

MINUTES

CITY COUNCIL MEETING

July 14, 2008

PRESENT: **Charles Rollins**
 Dean Lay
 Bud Knott
 Lexie Orr

This meeting of the Monteagle Public Utility Board was called to order at 5:00 PM by Mayor Charles Rollins.

The following items were discussed:

- 1. HAILEY ENGINEERING – a) Resolution 2008-131 – There was a discussion on the bids. The one from Crowder Construction was the low bid of \$75,400.00. The time frame for completing this work should be late August or early September. The Resolution was read by the city recorder. Ald. Orr made a motion to approve Resolution 2008-131. Ald. Knott seconded the motion and it passed 4/0 on roll call. b) Contract – Ald. Lay said he recently attended a meeting at the Monteagle Assembly. At this meeting, a representative from TDEC, Mr. Foster, said that pursuing connecting to the water at the Tennessee River was ill-advised. He felt the best solution was to proceed with impoundment. Ald. Lay noted that the city has previously been told by Dr. Urban that no further permits would be issued on the Cumberland Plateau for this purpose. Mr. Boynton reported that he had attended a meeting of the utility managers of the area where he was told that the state is almost ready to do a water moratorium for Monteagle. Ald. Lay said that the city may have to go back and consider the issue of impoundment. The city attorney said that section A-2-01-L of the contract with Hailey was deleted. Section A-2-01-M was discussed as was Page 8 of 15 which deals with indemnification of owner. Ald. Orr made a motion to approve the contract with Hailey Engineering contingent on receiving funding for the project. Ald. Knott seconded the motion and it passed 4/0 on roll call vote. Ron Buffington, manager of the Monteagle Assembly, asked if there was a completion date for the new sewer plant and was**

**MINUTES
CITY COUNCIL MEETING
July 14, 2008
Page Two**

told that this contract is for the design only of the plant and we have until December of this year to complete that.

- 2. REPAIRS FOR MOFFAT STREET – There is approximately 1000 feet of this street that have to be repaired and the width is from 18 to 24 feet. The cost to have Marion County do the repairs is \$15,440.00. Ald. Lay questioned whether there would be a duplication of work when we have to dig for installation of the grinder pump system and was told that the lines will be stubbed out for the grinder pumps when the road repairs are done. Ald. Lay also asked about the area in this street that caves in just about every year. The mayor said we will repair this area ourselves when the work is being done. Ald. Lay made a motion to approve the repairs to Moffat Street at a cost of \$15,440.00. Ald. Orr seconded the motion and it passed 4/0 on roll call.**

- 3. LETTER FROM CORPS OF ENGINEERS – This letter concerns doing a water shed study on the plateau. It has been indicated that the federal government will pay half of the study and we have been told that TDEC will pay the local portion. Ald. Lay made a motion to instruct Hailey Engineering to look into this study and report back to the council. Ald. Orr seconded the motion and it carried 4/0.**

- 4. ORDINANCE NO. 08-21 – Utility Improvements ordinance – Third reading – This ordinance establishes classifications and user assessment fees for utility customers. Ald. Orr mad a motion to approve this ordinance on the third reading. Ald. Lay seconded the motion. The motion carried 3/1 on roll call vote with the mayor voting no. Greg Maloof asked which classification the Assembly would fall under and was told that it would probably be Institutional.**

- 5. MONDAY MEETINGS – Ald. Lay mentioned Ald. Nixon’s question about reducing the number of Monday meetings. Since it was previously voted by the council to meet every Monday except the day before the regular council meeting on the last Tuesday of each month Ald. Nixon felt we needed to have a vote to**

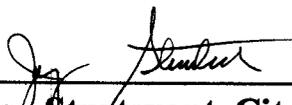
**MINUTES
CITY COUNCIL MEETING
July 14, 2008
Page Three**

change that schedule and he said he agreed with her. Ald. Lay made a motion to change our meeting schedule to the last Tuesday of each month at 6:00 and the second Monday of each month at 5:00. Ald. Orr seconded the motion and it passed unanimously.

- 6. I-24 STREET LIGHTS – Ald. Knott said he had turned the lights on at the I-24 exits and they all work, except some of them need fuses. The mayor said he is having Carly Payne change the photocells on these lights and the fuses can be taken care of then.**
- 7. CAUTION LIGHT BY McDONALD'S – Ald. Knott reported that one of the lights is out and needs to be changed.**

There being no further business the meeting adjourned at 6:02 PM.

Respectfully submitted,



Joy Sturtevant, City Recorder