

## **MINUTES**

### **SPECIAL CITY COUNCIL MEETING**

**May 5, 2010**

**PRESENT:**        **Marilyn Nixon**  
                      **Lex Orr**  
                      **Rusty Leonard**  
                      **Harry Parmley**  
                      **Alvin Powell**

**This special meeting of the Monteagle City Council was called to order at 5:30 p.m. by Mayor Marilyn Nixon. The mayor announced that only the items that had been advertised for this special meeting could be discussed.**

**The following items were discussed:**

**1. LEE McFARLAND - MOUNTAIN VALLEY BANK – Mr. McFarland was present to ask the council to sign an authorization letter for the signature cards at the bank. He said that in the past usually only the mayor, the city recorder, and the vice mayor had signed the forms, and he felt he might have confused things by saying that all the council members should sign. Ald. Leonard made a motion that the city council members all sign the signature card and that the mayor, vice mayor, and city recorder be the primary signators, and that the other signators would only sign if any or all of the primary signators are unavailable. Ald. Orr seconded the motion and it passed 4/0.**

**(Ald. Parmley arrived at this time.)**

**2. BUSINESS LICENSES – There were three applications for a business license: Fran Van Hooser for A Cut Above, Herbert Simpson for Pickett Fence Garden Center, and William Flowers for Flowers Construction. Ald. Leonard made a motion to approve the application for Fran Van Hooser. Ald. Powell seconded the motion and it passed 5/0. Ald. Orr made a motion to approve the license for Mr. Simpson. Ald. Powell seconded the motion and it carried 5/0. Ald. Leonard made a motion to approve the license for Mr. Flowers. Ald. Orr seconded the motion which passed 5/0.**

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**3. JOHNNY WESTERFIELD - FOURTH OF JULY – Mr. Westerfield is asking for \$800.00 to shoot two cannons at the fourth of July fireworks on July 3<sup>rd</sup>. The council members felt this was a rather large cost and there was no motion to approve this expenditure.**

**4. DVD PLAYER FOR SENIOR CITIZENS – Ty Burnette has donated a TV to the senior citizens. They would like to have a DVD player to go along with the TV. Ald. Powell made a motion to accept the TV and to purchase a DVD player at a cost not to exceed \$100.00. Ald. Orr seconded the motion which passed 5/0.**

**5. LAWN MOWER – The mower we purchased from Monteagle Small Engine has been repaired twice in the 22 days since we purchased it. The mayor has asked the owner to address this situation. She will have something by the May 25<sup>th</sup> meeting.**

**6. ACCOUNT STATUS - DIZZY DEAN – This baseball organization has two accounts at Citizens Tri-County Bank. One of them has an EIN that no one seems to know to whom it belongs. There were several suggestions of people to contact to see if it is their number. The mayor asked for a monthly report from the baseball group. Ald. Parmley made a motion that once a month we receive a report and copies of receipts for this organization. Ald. Powell seconded the motion which passed unanimously.**

**7. TENT – Rodney Kilgore has asked the mayor if Thunder on the Rock could borrow the city's large tent. He said that they have borrowed the tent at no cost in the past. After a brief discussion on the fact that the tent costs over \$5000.00 and questions on who would be responsible for paying for the tent if it was damaged or stolen, Ald. Leonard made a motion that city employees put up the tent and take it down and that we charge for the labor to do both of these and that we require them to sign an agreement stating that they will be responsible for any costs for repair or replacement. Ald. Orr seconded the motion which carried 5/0.**

**8. COMMUNITY CENTER – The mayor reported that we have someone using the Community Center for court-ordered supervised visits with a minor**

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**child. They are using the building at no cost, but we have no agreement with them covering this usage. There was a discussion on who uses the building at no charge and the city recorder said that in the past council members and employees have been allowed to use the building at no cost as well as groups such as DHS and the Census Bureau. Ald. Parmley made a motion to allow the supervised visits to continue at no charge, and to have them sign an agreement for the use of the building, and, further, that any other requests for similar use are to be reviewed on a case by case basis to be decided by the city council depending on the circumstances. Ald. Powell seconded the motion and it passed 5/0.**

**It was agreed to send our old form for use of the Community Center to MTAS and ask them to review it and recommend any changes we need to make.**

**There being no further business, this meeting adjourned at 6:27 p.m.**

**Respectfully submitted,**

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**Joy Sturtevant, City Recorder**