MINUTES MONTEAGLE CITY COUNCIL MARCH 31, 2014

PRESENT: MAYOR, MARILYN C. RODMAN LEX ORR HARRY PARMLEY ALVIN POWELL RUSTY LEONARD

The regular meeting to the Monteagle City council was called to order at 6:15 pm, by Mayor, Marilyn C. Rodman. Following the pledge of allegiance and the prayer a motion was made by Alderman Parmley to approve the minutes of February 24, 2014. Alderman Powell seconded the motion and it passed 5/0.

POLICE DEPARTMENT – A copy of the chief's report is attached. There will be reserve officers at the Rail's to Trail's event.

FIRE DEPARTMENT – Chief Phillips was present and gave his report. There will be an ISO inspection on May 14, 2014. They will be attending classes at Sewanee this weekend. Personnel is down and we will use mutual aid as needed.

CODES ENFORCEMENT – Mr. Earl Geary gave his activity report. He is currently working on getting information to be posted to the website for new businesses. There was discussion on the business permit for the Depot Café. After discussion Mr. Geary recommended that the business permit be granted. There was discussion by the council to increase Mr. Earl Geary's monthly pay. Alderman Parmley made a motion to increase Mr. Geary's pay by \$200.00 a month, starting in March 2014. Alderman Powell seconded the motion and it passed 5/0.

UTILITY – We have Mr. Dana Douglas signing the monthly reports and working several hours a week for the next three months. Mr. Wayland Stewart has been hired as a certified water plant operator. We are waiting to hear if Mr. Brian Rose will be taking his test for water plant certification in May. A water system map is being worked on. MINUTES MONTEAGLE CITY COUNCIL MARCH 31, 2014 Page Two

PARKS & REC. – Alderman Powell reported that ball schedules are being done and all is well. The Mayor, reported that we are applying for a grant for sound equipment for all activities. The grant is for \$2000.00. Alderman Parmley made a motion that if we get the grant for \$2000.00 we will purchase sound equipment, not to exceed \$2500.00. This can be used with all events. Alderman Leonard seconded the motion and on roll call vote passed 5/0.

911 DISPATCH – There was discussion on the NCIC non-emergency calls. The director will report to the council the number of non-emergency calls that dispatch takes at this time. There was discussion on billing other cities for this service.

MOUNTAIN GOAT TRAIL – Mr. Nate Wilson gave a presentation on the funds for the trail. The Mayor stated that the trail will start at Dollar General and work back to St. Andrews. There was discussion on what the city will commit to this project. Alderman Parmley made a motion to amend the budget to include \$40,000.00 for the Mountain Goat Trail. Alderman Leonard seconded the motion and on roll call vote it passed 5/0.

ALDERMAN – Alderman Orr asked for clarification from the Mayor on procedure for department head's and employees. If a department head or employee goes to an alderman about anything, it is taken to the Mayor and then the Mayor goes back to the council as a whole. The Mayor stated that we need communication and the council is not paid to be on staff full-time.

ORDINANCE 02-14 SECOND READING – Ordinance 02-14 an ordinance to amend the zoning ordinance. Alderman Orr made a motion to approve this ordinance on second reading. Alderman Powell seconded the motion and it passed 5/0. MINUTES MONTEAGLE CITY COUNCIL MARCH 31, 2014 Page Three

FULL-TIME FIELD WORKER – There was discussion that Mr. Brian Rose will be working at the water plant full time that leaves the field shorthanded. There was discussion to move Mr. Dillon Graham to the full-time position and post for a part-time position. Alderman Powell made a motion to hire Mr. Dillon Graham full-time. Alderman Leonard seconded the motion and it passed 5/0.

ORDINANCE 8-24-01A – An ordinance to change the personnel policy on nepotism. Alderman Orr made a motion to pass this ordinance on first reading. Alderman Powell seconded the motion and it passed 5/0.

INSURANCE CHANGE IN POLICY – Alderman Parmley made a motion to change the personnel policy to read, all full-time employees will receive insurance benefits after 90 days. Alderman Leonard seconded the motion and it passed 5/0.

BUSINESS PERMITS

DEPOT CAFÉ – Alderman Powell made a motion to approve the business permit for this business. Alderman Leonard seconded the motion and it passed 5/0.

FOX GUN & PAWN – There was discussion and the codes inspector will need to make a site visit before a decision is made.

MR. RONNIE FOSHEE – Mr. Foshee came to the workshop to present an invoice to the council for damage to his fence. His fence was damaged by the fire truck and city employees made repairs to his fence. He has asked for \$288.57 to repair the fence the way he wants it repaired. Alderman Parmley made a motion not to pay the invoice to Mr. Foshee. Alderman Leonard seconded the motion and it passed 5/0. The council will send Mr. Foshee a letter.

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MS. BUNNY WOODS – Ms. Woods has a complaint about the deer in her area. We will contact TWRA.

CITIZENS HEARING

None

The calendar of events were given. The meeting was recessed until April 14, 2014 at 4:00 pm.

Respectfully Submitted,

Mayor, Marilyn C. Rodman

City Recorder, Debbie Taylor