

MINUTES

CITY COUNCIL MEETING

July 28, 2009

PRESENT: **Charles Rollins**
 Lexie Orr
 Bud Knott
 Marilyn Nixon

The regular monthly meeting of the Monteagle City Council was called to order at 6:00 PM by Mayor Charles Rollins.

Following the prayer and pledge of allegiance, Ald. Orr made a motion to approve the Agenda for tonight's meeting. Ald. Knott seconded the motion and it passed 4/0. Ald. Orr then made a motion to approve the Minutes of the City Council and Beer Board meetings of May 26, 2009, the special Public Utility Board meeting of June 2, 2009, the June 9, 2009, Public Utility Board meeting, the June 30, 2009, City Council meeting and the Public Utility Board meeting of July 14, 2009. Ald. Nixon seconded the motion and it carried 4/0.

OTHER ITEMS OF BUSINESS

None

REPORTS OF COMMITTEES AND OFFICERS

- 1. POLICE DEPARTMENT – Copy attached**
- 2. E-911 – None**
- 3. FIRE DEPARTMENT – Copy attached**

Chief Layne reported that the fire truck needs new tires but he is waiting for news about the grant.

- 4. PLANNING COMMISSION – None (No meeting)**

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- 5. MAYOR – The mayor read a letter of thanks from one of the boys on the ball team that we gave a donation to go to the state championships.**
- 6. ALDERMEN – No**
- 7. CITY RECORDER – a) We have a request for a donation to the Grundy County Quarterback Club. Ald. Orr made a motion to donate \$100.00. Ald. Nixon seconded the motion and it passed 4/0. b) Days Inn and Monteagle Inn have both requested a waiver of the late charge on their bills. Monteagle Inn accidentally put their bill in the outgoing mail at the post office instead of dropping it in our night deposit which made it late. Days Inn said they put it in our night deposit on the 24th, but we don't have it. The mayor suggested getting with the Utility Manager to discuss this.**

OLD BUSINESS

- 1. GRANTS – Ald. Nixon gave a brief report on the grants the city has that have been approved or are in the works.**

NEW BUSINESS

- 1. ROOF AT 911 BUILDING – Tabled**
- 2. EMPLOYEE APPRECIATION DAY – The mayor said we have expenses so far of about \$2800.00. He asked the council to approve a budget of \$3000.00. Ald. Nixon made a motion to approve spending up to \$3000.00 for Employee Appreciation Day which will be August 7th. Ald. Knott seconded the motion and it passed 4/0 on roll call.**
- 3. BEER PERMITS – Tabled**
- 4. 2008-09 BUDGET AMENDMENTS – Ald. Orr made a motion to approve the line item amendments that have been made in the 2008-09 budget. Ald. Knott seconded the motion and it passed 4/0 on roll call.**

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- 5. 2009-10 BUDGET – The amendments to this budget were tabled until the next meeting**
- 6. CODES ENFORCEMENT – There was a brief discussion on monthly reports and the council asked that this begin with the August meeting**
- 7. NATE & JESSICA WILSON – Request for a permit to raise chickens – The mayor suggested that we get a written document from the neighbors before taking any action and the council agreed**

PUBLIC UTILITY BOARD MEETING

- 1. HAILEY ENGINEERING – Neal Westerman reported that Mr. Dale Hager of SRF was not in favor of option 1 on our proposed rate schedule. He said he felt it would cause customers to conserve water. There will be another Public Hearing on the proposed rates at 6:00 PM on Thursday, August 13th.**
- 2. MANAGER'S REPORT – a) Mr. Gilliam discussed the Notice of Violation and said he and Hailey were working on this. b) Mayes water connection – It was recommended that the city pay the \$750.00 to connect Mr. Mayes to the Hillsville water system and pay the monthly bills. Ald. Knott made a motion to approve those recommendations. Ald. Nixon seconded the motion and it passed 4/0 on roll call.**
- 3. RED FLAG POLICY – The city recorder previously gave each council member a copy of a proposed Red Flag Policy which we are required to pass. Ald. Orr made a motion to approve the policy. Ald. Knott seconded the motion and it carried 4/0.**

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- 4. FORMAL COMPLAINT – Ald. Knott said he would like to have a written statement from the police officer involved before making a decision on this and the matter was tabled**

CITIZENS HEARING

There were no citizens wishing to be heard

ANNOUNCEMENTS

The mayor announced that city hall would be closed on Friday, August 7th for our Employee Appreciation Day. He then read the dates of the August workshops and meetings.

There being no further business the meeting adjourned at 6:45 PM.

Respectfully submitted,



Joy Sturtevant, City Recorder