

**MINUTES  
MONTEAGLE CITY COUNCIL  
APRIL 26, 2011**

**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 at 6:04 pm by Mayor, Marilyn C. Nixon.

Following the prayer and the pledge of allegiance, Alderman Parmley made a motion to approve the minutes of March 29<sup>th</sup>. Alderman Orr seconded the motion and it passed 5/0.

**COMMITTEE REPORTS**

**POLICE DEPARTMENT** – Chief McNeece had no written report. The situation with a police officer losing vacation hours was discussed. Also, a possible part-time officer to help out.

**FIRE DEPARTMENT** – Chief Layne gave his report. A copy is attached. Chief Layne discussed a product to use at spills that is cheaper than oil dry. It is called peat sorb. Alderman Powell made a motion to purchase two cases of peat sorb @ 230.00 a case. Alderman Leonard seconded the motion and it passed 5/0. Any time the department is called to a spill the customer will be billed. Also, we will be billing insurance companies for fire calls.

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**PLANNING COMMISSION – NONE**

**CODES ENFORCEMENT –** The mayor reported that all complaints are turned over to the codes officer.

**ROADS –** One of the next roads that will be worked on will be Wrens Nest road. Alderman Leonard made a motion to have the city attorney contact Mr. Tinsley to set up a meeting. Alderman Parmley seconded the motion and it passed 5/0.

**SENIORS –** Mrs. Derryberry is working on setting up activities.

**PARKS & REC –** The ball program is doing well. They are working on budget items. The building and the stone the city purchased have been delivered.

**MT. GOAT TRAIL –** Mr. Ben Farmer was present and gave a report.

**ALDERMEN – NONE**

**MAYOR –** The mayor reported that the city has received a \$500.00 art grant. She would like to have a local artist make an eagle for Harton Park. Alderman Leonard made a motion to have the mayor write a letter to the Harton family and ask permission to place an eagle at the park. Alderman Powell seconded the motion and it

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passed 5/0. The mayor would like to look into making repairs to the old police car and making it a utility car. She also reported on the city receiving the 2011 John S. Wilder Rebuild Tennessee Award.

**UTILITY --** Manager, Mr. Gilliam gave a progress report on the sewer plant project. Mr. Pelham was present and asked the council to approve two change orders. Alderman Orr made a motion to approve a change order for contract 209 for paving and rehab to Grundy County for \$36,799.00. Alderman Leonard seconded the motion and it passed 5/0. Alderman Leonard made a motion to approve a change order for contract 409 for manhole rehab and paving to Marion County for 78,425.00. Alderman Powell seconded the motion and it passed 5/0.

**OLD BUSINESS**

**REFUNDING RESOLUTIONS –** There was discussion on these resolutions.

**Resolution 2011-1** The initial resolution determining to issue the general obligation refunding bonds. Alderman Parmley made a motion to approve this resolution. Alderman Leonard seconded the motion and it passed 5/0.

**Resolution 2011-2** A resolution authorizing the sale and providing the details of the general obligation refunding bonds, series 2011 A. Alderman Parmley made a motion to approve this resolution. Alderman Powell seconded the motion and it passed 5/0.

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**Resolution 2011-3** A resolution authorizing the sale and providing the details of the general obligation refunding bonds, series 2011 B. Alderman Orr made a motion to approve this resolution. Alderman Leonard seconded the motion and it passed 5/0.

The mayor reported that the audit is on line and copies are available at city hall.

There was discussion on a city wide yard sale. Alderman Parmley made a motion to have a city wide yard sale June 4<sup>th</sup> and 5<sup>th</sup>. Alderman Leonard seconded the motion and it passed 4/1. Alderman Orr voted no.

**DYKES VACATION HOURS** – Alderman Parmley made a motion to pay Officer Dykes for 15 hours of vacation he was unable to take. Alderman Powell seconded the motion and it passed 4/1. The mayor voted no.

**REGIONAL DROUGHT MANAGEMENT PLAN** – Alderman Orr made a motion to pass this plan. A copy is attached to the minutes. Alderman Leonard seconded the motion and it passed 5/0.

**CONTRACT FOR BEN FARMER** – There was discussion on the contract. Alderman Parmley made a motion to approve the contract and pay the retainer to Farmer & Associates. Alderman Powell seconded the motion and it passed 5/0.

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**NEW BUSINESS**

**MOWING CONTRACT – Bids are attached. The bid for Eagle Landscaping was for \$ 710.00. Alderman Parmley made a motion to accept this bid. Alderman Powell seconded the motion and it passed 4/1. Alderman Orr voted no.**

**BID FOR HEATING & AIR UNIT FOR LIBRARY – Bids are attached. Alderman Orr made a motion to accept the bid from Quality Heating & Air for \$5100.00. Alderman Parmley seconded the bid and it passed 5/0.**

**SIDEWALK IN MEDIAN – The mayor asked that the sidewalk in the median be finished to Hwy 41. The cost is \$1502.00. Alderman Parmley made a motion to finish the sidewalk. Alderman Leonard seconded the motion and it passed 5/0.**

**PART-TIME EMPLOYEES – Mr. Neal Parson will be helping in the street department as well as working his hours at the convenience center. Alderman Parmley made a motion to give Mr. Parson a .50 pay increase to off set the hours worked in the field. Alderman Leonard seconded the motion and it passed 5/0. Ms. Maxine Wade works part-time in the office. Alderman Orr made a motion to give Ms. Wade a .25 pay increase. Alderman Parmley seconded the motion and it passed 5/0.**

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**EC TOTALITY – Alderman Parmley made a motion to spend \$1250.00 for the charging site. Alderman Powell seconded the motion and it passed 5/0.**

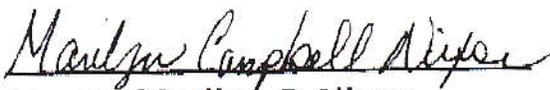
**BUSINESS APPLICATIONS – Alderman Powell made a motion to accept the business application for The Saloon pending the background check. Alderman Leonard seconded the motion and it passed 5/0. Alderman Orr made a motion to accept the business application for M & M Sales, pending zoning for storage buildings. Alderman Leonard seconded the motion and it passed 5/0. Alderman Orr made a motion to accept the business application for Wendy's. Alderman Leonard seconded the motion and it passed 5/0. Alderman Powell made a motion to accept the business application for Wilcohes. Alderman Leonard seconded the motion and it passed 5/0.**

**CITIZENS HEARING -- NONE**

**CALENDAR – Budget Workshop May 2, 2011 at 5:00pm**

**There being no other business the meeting adjourned at 7:35 pm.**

**Respectfully Submitted,**

  
Mayor, Marilyn C. Nixon

  
Debbie Taylor, City Recorder