

MINUTES
MONTEAGLE CITY COUNCIL SPECIAL MEETING
MARCH 21, 2016

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

The special meeting of the Monteagle City Council was called to order at 6:00 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 February 29, 2016. Alderman Leonard seconded the motion and it passed 5/0.

911 – Director Wanda McDaniel was present to discuss the policies for 911. The State prohibits citizens from coming in and out of the 911 offices. This is a TBI rule which reduces liability and law suits from occurring. The department has a policy and procedure manual. Ms. McDaniel will make sure all dispatchers have one and sign that they have received it. The 911 is planning to move into the new building around May.

POLICE DEPARTMENT – Chief Virgil McNeece was present to present bids for a new patrol vehicle. After reviewing the bids Alderman Powell made a motion to amend the budget by \$ 9300.00 and approve \$ 36,817.00 for the new vehicle. Part of the funds came

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from the Drug Fund so the vehicle will be marked as such. Alderman Orr seconded the motion and on a roll call vote was passed 5/0.

CODES – The only item Mr. Earl Geary had was the sign for the Mountain Goat Trail. There was discussion and Alderman Powell made a motion to approve the placement of the kiosk sign at the Mountain Goat Trail Head on the property of Mountain Outfitters. This is part of the trail which is owned by the town. Alderman Leonard seconded the motion and it passed 5/0. The annual run will be April 2, 2016.

PARKS & REC. – Mr. Louis Ladd was sick and could not attend the meeting, but sent a list for the council to look at. Alderman Powell discussed the items with the council. Alderman Orr made a motion to approve the basketball concrete pad at the ball park not to exceed \$ 2500.00. Alderman Leonard seconded the motion and it passed 5/0.

CD INTEREST – Alderman Orr explained the terms of a current CD. Mountain Valley Bank has given us options to increase the interest on this CD. There is a copy of the letter from the bank attached. Alderman Orr made a motion to approve option # 2 which is a 12 months @ 0.50%. Alderman Powell seconded the motion and on a roll call vote it passed 5/0.

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SIDEWALK EXTENSION PROJECT – Mr. Matthew Tucker from J. C. Hailey Engineering was present to discuss the project. The project is over budget and our staff could do what is needed but it would take them away from their regular work. The state has offered us \$125,000 in grant funds to finish the project. Mr. Tucker feels like this is a reasonable expense. The Town would have to put in \$25,000. This will include lighting and sidewalks. Alderman Leonard made a motion to approve the \$ 25,000 for this project. Alderman Orr seconded the motion and it passed 5/0 on a roll call vote.

CITIZENS HEARING

Ms. Virginia Kraft and her daughter were present to discuss their road, 822 Sunset Rock Road. This is the next road that the city is going to repair. We are waiting for the County Commission to approve a contract with the Highway Department so that the county can do the work and the Town pay for the repairs. Ms. Kraft will go to the County Commission meeting and find out what the hold up is.

Mr. Tom Mercier was present to give an update on the Cruise – In. The first one will be April 15, 2016.

Mayor Rodman announced that there will be a free supper and community meeting on April 19, 2016 at the Smokehouse.

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There will be no City Council Meeting on March 28, 2016, as we have several members who will be out of town.

There being no other business the meeting adjourned at 7:15 pm.

Respectfully Submitted,

Mayor, Marilyn C. Rodman

City Recorder, Debbie Taylor