

MINUTES
MONTEAGLE CITY COUNCIL
November 30, 2010

PRESENT: Mayor, Marilyn Campbell Nixon
Lex Orr
Harry Parmley
Rusty Leonard
Alvin Powell

The monthly meeting of the Monteagle City Council was called to order at 6:00 pm. Chief McNeece lead the prayer and Randy lead the Pledge of Allegiance.

APPROVAL OF THE MINUTES – Alderman Parmley made a motion to approve the minutes of October 26, 2010, Public Hearing October 26, Beer Board meeting November 15, and Special meeting November 15, 2010. Alderman Powell seconded the motion and it passed 5/0.

COMMITTEE REPORTS

POLICE DEPARTMENT—Chief McNeece gave his monthly report. He discussed a community watch program and speeding problems.

FIRE DEPARTMENT – Chief Layne gave his monthly report. The Assistant Chief, Jay Lankford will be attending classes. The department will be at the Christmas parade. The mayor asked that a monthly report be submitted to show the hours that volunteers are putting in.

MINUTES
CITY COUNCIL
NOV. 30, 2010
Page Two

PLANNING COMMISSION -- GIFFORD PROPERTY – Alderman Parmley made a motion to accept the planning commission's recommendation and to move forward with the project. Alderman Powell seconded the motion and on a roll call vote it passed 5/0.

ALDERMEN -- Alderman Leonard made a motion to give bonuses to employees, up to \$ 8300 , as discussed at the workshop. Alderman Parmley seconded the motion and on roll call vote it passed 5/0.

UTILITY – Kevin Gilliam, Utility Director, gave his monthly report on the sewer project. Dr. Urban with TDEC was here for a visit this month and was pleased with the progress.

CODES ENFORCEMENT – Report is attached. The city attorney is working on something for Mr. White. The mayor thanked Mr. Geary for doing a good job and she would like to set up a workshop to learn about building codes.

PARKS & RECREATION – Alderman Powell reported on the ballpark and discussed a soccer program. They also received a \$ 20,000 grant. They will be getting a bench and lamp post for the park behind the school. There will be a job posting in December for a parks director.

ROADS – Laurel Lake road has been finished and there is a meeting set up with the contractor. Campbell Subdivision road will be done in the spring.

MINUTES
CITY COUNCIL
NOV. 30, 2010
Page Three

SENIORS – Mrs. Derryberry is working on the back room of the community center. It will be open at the open house on Dec. 13th.

MAYOR – The mayor reported that the audit is still in process of being done. There has been closure on the Gifford property issues. There was discussion on Federal Laws pertaining to the railroad property and Alderman Leonard will report when he gets this. The city has letters of intent from the EB Totality Company for the electric stations. There will be three sites. The mayor reported that there was a complaint against Mary Hamby for walking in the street. That came from Charles Rollins, who was present at the meeting to discuss this issue. The mayor will issue letters to both parties. The city will be having an Open House on December 13, 2010.

ORDINANCE 10-29 – The second reading of ordinance 10-29 was discussed and Alderman Parmley made a motion to pass this ordinance. Alderman Leonard seconded the motion and it passed 5/0.

ORDINANCE 10-30 – Alderman Leonard made a motion to pass this ordinance on second reading. Alderman Powell seconded the motion and it passed 5/0.

ORDINANCE 10-31 – Alderman Orr made a motion to pass this ordinance on second reading. Alderman Powell seconded the motion and it passed 5/0. Chief McNeece will take a copy of this ordinance to all business who sell beer.

MINUTES
CITY COUNCIL
NOV. 30, 2010
Page Four

BUDGET 2010-2011 – Alderman Orr made a motion to pass the budget on third and final reading. Alderman Parmley seconded the motion and on roll call vote it passed 5/0.

BUSINESS LICENSE -- There was discussion on who needs a business license. In the minutes of July 2004, a motion was passed that anyone doing business in Monteagle will need a business license. Alderman Parmley made a motion to make this a policy of the Town of Monteagle. Alderman Orr seconded the motion and it passed 5/0.

APPROVAL OF BUSINESS LICENSE – NEW YORK LIFE - Alderman Powell made a motion to approve the business license for New York Life Insurance. Alderman Parmley seconded the motion and it passed 5/0.

ORDINANCE 4-F-2010 – Alderman Parmley made a motion to pass this ordinance on first reading. Alderman Powell seconded the motion and it passed 5/0.

RESOLUTION – GROWTH BOUNDARY—Alderman Orr made a motion to pass this resolution on first reading. Alderman Powell seconded the motion and it passed 5/0.

EMPLOYEE – Alderman Leonard made a motion to terminate James Evans, effective immediately. Alderman Orr seconded the motion and on roll call vote it passed 5/0.

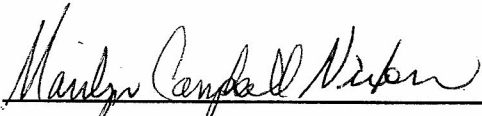
MINUTES
CITY COUNCIL
NOV. 30, 2010
Page Five

FARMER & ASSOC. – Randy from Farmer & Assoc. presented the posters and final draft for the Corridor Plan. There was discussion on printing smaller posters and putting them at places of business. They will be here to get input from the public at the Open House. Alderman Orr made a motion to adopt the final draft poster and the work in progress. Alderman Leonard seconded the motion and it passed 5/0.

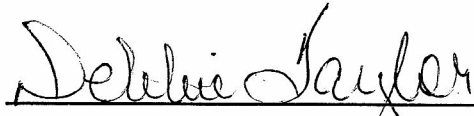
The mayor announced the schedule of meetings and events. Alderman Parmley made a motion that City Hall will be closed Dec. 24th through Dec. 27th and will reopen on the 28th. Alderman Powell seconded the motion and it passed 5/0. Alderman Parmley made a motion not to have a council meeting in December. Alderman Leonard seconded the motion and it passed 5/0.

The meeting adjourned at 7:05 pm.

Respectfully Submitted,



Mayor, Marilyn C. Nixon



Debbie Taylor, City Recorder