

**MINUTES
MONTEAGLE CITY COUNCIL
JANUARY 29, 2013**

**PRESENT: MAYOR MARILYN CAMPBELL NIXON
 LEX ORR
 HARRY PARMLEY
 ALVIN POWELL
 RUSTY LEONARD**

The regular monthly meeting of the Monteagle City Council was called to order by Mayor, Marilyn Campbell Nixon at 6:05.

Following the prayer and the pledge of allegiance, a motion was made by Alderman Powell to approve the minutes of November 27, 2012 and December 20, 2012. Alderman Leonard seconded the motion and it passed 5/0.

E-911 – E-911 Director Wanda McDaniel gave a brief report on the department. There was discussion on the handbook. Alderman Parmley made a motion to approve the standard operating and procedures hand book, pending the town’s attorney’s review. Alderman Leonard seconded the motion and it passed 5/0.

POLICE – Chief Virgil McNeece asked that the council approve the police policies that he has presented to them. Alderman Leonard made a motion to approve the City Police policies, pending the town’s attorney’s review. Alderman Parmley seconded the motion and it passed 5/0.

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UTILITY – Alderman Orr gave a report on the utility department. There was discussion on hiring a utility director. Alderman Leonard made a motion to give the mayor authority to contact Angela Young and offer her the job not to exceed \$47,000 plus family insurance. Alderman Parmley seconded the motion and on roll call vote it passed 5/0.

PARKS & REC. – Alderman Powell read a notice to hire a person full-time who will work in parks & recreation and who will perform clerical duties. He made a motion to post the position for five days and the position will be filled on Wednesday February 6, 2013. The person will get Insurance at the time of hire. Alderman Leonard seconded the motion and it passed 5/0. There is a budget ordinance amendment to provide funding for the new position. Alderman Leonard made the motion to pass Ordinance 02-13 on first reading. Alderman Parmley seconded the motion and it passed 5/0.

CITIZENS HEARING

Mr. Johnny Westerfield gave a detailed report on a project he is working on. There is a copy attached. This is a Veterans Memorial project. Alderman Parmley will be a representative for the town on this project.

Mayor Nixon introduced Mr. Mark Allen, CPA that works for the town.

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Mr. John Pinnix for the Marion County Bicentennial Committee, gave a history of Monteagle. He gave information on the Marion County Bicentennial Celebration of 2017. Mayor Nixon asked that he send something in writing to the office.

There was discussion on the Sequatchie Valley Honor Guard. Alderman Parmley made a motion to donate \$250.00 to the Honor Guard. Alderman Powell seconded the motion and it passed 5/0.

SECOND READING OF ORDINANCE 09-12 – This ordinance amending 3.040 specific district regulations section E C-2 Highway Business District, Subsection 3 uses on review. Alderman Parmley made a motion to approve this ordinance on second reading. Alderman Powell seconded the motion and it passed 5/0.

SECOND READING OF ORDINANCE 10-12 – Alderman Parmley made a motion to approve ordinance 10-12, which is a budget amendment, on second reading. Alderman Leonard seconded the motion and it passed 5/0.

SOCIAL MEDIA RESOLUTION – Alderman Orr made a motion to approve Resolution 13-01 Social Media, to include contract, part-time, and full-time employees. Alderman Leonard seconded the motion and it passed 5/0.

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ORDINANCE 01-13 – PURCHASING POLICY FOR THE TOWN OF MONTEAGLE – Alderman Parmley made a motion to approve Ordinance 01-13 on first reading pending the review of the city attorney. Alderman Leonard seconded the motion and it passed 5/0.

AMENDMENT TO ORDINANCE 08-24 – Alderman Orr made a motion to change the wording in ordinance 08-24 to read, any employee may be suspended without pay by the Mayor upon recommendation by the employee’s supervisor or department head. Alderman Powell seconded the motion and it passed 5/0.

ORDINANCE 03-13 – Alderman Orr made a motion to pass Ordinance 03-13 on first reading. This is a budget amendment. Alderman Leonard seconded the motion and it passed 5/0.

BUSINESS PERMITS

SWEETON HOME RESTORATION – This is for an office on Catherine Street. Alderman Parmley made a motion to approve this permit. Alderman Powell seconded the motion and it passed 5/0.

ROCKY TOP RESTAURANT – This is a restaurant owned by Rodney Kilgore. There was discussion on his grease trap. Alderman Parmley made a motion to approve this permit. Alderman Powell seconded the motion and it passed 5/0.

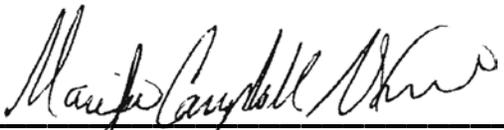
TONY CUNNINGHAM MOBILE BUSINESS – This is a mobile business to work on vehicles. Alderman Powell made a motion to

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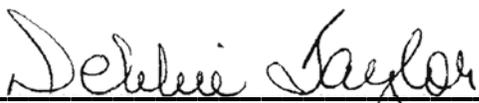
approve this permit. Alderman Parmley seconded the motion and it passed 5/0.

The Mayor gave the calendar of events. There being no other business the meeting adjourned at 6:55 pm.

Respectfully Submitted,



Mayor, Marilyn C. Nixon



City Recorder, Debbie Taylor