## MINUTES CITY COUNCIL MEETING SEPTEMBER 27, 2011

PRESENT:

Mayor, Marilyn C. Nixon

Lex Orr

**Harry Parmley** 

**Alvin Powell** 

**ABSENT:** 

**Rusty Leonard** 

The regular monthly meeting of the Monteagle City council was called to order at 6:07 pm by Mayor, Marilyn C. Nixon.

Following the prayer, the pledge of allegiance and a moment of silence for Ms. Nina Parks and Private Phillips family, Alderman Parmley made a motion to approve the minutes of Aug. 30, Sept 21, and the beer board meetings. Alderman Powell seconded the motion and it passed 4/0.

POLICE DEPARTMENT – Copy attached.

MINUTES
CITY COUNCIL MEETING
SEPT. 27, 2011
Page Two

FIRE DEPARTMENT – Chief Layne gave a report on the work being done at the fire hall. He reported on Safety Day and showed the items to be given out that day. He then presented the council with a tee shirt. Alderman Orr gave a detailed report on the repairs at the fire hall. Alderman Orr made a motion to do the Emergency Repairs to the fire hall not to exceed \$ 25,000.00. Alderman Powell seconded the motion. On roll call vote the motion passed 4/0.

The Mayor gave an update on the paving and striping project.

UTILITY – Utility Manager Kevin Gilliam gave an update on the sewer project and on the repairs that need to be done at the water plant. Mr. Gilliam made a request to the council to authorize up to \$12,000.00 to remove sludge from the water plant lagoon. Alderman Powell made a motion to use TERRA Removal for this project and not to exceed \$12,000.00. Alderman

MINUTES
CITY COUNCIL MEETING
SEPT. 27, 2011
Page Three

Parmley seconded the motion and on roll call vote it passed 4/0. Mayor Nixon discussed having a meeting about the back flow and grease ordinances with the public. Alderman Orr made a motion to pass Ordinance 05-11, Cross Connection Control Ordinance on second reading. Alderman Powell seconded the motion and it passed 4/0.

E-911 – Director Wanda McDaniel gave a report on the new equipment being installed at the 911 center.

PLANNING COMMISSION - Minutes are attached.

ROADS – Mayor Nixon gave a brief report on the conditions of the roads and what TDOT is planning. There will be parking spaces at the Police Department to park city vehicles.

SENIORS – Classes have started at the Community Center for the 60 Plus group.

MINUTES
CITY COUNCIL MEETING
SEPT. 27, 2011
Page Four

## **MOUNTAIN GOAT TRAIL - No Report**

ALLEN, McGEE & ASSOCIATES – Mr. Mark Allen gave a report on the city getting an A rating from Standards and Poor's, the city saving \$ 110,000.00 by refinancing loans, and how the city avoided an increase in water and sewer rates. He also discussed AARA funds.

The Mayor discussed long range plans and having a Town Hall meeting on October 28, 2011.

DEBT MANAGEMENT POLICY – There was discussion on the Debt Management policy. Alderman Parmley made a motion to pass this policy. Alderman Orr seconded the motion and it passed 4/0.

INVESTMENT POLICY – There was discussion on the Investment policy. Alderman Orr made a motion to

MINUTES
CITY COUNCIL MEETING
SEPT. 27, 2011
Page Five

pass the Investment policy. Alderman Powell seconded the motion and it passed 4/0.

CITIZENS HEARING – Ms. Kathy Layne asked about the paving in front of her house. She was told it is a state right of way.

The Mayor gave the calendar of events.

There being no other business the meeting adjourned at 6:55 pm.

Respectfully Submitted,

Mayor, Marilyn C. Nixon

Debbie Taylor, City Recorder