

## **MINUTES**

### **CITY COUNCIL MEETING**

**November 24, 2009**

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

**The regular monthly meeting of the Monteagle City Council was called to order at 6:03 PM by Mayor Charles Rollins.**

**Following the prayer and pledge of allegiance, the agenda for tonight was approved on a motion by Ald. Orr which was seconded by Ald. Knott and carried 4/0.**

**The Minutes of the meetings of September 29, 2009, October 20, 2009, and October 27, 2009, were approved as presented on a motion by Lex Orr. The motion was seconded by Ald. Knott and passed 4/0.**

#### **REPORTS OF COMMITTEES AND OFFICERS**

- 1. POLICE DEPARTMENT – Copy attached**
- 2. E-911 – Copy attached**

**Chief McNeece reported that the E-911 Board had a meeting and approved the additional \$60,000.00 for funding dispatchers for E-911.**

- 3. FIRE DEPARTMENT – Copy attached**

**Ald. Orr said he would like to compliment the chief and the assistant chief on the fine job they are doing on the new rescue van. There was a discussion on disposal of the old rescue van. The Mayor noted that Coalmont Fire Department has asked for the truck and he recommended that we donate it to them. Chief Layne said the only thing we needed to be sure of was to let them know that the truck is unsafe right now. Ald. Knott made a motion to declare**

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**the truck surplus and donate it to the Coalmont Fire Department and High Angle Team. Ald. Orr seconded the motion and it passed 4/0. Ald. Orr said it had been discussed at several workshops about the pay for the fire chief. Amounts of \$300.00, \$400.00, and \$500.00 per month had been talked about and \$300.00 had been put into the budget. He made a motion to amend the fire chief's pay to \$500.00 per month retroactive to July 1<sup>st</sup>. Ald. Knott seconded the motion and it passed 4/0 on roll call. Chief Layne noted that some members of the fire department went to Sewanee and got re-certified in extrication.**

**4. PLANNING COMMISSION – Copy attached**

**Ald. Orr noted that TDEC has approved the sewer connection for Modern Dave's Restaurant.**

**5. MAYOR – None**

**6. ALDERMEN – Ald. Orr addressed the items that we asked the city attorney to draft for us. A.) Grundy County Housing Authority – Ald. Orr said since we have not received any response from them on our letter about the bypass he made a motion to change the date on the letter drafted by Bill Killian and send it as written to the Housing Authority with a copy to their attorney, Nelson Layne. Ald. Nixon seconded the motion and it carried 4/0. B.) Smokehouse and Monteagle Inn – Occupancy Tax – Ald. Orr made a motion to have the city attorney change the date on these two letters and send them as written. Ald. Knott seconded the motion and it passed 4/0. C.) Letter to Gary Mayes – Ald. Orr made a motion that the letter be reviewed and the city attorney be informed of changes that are needed before this letter is sent. Ald. Nixon seconded the motion which passed 4/0. D.) Ald. Knott asked about getting the exterior lights at city hall fixed. He said most of them are not working. He said also that two of the cameras at the 911 center are not working. Ald. Nixon asked about timers for the lights in the median. The mayor said he had someone working on the timers for the median and would send them to look at the lights at city hall.**

**7. CITY RECORDER – None**

**OLD BUSINESS**

- 1. MOUNTAIN GOAT TRAIL – There were a few clerical errors that needed to be corrected on this agreement.**

**NEW BUSINESS**

- 1. APPLICATION FOR ANIMALS – Tabled until the December workshop**
- 2. BUSINESS LICENSE APPLICATIONS – There were two applications:**
  - a.) New Shan Buffett - This restaurant is under new management at the same location**
  - b.) Dotson's Mountain Produce – This business is located in Lynn Stubblefield's building. Ald. Nixon made a motion to approve both applications. Ald. Orr seconded the motion and it passed 4/0.**
- 3. BILLBOARD (Contract Renewal) – The contract for the billboard on I-24 expires soon and Ald. Nixon asked if the council wanted to renew it at a cost of \$4140.00 with a rebate of \$1000.00 due to us if we renew. Ald. Orr made a motion to renew the contract for the billboard. Ald. Nixon seconded the motion and it passed 4/0 on roll call.**
- 4. GPS SYSTEMS – After a brief discussion, Ald. Knott made a motion to approve the GPS systems for the five police vehicles. Ald. Orr seconded the motion. A roll call vote was taken and the motion passed 4/0.**
- 5. CCR – (Central Contractors Registration) – Kevin Gilliam said he has completed the paperwork for this and should get a confirmation on it today. It is a requirement of SRF that we be registered.**

**PUBLIC UTILITY BOARD MEETING**

- 1. MANAGER'S REPORT** – Kevin Gilliam reported that there was a bid opening today for construction of the new sewer plant. The low bid was from W. Rogers Company. It was for \$4,076,000.00 after a deduct of \$8,000.00. James C. Hailey Company recommended that we accept this bid for contract 308. Ald. Orr made a motion to authorize the mayor to enter into a contract with W. Rogers Company as bid on November 24, 2009 in the amount of \$4,076,000.00. Ald. Nixon seconded the motion and it passed with a vote of 4/0 on roll call. Ald. Orr made a motion to approve Resolution 2009-137 as amended by our engineers. Ald. Knott seconded the motion and it carried 4/0. Mr. Gilliam also reported that we have received our letter from SRF approving the funding of our utility projects. Anthony Pelham reported that Hailey was submitting three ARAP permits for a 10" force main and for the Grundy and Marion collection system rehab. Mr. Pelham also reported that he has two letters to TDOT that require the mayor's signature. Ald. Knott made a motion to approve the signing of the two letters by the mayor. Ald. Orr seconded the motion which passed 4/0.
- 2. TDEC EXTENSION LETTER** – Kevin Gilliam recommended approving the extension letter to TDEC that Anthony Pelham has written. Ald. Orr made a motion to approve the letter. Ald. Knott seconded the motion which carried 4/0.
- 3. MOUNTAIN GOAT TRAIL** – Nate Wilson came to the meeting at this time and asked about the agreement for Mountain Goat Trail. He was told that a few minor errors had to be corrected and it would be ready at the December meeting.
- 4. STACY McBEE – WATER LEAK** – The city recorder reported that Mrs. McBee has already had one adjustment for this account this year. However her leak on this bill was almost 300,000 gallons of water. The bill was over \$7,000.00, and she asked if the council wanted to make an exception to the one leak adjustment per year rule. Ald. Orr made a motion to make an exception for Stacy McBee due to the large amount of her bill and apply our standard leak policy to her current bill. Ald. Nixon seconded the motion and it passed 4/0.

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- 5. PENTECOSTAL LIGHTHOUSE – The city recorder gave the council a copy of a letter from Dana Knight asking for an adjustment. She said she could not identify a leak at the church, but feels that a commode must have been running in order for them to have such a high bill. Ald. Orr made a motion to give the Pentecostal Lighthouse an adjustment under our standard adjustment policy. Ald. Nixon seconded the motion and it passed 4/0.**

**There being no further business the meeting adjourned at 7:27 PM.**

**Respectfully submitted,**

  
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**Joy Sturtevant, City Recorder**

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**MONTEAGLE BEER BOARD  
MEETING**

**November 24, 2009**

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

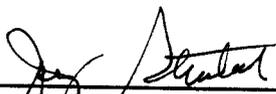
**This meeting of the Beer Board was called to order at 7:27 PM by Mayor Charles Rollins.**

**There was one application for a beer license from the New Shan Buffet.**

**Ald. Orr made a motion to approve the application subject to a background check. Ald. Nixon seconded the motion which passed 4/0.**

**There being no further business, the Beer Board meeting adjourned at 7:29PM**

**Respectfully submitted,**

  
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**Joy Sturtevant, City Recorder**