that no progress report has been sent in in the past couple of months and we need to update this right away. He said they had discussed the new CVS building and TDEC is okay with this building as they consider this a transfer of service from their old location. The new Sonic Drive-In was discussed concerning the road and permitting for storm water run off. Dr. Urban thought the area behind the Sonic that was cleared belonged to the city. It does not and Ald. Orr said he has contacted Joe Lester to inform him that he will need to get the permit for this. Dr. Urban is anxious to see the city move forward with Phase I of the grinder pump system. The CDBG was discussed at this meeting. Neal Westerman talked with TDEC about things we are doing and presented a drawing of the proposed new sewer plant. They also talked to TDEC about using the funds from the sale of the gas company to begin the work on the grinder pump system. Ald. Lay asked the current status of our loan with SRF. Ald. Orr said we wouldn't know until Bill Killian and Neal Westerman get back with him. Ald. Lay asked if we should wait on approving the additional \$12,800.00 Arcadis has requested to comply with SRF requirements until we hear from SRF and it was agreed wait.**

**MINUTES  
CITY COUNCIL MEETING  
October 6, 2008  
(Reconvened from 09/30/08)  
Page Two**

**Ald. Lay suggested that we get a detailed cost estimate from Hailey for Phase II.**

- 2. DATE OF NEXT MEETING – Ald. Orr & Knott will be out of town on the 13<sup>th</sup> so the date for the next meeting was moved to October 16<sup>th</sup>.**
- 3. AGREED ORDER – The mayor said we need to appoint someone who will be in charge of meeting the items in this order. He suggested Kevin Gilliam who is the former manager of the Sewanee Utility District. The council felt this would be a good possibility for the Utility Manager’s position. Ald. Orr said he felt that finding a city administrator could take a while and we need someone immediately who can deal with TDEC to make sure we are in compliance. There was a discussion about asking Anthony Pelham to work with the city on TDEC compliance. There was a discussion on the position of city administrator and it was noted that the first reading of an ordinance to establish this position had passed. There will be two more readings, but before anyone is hired permanently it was decided to have the job description in place. Ald. Lay noted that we did not define the job scope or the work requirements for our last public works director and that was a very bad mistake, so all of that should be done before someone is hired. Ald. Orr suggested that we work with MTAS and TAUD on getting the job description and the list of duties in place before we post the position. Ald. Lay mentioned that whoever is hired would have to have the support of the Board.**

**At this time the mayor excused himself and said he had an appointment. He left the meeting at 6:05.**

- 4. FUNDS FROM SALE OF GAS SYSTEM – The city recorder was asked for an estimate of the funds that would be realized from the sale of this system and the closing of the gas accounts. She estimated between 1.1 and 1.2 million dollars.**

**MINUTES  
CITY COUNCIL MEETING  
October 6, 2008  
(Reconvened from 09/30/08)  
Page Three**

**This money could be put into a CD for 90 days and would bring about 2.8% interest for that time. Ald. Nixon made a motion to move the funds totaling approximately 1.1 to 1.2 million dollars into a CD at approximately 2.8% for a period of 90 days and to authorize the city recorder to move these funds. Ald. Orr seconded the motion and it passed 4/0 on roll call.**

- 5. PLEDGED ASSETS FROM BANK – Since Monteagle has more funds in the bank than are covered by FDIC we need to make sure the bank has enough pledged assets to secure all of our funds. Ald. Orr made a motion to require any bank where the city has funds to have sufficient pledged assets to cover our accounts. Ald. Knott seconded the motion which carried 4/0 on roll call.**
- 6. MSSA – Ald. Orr reported that the Assembly has appointed their president and another representative of her choice to meet with the mayor and another council member to discuss a possible resolution to the lawsuit.**
- 7. MEETING WITH TRACY CITY PUBLIC UTILITY BOARD – The council agreed to let the mayor set the date for this meeting. It was reported to the Board that Tracy City will be working on their water tank and will have us shut off from receiving water from them for about 30 days.**

**There being no further business, the meeting adjourned at 6:40 PM.**

**Respectfully submitted,**

  
\_\_\_\_\_  
**Joy Sturtevant, City Recorder**