

MINUTES
MONTEAGLE COUNCIL MEETING
JANUARY 25, 2011

PRESENT: Lex Orr
Alvin Powell
Harry Parmley
Rusty Leonard

ABSENT: Mayor, Marilyn C. Nixon

The regular monthly meeting of the Monteagle City council was called to order at 5:55 pm by Vice Mayor, Lex Orr.

Following the prayer and the pledge of allegiance, the minutes of Nov. 30, Dec. 8th Bid Opening and Dec 8th Special meeting were approved with Alderman Parmley make a motion to approve the minutes, Alderman Powell made the second. The motion passed 4/0.

COMMITTEE REPORTS

POLICE -- Report is attached.

FIRE – Report is attached. Chief Kelly Layne gave a brief report on repairs, mutual aid and classes for the firemen.

UTILITY – Utility Manager Kevin Gilliam gave the council several items to be discussed.

1. Wireless monitoring at the sewer pump stations. Mr. Gilliam explained that we have seven pump stations. The price for

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seven units is \$12,075.00. The monthly monitoring fee is \$20.95 per month. Included in this authorization is an additional \$1725.00 for an eighth unit for the Tracy City pump station. The total expenditure would not exceed \$13, 800.00 and this would be purchased from Walter A. Wood supply. Alderman Powell made a motion to approve this expenditure. Alderman Leonard seconded the motion and it passed 4/0.

2. Mr. Gilliam made a request for the inspection of both elevated water storage tanks. It is required by the state that the tanks be inspected every five years. He got prices from three vendors. The lowest price came from Pittsburg Tank at \$575.00. Alderman Leonard made a motion to accept the bid from Pittsburg Tank. Alderman Powell seconded the motion and it passed 4/0.
3. Mr. Gilliam requested a salary increase for Mr. Darrell Smith. Mr. Smith is now a certified Grade II Distribution System Operator. He requested an increase of \$1.80 per hour or \$3,750.00 per year to be retroactive to November 4, 2010. Alderman Powell made a motion to give Mr. Smith the increase and to make it retroactive. Alderman Leonard seconded the motion and it passed 4/0.
4. Mr. Gilliam made a request to replace the chlorine analyzer at the water treatment plant. He received four quotes, the best

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coming from Thomas Controls at \$3920.00. Alderman Leonard made a motion to accept the bid from Thomas controls. Alderman Powell seconded the motion and it passed on a roll call vote 4/0.

Mr. Gilliam gave a report on the SRF funding and budget. He gave the manager of the Monteagle Sunday School Assembly, Mr. Scott Parrish, an update on the sewer project.

CODES ENFORCEMENT – Mr. Earl Geary gave a short report on the Wilco-Hess project. Vice Mayor, Mr. Orr thanked Mr. Geary for the work he had done on the sign ordinance.

PARKS & RECREATION – Alderman Powell reported that the ball program is being set up and the first sign-ups will be Feb. 5th. This will be a Monteagle Sewanee League.

ROADS – There is still work to be done on the roads. It has been delayed because of the weather.

SENIORS – The seniors will have a Program Director starting in February 2011. The director will be Mrs. Jean Derryberry.

OLD BUSINESS

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SECOND READING OF ORDINANCE 4-F-2010 -- This ordinance is to change the hours of the sale of beer, from 1am to 2am. Alderman Powell made a motion to pass this ordinance on second reading. Alderman Leonard seconded the motion and it passed 4/0.

NEW BUSINESS

BUSINESS LICENSES – There were two applications for business licenses. The Monteagle Mult-Speciality Clinic and Monteagle/Sewanee Realty. Alderman Parmley made a motion to approve both business licenses. Alderman Powell seconded the motion and it passed 4/0.

FIRST READING OF ORDINANCE 01-11 – Alderman Powell made a motion to accept ordinance 01-11, building codes, on first reading. Alderman Leonard seconded the motion and it passed 4/0.

FIRST READING OF ORDINANCE 02-11 – Alderman Powell made a motion to accept ordinance 02-11, flood damage ordinance, on first reading. Alderman Leonard seconded the motion and it passed 4/0.

RESOLUTION – Alderman Powell made a motion to accept the resolution on the flood insurance program. Alderman Leonard seconded the motion and it passed 4/0.

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FIRST READING OF ORDINANCE 03-11 – Sign Ordinance—Copies of the sign ordinance will be given to the Planning Commission and Mr. Terry Gunn with the Architectural Review Committee.

Alderman Powell made a motion to accept this ordinance on first reading. Alderman Leonard seconded the motion and it passed 4/0.

RESOLUTION—TO SELL SURPLUS POLICE VEHICLES – Alderman Powell made a motion to pass this resolution. Alderman Leonard seconded the motion and it passed 4/0.

FIRST READING OF ORDINANCE 04-11 – TO SEPARATE PLANNING COMMISSION AND BOARD OF ZONING APPEALS BOARD – Alderman Leonard made a motion to pass this ordinance on first reading. Alderman Powell seconded the motion and it passed 4/0.

READING OF ORDINANCE 05-11—BUDGET AMENDMENTS-
The Vice Mayor read the ordinance. Alderman Leonard made a motion to pass this ordinance on first reading. Alderman Powell seconded the motion, on roll call vote it passed 4/0.

DOORS FOR THE FIRE HALL – There was discussion on the doors at the Fire Hall. Dakota Door had the low bid of \$848.00 to do the repairs. Alderman Powell made a motion to accept the bid. Alderman Leonard seconded the motion and it passed 4/0.

Alderman Parmley made a motion to authorize the mayor to get prices on a transmission for the Crown Vic at the police department. Alderman Leonard seconded the motion and it passed 4/0.

CITIZENS HEARING –NONE

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There being no other business the meeting adjourned at 6:30 pm.

Respectfully Submitted,

Vice Mayor, Alexander Orr

Debbie Taylor, City Recorder

RESOLUTION

Be it resolved by the governing body of the Town of Monteagle, Tennessee, that the Municipal Technical Advisory Service is hereby requested to codify and revise the ordinances of the Town of Monteagle at the earliest possible date. The Town of Monteagle agrees to pay the Municipal Technical Advisory Service \$ 3340.00 for the codification and revision of its ordinances. Fifty percent (50%) of the cost will be paid when ordinances are requested for codification and the remaining fifty percent (50%) will be paid upon delivery of the first draft of the municipal code.

Passed and adopted by the governing body of the Town of Monteagle on 22ND day of FEB., 2011.

Mayor, Marilyn Campbell Nixon