MINUTES MONTEAGLE CITY COUNCIL FEBRUARY 22, 2011

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

The regular monthly meeting of the Monteagle City council was called to order at 6:00 pm by Mayor, Marilyn C. Nixon.

Following the prayer and the pledge of allegiance, the minutes of January 25, 2011 were approved. Alderman Powell made the motion to approve the minutes and Alderman Parmley made the second. The motion passed 5/0.

COMMITTEE REPORTS

FIRE – Fire Chief Kelly Layne gave his fire report. He discussed the bids he got for tires for the truck. The low bid was from Ace 24 Hour Service at \$ 1168.00. Alderman Leonard made a motion to accept the bid. Alderman Orr seconded the motion and it passed 5/0. Chief Layne then discussed pagers for the department. The Mayor will check on the pagers and get back to the council and Chief Layne in the next few weeks. The Asst. Chief Jay Lankford discussed the training program he will attend. He will sign a contract with the city.

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POLICE DEPARTMENT -- Chief McNeece gave a report on the neighborhood watch program. It is going very well. They meet every Thursday at 5:00 pm at the conference room at the annex building. Alderman Parmley gave a report on getting the transmission for the police car. There were two bids. The low bid was \$1700.00. Alderman Powell made the motion to accept the low bid. Alderman Leonard seconded the motion and it passed 5/0. Alderman Parmley discussed police officers who live in the city limits driving a police car home. Alderman Leonard made a motion to have Chief McNeece designate who will take a car home. They must be a full time employee and live in the city limits of Monteagle. Alderman Orr seconded the motion and it passed 5/0.

UTILITY MANAGER -- Utility Manager Kevin Gilliam gave his report on the sewer project. It seems to be going very well. Mr. Scott Parish was present from the MSSA. He informed the council that the work done at the Assembly was very good. Mr. Gilliam reported that the water plant operator, Mr. Ben Packard, did an outstanding job informing the city of a water leak.

MAYOR – Mayor Nixon gave a report on several things she has been working on. Contracts, codes, fireworks permit, and the convenience center. She attended a Round table meeting that was very informative. She discussed the corridor plan and the new businesses in town. (Wilco-Hess, Family Dollar and Grandview Medical Office) MINUTES FEBRUARY 22, 2011 Page Three

PARKS & REC – Mr. Carter Underhill of the Parks & Rec committee asked the council to purchase a multi-use fence. The bid was \$ 4150.00 for the fence but it can be used by other departments of the city. Alderman Parmley made a motion to purchase the fence. Alderman Leonard seconded the motion and it passed 5/0. Mr. Underhill then explained how the ball program will be run. They would need funds for insurance, equipment, umpires, etc. He would like the city to fund these expenses. Alderman Parmley made a motion to give the ball program start-up funds of \$ 3000.00. Alderman Leonard seconded the motion and it passed 5/0. Alderman Powell reported that the score board will be ready soon and that four members of the Monteagle baseball program will be sitting on the joint board with Sewanee. He thanked Mr. Underhill and new director, Mr. Ty Burnette for their hard work.

ROADS – Mayor Nixon reported that work is still being done on the roads. There may be additional funds for roads from the sewer project.

SENIORS – Mrs. Derryberry is working on getting some classes started with the senior program.

OLD BUSINESS

ORDINANCE 01-11 – Alderman Orr made a motion to approve this ordinance (building code) on second reading. Alderman Parmley seconded the motion and it passed 5/0.

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ORDINANCE 02-11 – Alderman Orr made a motion to approve this ordinance (flood damage prevention) on second reading. Alderman Leonard seconded the motion and it passed 5/0.

ORDINANCE 03-11 – Alderman Powell made a motion to approve this ordinance (sign regulations) on second reading. Alderman Orr seconded the motion and it passed 5/0.

ORDINANCE 04-11 – Alderman Orr made a motion to approve this ordinance (BZA) on second reading. Alderman Powell seconded the motion and it passed 5/0.

NEW BUSINESS

RESOLUTION ON CODES – Alderman Orr explained this resolution. The city will have MTAS do a codification and revision of its ordinances. The cost will be \$ 3340.00. Alderman Powell made a motion to approve this resolution. Alderman Leonard seconded the motion and it passed 5/0.

CITIZENS HEARING – NONE

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Alderman Parmley reported that Mr. Carl David Butner was not doing well. Mayor Nixon listed the calendar of events for March.

There being no other business the meeting was adjourned.

Respectfully Submitted,

Mayor, Marilyn[®]C. Nixon

Debbie Taylor, City Recorder