

**MINUTES
MONTEAGLE CITY COUNCIL
MAY 28, 2013**

**PRESENT: LEX ORR
 HARRY PARMLEY
 ALVIN POWELL**

**ABSENT: MAYOR, MARILYN C. NIXON
 RUSTY LEONARD**

The regular meeting of the Monteagle City Council was called to order by Vice Mayor, Orr at 6:03 pm. Following the prayer and the pledge of allegiance, a motion was made by Alderman Parmley to approve the minutes of April 30, 2013. Alderman Powell seconded the motion and it passed 3/0.

POLICE DEPARTMENT – Copy attached. Chief McNeece gave a report that all went well with Thunder on the Rock. He is having a Bike Rodeo on June 28th behind the community center for bike safety. There will be 45 helmets given to the children by the sponsor of the rodeo. Alderman Parmley made a motion to have the city recorder search on line for at least 45 more helmets that the city will purchase for this event. Alderman Powell seconded the motion and it passed 3/0.

FIRE DEPARTMENT – Chief Phillips reported that they will be getting training that will help in getting grants for the department. There was discussion on some hydrants that were inspected that will be repaired.

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PARKS & REC. – Alderman Powell reported that we have had a great season, better than in past years. There will be a banquet on Thursday, May 30th at the pavilion at 6:00 pm.

E-911 – Copy Attached

BUSINESS PERMIT MONTEAGLE DINER – Alderman Powell made a motion to approve the permit for Monteagle Diner. Alderman Parmley seconded the motion and it passed 3/0.

OLD BUSINESS

SECOND READING ORDINANCE 05-13 – Alderman Parmley made a motion to approve ordinance 05-13, an ordinance to amend the budget, on second reading. Alderman Powell seconded the motion and it passed 3/0.

NEW BUSINESS

FIRST READING OF BUDGET 2013-2014 – Alderman Parmley made a motion to approve the budget on first reading. Alderman Powell seconded the motion and it passed 3/0.

RESOLUTION NO 13-02 – Alderman Parmley made a motion to approve resolution 13-02, a resolution to enter into a contract with Covenant Solutions, Inc. for cost recovery for the Monteagle fire & rescue. Alderman Powell seconded the motion and it passed 3/0.

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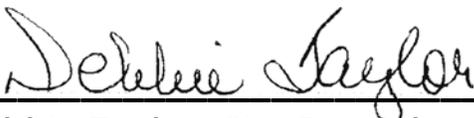
BUSINESS PERMITS – There were two applications for approval. Mary Sunshine Frozen Treats and Chuck’s Truck Polishing. Alderman Powell made a motion to approve both of these permits. Alderman Parmley seconded the motion and it passed 3/0.

ANNUAL AUDIT CONTRACT – Alderman Powell made a motion to accept the annual contract with Jobe, Hastings, & Assoc. in the amount of \$30,750 for the next three years. Included in this contract, the town will be trying to obtain the GFOA award. Alderman Parmley seconded the motion and it passed 3/0.

TORNADO RELIEF DONATION – The Fire Department had a road block Memorial Day weekend for the tornado victims in Oklahoma. They received donations of \$1281.00. Alderman Parmley made a motion to donate \$219.00 to make the donation an even \$1500.00. Alderman Powell seconded the motion and it passed 3/0.

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

Respectfully Submitted,



Debbie Taylor, City Recorder