

**MINUTES
MONTEAGLE CITY COUNCIL
JULY 25, 2016**

**PRESENT: MAYOR, MARILYN C. RODMAN
 LEX ORR
 RUSTY LEONARD
 DELORES KNOTT
 ALVIN POWELL**

The regular meeting of the Monteagle City Council was called to order at 6:03 pm by Mayor Marilyn Rodman. Following the prayer and the pledge of allegiance a motion was made by Alderman Orr to approve the minutes of June 27, 2016, with a correction that there was a yard sale at the Monteagle School. Alderman Powell seconded the motion and it passed 5/0.

POLICE DEPARTMENT -- Chief McNeece reported that the new car should be here in August. The department made an arrest of a fugitive from Bedford County. We will post a position for the school guard. There was discussion on escorts for funerals. Alderman Orr made a motion to let Chief McNeece make the decision as to pay a flat rate of \$ 25.00 or to use a police officer. Alderman Leonard seconded the motion and it passed 4/1 Alderman Knott abstaining.

FIRE DEPARTMENT – Chief Holmes reported that they bought a used carbon dioxide detector. There was discussion on equipment. He has a quote for 3 air packs, 6 bottles, 10 masks, 6 adaptors and a fit test for \$21,535.00. Alderman Leonard made a motion to amend the budget to purchase this equipment. Alderman Knott seconded the motion and it passed on roll call vote 5/0. There was discussion on the Cruise-in Car Show sign being in the median. Alderman Leonard made a motion that this is a City event and they support the Fire Department and Community so we will allow the sign in the median until the end of Summerfest. Alderman Knott seconded the motion and it passed 5/0. There was discussion on the automatic aid with Sewanee and Tracy City. Alderman Leonard made a motion to have Chief Holmes approach Tracy City with the automatic aid agreement. Alderman Knott seconded the motion and it

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passed 5/0. The contract with Grundy County needed some changes and will come back to the council next month. There was discussion on turn out gear and a phase replacement plan. Five sets will be \$ 12,000.00. After discussion Alderman Orr made a motion to purchase the five sets of turn out gear for \$12,000.00. Alderman Powell seconded the motion and it passed 5/0.

911 CONTRACT – There was discussion on revising the contract for the 911 dispatching. Alderman Leonard made a motion to have the city attorney redo the contract for 911 dispatching. Alderman Knott seconded the motion and it passed 5/0.

UTILTIY MANAGER/PUBLIC WORKS – Mr. John Condra reported that the water level is 9’6”. They will pump from Cooley’s as needed. He has gotten quotes for the School Bus Stop. It will be located in the parking area by the Annex. A 6X12 from Austin Mohawk Co. is \$5377.00 with a bench. Alderman Powell made a motion to accept this bid. Alderman Leonard seconded the motion and it passed 5/0. Mr. Condra has been working on getting bids for paving. The only bid we received was from Tinsley Paving for \$ 60,075.00 for all five streets. There is an old 2” cast iron line on Gregory Street that will need to be replaced before the paving. Alderman Leonard made a motion to accept this bid on paving. Alderman Knott seconded the motion and it passed 5/0. Mr. Condra had one of the fireman fly a drone to take pictures of the top of the water tank. There is a cable tied to our ladder. He will contact Sprint.

BOY SCOUTS – There were three boy scouts present to earn their citizenship badge. They were Kaden Rose, AJ Wade and Johnny Sanders. We were very happy to have them at our meeting.

PLANNING COMMISSION – They have started working on the new water line at Cooley’s Rift.

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CODES ENFORCEMENT – Mr. Earl Geary has a business permit and sign permit for Buford’s. Sain Construction will be starting on the 911 building and they will get a permit. He reported that the Energy Code is included in our new code book that will be passed next month and that the ready removable barn/sheds cannot be used as a house. We use the 2009 Standard Building Codes. The council will be looking at the need for requiring a permit for putting a roof on a residential home. Alderman Leonard made a motion to approve the business and sign permit for Buford’s. Alderman Knott seconded the motion and it passed 5/0.

Alderman Knott wanted to know how much the city received for the metal from the recycling at the dump. Mr. Condra will check on this because we have not received anything at this time.

Mayor Rodman wanted to clarify that employees have a 90 day probation. That has nothing to do with driving a city vehicle.

CONTRACT WITH TDEC – TDEC would like to have office space and help giving applications for Septic tank permits. This will be done in the Chamber office with \$250.00 of the rent going to the chamber for office help. There will be set hours for this and it will be for Grundy, Marion and Franklin Counties. Alderman Leonard made a motion to approve this contract with the change of 90 days to terminate the agreement to 30 days. Alderman Knott seconded the motion and it passes 5/0.

DE-ANNEXATION – Alderman Orr made a motion to approve the minutes of June 27, 2016 of the Public Hearing for de-annexation. Alderman Leonard seconded the motion and it passed 5/0. Ordinance 20-16 was read and Mayor Rodman made mention that the road was kept to the standard that it was when it was annexed. Alderman Orr made a motion to approve Ordinance 20-16 on

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second reading to de-annex a portion of the Deepwoods area. Alderman Leonard seconded the motion and it passed 5/0.

CONTRACT/AGREEMENT MIKE LAYNE -- Mr. Mike Layne has requested to make payments on a water tap. He was present and there was discussion. Alderman Orr made a motion that Mr. Layne would pay \$ 200.00 down and \$ 100.00 per month which included his regular water bill. Our city attorney will draw up a contractual agreement for Mr. Layne, who will be responsible for attorney's fees. If he defaults or nothing is paid on the tap this will come back to the council for review. Alderman Powell seconded the motion and it passed 5/0.

ORDINANCE 01-17 MUNICIPAL CODE – Alderman Orr made a motion to approve this ordinance to adopt the Municipal Code on first reading. Alderman Leonard seconded the motion and it passed 5/0.

Mayor Rodman gave the calendar of events.

There being no other business the meeting adjourned at 8:00 pm.

Respectfully Submitted,

Mayor, Marilyn C. Rodman

City Recorder, Debbie Taylor