

**MONTEAGLE CITY COUNCIL
SPECIAL MEETING
OCTOBER 8, 2010**

PRESENT: Mayor, Marilyn Campbell Nixon
Lex Orr
Alvin Powell
Harry Parmley

ABSENT: Rusty Leonard

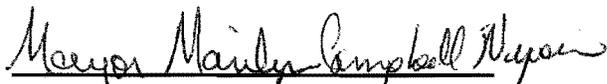
The meeting was called to order at 4:01pm, by Mayor Nixon.

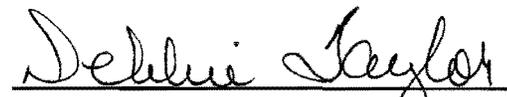
The purpose of this special meeting of the Monteagle City Council is to pass Resolution No. 2010-144.

Alderman Parmley made a motion to pass Resolution No. 2010-144. Alderman Orr seconded the motion. Motion passed 4/0.

Meeting adjourned at 4:02pm.

Respectfully Submitted,


Mayor, Marilyn Campbell Nixon


City Recorder, Debbie Taylor

RESOLUTION No. 2010-144

**TOWN OF MONTEAGLE
STATE REVOLVING LOAN FUND SEWER PLANT IMPROVEMENT PROJECT
RESOLUTION TO CHANGE AUTHORIZED SIGNATORS**

WHEREAS, there has been a change of personnel within the local government of the Town of Monteagle, Tennessee.

WHEREAS, the authorized signatory on Monteagle SRF Sewer project (contract # CWA 2009-226) for the dispersal of funds has recently changed.

WHEREAS, Joy Sturtevant's, former City Recorder, is no longer authorized to provide a signature for the dispersal of funds on the following SRF savings/escrow accounts: Sanitary Sewer Rehab Staggs #209; STP #2 W Rogers #308; Sanitary Sewer Rehab Staggs #409; Transfer Pump Stations Hawkins and Price #509; and Transfer Force Main CFW #609.

WHEREAS, the Town of Monteagle governing board authorizes the removal of Joy Sturtevant's name and/or signatory authorization to SRF savings/escrow accounts associated with the SRF Monteagle sewer plant improvement project.

WHEREAS, Joy Sturtevant's, former City Recorder, is no longer the agent on behalf of the Town of Monteagle as indicated on the Escrow Agreements for said project.

WHEREAS, the Town of Monteagle governing board authorizes the removal of Joy Sturtevant's name as the acting agent from the Escrow Agreements for said project.

WHEREAS, a new signatory must be named and approved as an authorized signatory for Monteagle/SRF project to authorize dispersal of funds for said project.

WHEREAS, the Town of Monteagle's governing board approves the addition of Debbie Taylor (City Recorder) as the authorized signatory on the Monteagle

sewer plant improvement project SRF savings/escrow accounts Sanitary Sewer Rehab Staggs #209, STP #2 W Rogers #308, Sanitary Sewer Rehab Staggs #409, Transfer Pump Stations Hawkins and Price #509, and Transfer Force Main CFW #609.

WHEREAS, a new acting agent be named for the Escrow Agreements for the Monteagle/SRF sewer plant improvement project.

WHEREAS, the Town of Monteagle's governing board approves the reissuance of the Escrow Agreements and Mayor Marilyn Nixon sign as the new acting agent for the Town of Monteagle.

RESOLUTION No. _____ (page 2)

BE IT THEREFORE RESOLVED, by the Board of Alderman for the Town of Monteagle, Tennessee, that:

- 1. Joy Sturtevant, former City Recorder, be removed as authorized signatory on all saving/escrow accounts for the Monteagle sewer plant improvement project.**
- 2. Joy Sturtevant be removed as acting agent on the Escrow Agreements for the Monteagle sewer plant improvement project.**

3. **Debbie Taylor, City Recorder is added as the new authorized signatory for the Monteagle sewer plant improvement project.**
4. **Mayor Marilyn Nixon signs as the acting agent for Escrow Agreements for the Monteagle sewer plant improvement project.**

Adopted this 8th day of Oct., 2010.

APPROVED:

Marilyn Campbell Nixon

Mayor, Town of Monteagle, Tennessee

ATTEST: