MINUTES MONTEAGLE CITY COUNCIL APRIL 9, 2013

PRESENT: MAYOR MARILYN CAMPBELL NIXON

LEX ORR

RUSTY LEONARD HARRY PARMLEY ALVIN POWELL

The meeting of the Monteagle City Council was called to order by Mayor, Marilyn Campbell Nixon at 6:04 pm. The meeting for March was canceled and moved to this date.

Following the prayer and the pledge of allegiance, a motion was made by Alderman Orr to approve the minutes of February 26, 2013. Alderman Leonard seconded the motion and it carried 5/0.

POLICE DEPARTMENT – Chief Virgil McNeece was present. His report is attached. There was discussion on a phone for the chief and he will keep a log of calls and report back to the council. The chief will be attending the FBI Leadership Conference May $5^{th} - 10^{th}$.

FIRE DEPARTMENT – Chief Eddie Phillips gave his report. He presented a 5 year Strategic Plan for the department, a wish list. Alderman Parmley made a motion to accept the plan, wish list. Alderman Orr seconded the motion and it passed 5/0. The Fire Department will be having their yard sale April 13, 2013 at the fire hall.

PLANNING COMMISSION - NONE

MINUTES
MONTEAGLE CITY COUNCIL
APRIL 9, 2013
Page Two

ALDERMAN – Alderman Parmley discussed Thunder on the Rock. Alderman Leonard made a motion to approve Mr. Rodney Kilgore with Thunder on the Rock to do the contract with the city as last year to use the tent. He will also get permits for signs and banners across the city street. Alderman Powell seconded the motion and it passed 5/0.

WATER AND SEWER – Alderman Orr reported that the work is scheduled to be done at the water plant on April 22nd. We will be getting water from Tracy City and Sewanee. He gave a report on the plant failure at the sewer plant. The plant will be on line tomorrow or Thursday. The equipment will be in and a new 1 year warranty will begin from this date.

PARK & REC – Alderman Orr read a report from parks & rec director Brandi Hargis. We are getting off to a great start. There will be Park Pride Day on April 6th.

STREET DEPARTMENT – The street department worked on Sunset Rock road. They will be working on other roads as weather permits.

SENIORS – Mrs. Kay Ramsey and the Garden Club will be working on landscaping at Harton Park and at city hall.

MOUNTAIN GOAT TRAIL – Mr. Randy Morgan was present to give a report. They are working on the final approval from TDOT. The

MINUTES
MONTEAGLE CITY COUNCIL
APRIL 9, 2013
Page Three

project is just below budget. The construction engineering was approved at the last meeting.

The Pedestrian project will need a survey. The firm (Farmer/Morgan) has looked at doing this and the cost will be around \$5000.00. When this is done they can move forward with design plans. Ms. Lisa Dunn is helping the town with this project. Alderman Leonard made a motion to approve \$5000.00 to do the survey. Alderman Orr seconded the motion and it passed 5/0. The firm is working on several other projects for the town.

E911 – A report is attached.

AUCTION LIST – Alderman Parmley will be working on getting a list together.

If anyone needs a complaint form they are at city hall and are on line at our website.

Safety Day will be May 13th and Sparkle Week will be April 23-27.

Citizens Hearing – Mr. Gene Nixon was present. He discussed having cars on his property where the fruit stand was previously. There was discussion. He also wanted to discuss relocating a sewer line on the same property. He will meet with Alderman Orr on Wednesday afternoon.

MINUTES
MONTEAGLE CITY COUNCIL
APRIL 9, 2013
Page Four

OLD BUSINESS

SECOND READING OF ORDINANCE 03-08 – Alderman Orr made a motion to approve Ordinance 03-08, an ordinance to establish an occupational safety and health program, devise rules and regulations, and to provide for a director and the implementation of such program. Alderman Leonard seconded the motion and it passed 5/0.

SECOND READING OF ORDINANCE 04-13 – Alderman Orr read the full ordinance to the council. Alderman Powell made a motion to approve ordinance 04-13, an ordinance to designate the town recorder as treasurer and to designate depositories of municipal funds, on second reading. Alderman Parmley seconded the motion and it passed 5/0.

SECOND READING OF ORDINANCE 01-13 – Alderman Parmley made a motion to approve ordinance 01-13, purchasing policy, on second reading. Alderman Orr seconded the motion and it passed 5/0.

BUSINESS PERMITS

There were two business permits for Iva Michelle Russell. One is for Adventure Tourism the other is for PR/Marketing services. Alderman Powell made a motion to approve these two permits. Alderman Parmley seconded the motion and it passed 5/0.

MINUTES
MONTEAGLE CITY COUNCIL
APRIL 9, 2013
Page Five

The meeting in March was canceled and Mr. Ernie McCoy, who records the meeting, was not notified. Alderman Powell made a motion to pay Mr. McCoy his usual pay for that meeting. Alderman Orr seconded the motion and it passed 5/0.

There being no other business the meeting adjourned at 6:50 pm.

 $\nu\nu$

Mayor, Marilyn C Nixon

Respectfully Submitted,

City Recorder, Debbie Taylor