MONTEAGLE CITY COUNCIL MEETING SEPTEMBER 28, 2010

MINUTES

PRESENT:

Mayor, Marilyn Campbell Nixon

Lex Orr

Alvin Powell Rusty Leonard Harry Parmley

The meeting of the Monteagle City Council was called to order at 6:00pm. Anthony Pelham was asked to do the prayer and Chief McNeece was asked to lead in the pledge of allegiance.

APPROVAL OF THE MINUTES-- The council was asked to approve minutes from the meetings of July 27, 2010, July 30, 2010, August 31, 2010 and Beer Board Meeting of August 31, 2010. The motion was made by Alderman Parmley to approve the minutes and seconded by Alderman Powell. Motion passed 5/0.

CITIZENS HEARING – Mr. John Anderson attorney for Mr. Mike Gifford gave a brief summary of what Mr. Gifford would like see happen with his project.

POLICE DEPARTMENT – Chief McNeece gave his report. October is Safe Streets Month, the department will be setting up check points throughout the month. The department is working on the Oct. 9th event and getting a ball team together for the tournament. He met with Alderman Orr and the Tracy City Police Department to look at a program on police cars.

FIRE DEPARTMENT -- Chief Layne discussed the training for the fire fighters, the equipment and Halloween. He asked about smoke detectors and there was a brief discussion. He also reported about a fire on Melton road around Clouse Hill.

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PLANNING COMMISSION -- NONE

MAYOR – Mayor Nixon reported that the city attorney, Bill Killian, has been appointed to his new position. This leaves the city to hire an new city attorney. The mayor would like to appoint Mr. Harvey Cameron. Alderman Leonard made a motion to hire Mr. Harvey Cameron. Alderman Powell seconded the motion and it passed 5/0. The mayor will be going to the Governor's Conference along with a Chamber member.

ALDERMEN -- Alderman Parmley asked about checking on the dumpsters. Mr. Earl Geary, building inspector addressed this issue.

CODES ENFORCEMENT -- See attached report

PARKS & RECREATION -- Alderman Powell reported that there are 5 to 6 teams signed up for the ball tournament and that the fence has been moved.

SENIORS – The seniors have had their yard sale. The back room will be cleaned out and ready to use.

UTILTIY – Utility director Kevin Gilliam asked the council to approve a new software program from United Systems. Alderman Parmley made the motion to purchase the software for around \$13,000. Alderman Leonard seconded the motion and it passed 5/0. He also gave a report on the sewer plant construction and reported on the water meeting.

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OLD BUSINESS

BUDGET 2010-2011 – Alderman Orr gave a review on the proposed budget. He made a motion to approve the budget on first reading. Alderman Leonard seconded the motion and it passed on roll call vote 5/0.

WIGGINS PROPERTY -- Mr. George Hamilton was present to answer questions about the Wiggins property. At this time the city does not have funds for this project.

CARL CANTRELL -- Alderman Parmley made a motion to increase Mr. Cantrell's raise from \$ 1750.00 to \$ 3750.00. Alderman Leonard seconded the motion and on a roll call vote the motion passed 5/0.

NEW BUSINESS

ORDINANCE 63-10-46A – This ordinance is to establish a list of public streets. Alderman Orr made the motion to pass Ordinance 63-10-46A on first reading. Alderman Leonard seconded the motion and it passed 5/0. Alderman Orr also reported he will be taking the maps to be recorded at the counties.

LAUREL LAKE DRIVE AND CAMPBELL SUBDIVISION -- There was discussion on needing additional funds for these streets. Alderman Leonard made a motion to approve additional funds up \$60,000 to tar and chip these two streets. Alderman Powell seconded the motion and it passed on a roll call vote 5/0.

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The mayor gave a calendar of events for October. There being no other business the meeting adjourned at 6:55 pm.

Respectfully Submitted,

Mayor, Marilyn Campbell Nixon

City Recorder, Debbie Taylor