

## **MINUTES**

### **PUBLIC UTILITY BOARD MEETING**

**January 12, 2010**

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

**The regular morning meeting of the Monteagle Public Utility Board was called to order at 10:10 AM by Mayor Charles Rollins.**

**The following items were discussed:**

- 1. CONTRACTS - Hailey Engineering – the five contracts that were recently bid out were signed prior to the beginning of this meeting. Anthony Pelham announced that there will be a pre-construction conference for all of these projects on Friday, January 29<sup>th</sup>, at 1:00 pm. Following the pre-construction conference, the council wants to meet with the city attorney, the county mayors from Grundy and Marion, Beth Jones, Susan Goldblatt, Dr. Urban, Angela Young, Hailey Engineering and four employees - Carl Cantrell, Kevin Gilliam, John Condra, and Joy Sturtevant. The purpose of this meeting will be to make sure every one is aware of their responsibilities in this project and to be sure each person or group carries out the duties for which they are responsible. The city recorder will invite all of these people to the meeting.**
- 2. WEB SITE – The mayor said he had talked to Mr. Lynch and he will have something ready for us to look at shortly.**
- 3. GENE NIXON – LARGE WATER BILL – Mr. Nixon said he could not say what happened, but he had an unusually large water bill a few months ago. Mr. Gilliam had met with him and checked out his meter. There is nothing wrong with the meter and the reading on the meter is correct. Mr. Nixon said he was certain something must have happened, but he couldn't say what. The bill was more than double his normal billing. Ald. Orr made a motion to make a leak adjustment to Mr. Nixon's bill. Ald. Knott seconded the motion and it carried 4/0.**

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- 4. GPS UNITS – The mayor told the council he had ordered two more units, but actually needed four more. Ald. Orr made a motion to authorize the mayor to purchase the additional GPS units. Ald. Nixon seconded the motion and it passed 4/0. There was a brief discussion on access to the GPS web site for the Utility Manager. The mayor noted that there is a user name and password on file in the office and the Utility Manager can use that at any time. Ald. Orr made a motion that the utility manager be given access to a password so he can look at the GPS site. Ald. Nixon seconded the motion which carried 4/0.**
  
- 5. TDEC – There has been no reply to our request for an extension at this time.**
  
- 6. SRF – We have had no word on approval for the remainder of the contracts from SRF as yet.**
  
- 7. ACCESS TO OFFICES – Mr. Gilliam said since the city recorder’s office has been locked he cannot access his office. The mayor said he had the locks changed on the city recorder’s office due to the increased traffic through it. When the city recorder is not here, the office will be locked for security of the information in her office. Ald. Orr made a motion to authorize the mayor to install an additional door into the office area and move the utility manager to the small conference room and make a conference room out of the utility manager’s office. Ald. Nixon seconded the motion and it passed 4/0. There was a discussion on placing cameras at the doors of city hall and the mayor said he would look into this. Ald. Nixon made a motion to authorize the mayor to install cameras at the doors of city hall not to exceed \$3600.00 and to put a monitor in the clerk’s office. Ald. Knott seconded the motion which carried 3/1 with Ald Orr voting no.**
  
- 8. POLICY ON DISCUSSION OF LEGAL ISSUES – The utility director said he did not think it was a good idea to be discussing legal matters at a public meeting. The mayor suggested tabling this and discussing it at a workshop.**

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**ANNOUNCEMENTS**

**The city recorder reported that early voting for the city election would be at the annex building from March 24<sup>th</sup> through April 8<sup>th</sup> and the hours would be 9:00 am to 4:00 pm Monday through Friday and 9:00 am to noon on Saturday.**

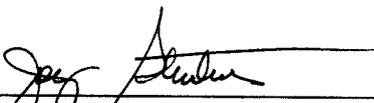
**Ald. Nixon discussed the training class to be held on January 14<sup>th</sup> at the Tracy City Utility offices starting at 5:30.**

**The passing of Grundy County teacher Shannon Brown was reported. Visitation will be Thursday at Moore Cortner Funeral Home and the funeral will be on Friday.**

**It was reported that there will be a workshop for the city council meeting on Tuesday, January 19<sup>th</sup> at 10:00 am, and a public hearing on roads at 6:00 that evening prior to the Planning Commission meeting.**

**The meeting adjourned at 10:52 AM.**

**Respectfully submitted,**

  
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**Joy Sturtevant, City Recorder**



**Town of Monteagle**

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**From:** "Darden, Donald Joe" <don.darden@tennessee.edu>  
**To:** "Tallent, M Michael" <mike.tallent@tennessee.edu>; "Garland, Michael R" <mike.garland@tennessee.edu>; "Phillips, Beth" <beth.phillips@tennessee.edu>; <glcityhall@yahoo.com>; <tracycity@blomand.net>; <monteagle@blomand.net>; <marilyn@thecumberlandview.com>; "marsha knight" <rmtna\_2007@yahoo.com>; <Spencertngov@blomand.net>  
**Sent:** Thursday, January 07, 2010 12:16 PM  
**Attach:** ATT00023.htm  
**Subject:** Directions to Economic Development Training in Tracy City

Hello all--

The Economic Development training sponsored by MTAS and CTAS scheduled for Thursday, January 14 from 6:00 P.M. to 8:30 P.M. in Tracy City will be held at the old high school building on Highway 41. If you are traveling from Knoxville through Chattanooga on I-24 take the Monteagle exit (Exit 134) and go right for approximately one mile. Turn left on to U.S. Highway 41 following the Tracy City sign. Go about 6 miles, and you will see a cemetery on the right. Directly across the street is the old school. That will be on your left, and the training will be in the brick building on the left ( there are three brick buildings). There is a sign out near the highway that says "Alma Mater Theater."

I will have the meeting room set up with computer and projector. Whoever is going to provide the meal might need to contact the Tracy City Water Department. A kitchen is available in the building. If we will need more than 35 chairs, please let me know. I will have tables arranged for seating.

If you are traveling from Nashville on I-24, exit to the right at Exit 134 and go right. Then follow the directions above.

If you have any problem in finding the location, call me at 931-273-2718. Don Darden

**Town of Monteagle**

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**From:** "Darden, Donald Joe" <don.darden@tennessee.edu>  
**To:** <townofpalmer@blomand.net>; <glcityhall@yahoo.com>; <tracycity@blomand.net>;  
<monteagle@blomand.net>; <marilyn@thecumberlandview.com>; <Spencertngov@blomand.net>  
**Cc:** "Tallent, M Michael" <mike.tallent@tennessee.edu>; "Garland, Michael R"  
<mike.garland@tennessee.edu>  
**Sent:** Thursday, January 07, 2010 1:19 PM  
**Attach:** ATT00038.htm  
**Subject:** Economic Development Training (Tracy City)

Sorry for the confusion, but dinner will be served on January 14 at 5:30  
P.M. Training will begin promptly at 6:00 P.M. and conclude at 8:00  
P.M.

1/7/2010

**AGENDA  
MONTEAGLE PUBLIC UTILITY  
BOARD MEETING**

**January 12, 2010**

- 1. Call to Order**
- 2. Contracts - Hailey Engineering**
- 3. Web Site**
- 4. Gene Nixon (Water Bill)**
- 5. GPS**
- 6. TDEC - Extension**
- 7. SRF**
- 8. Access to Offices**
- 9. Policy on Discussion of Legal Issues**
- 10.**

**Adjournment**