

**MINUTES
MONTEAGLE CITY COUNCIL
MAY 23, 2016**

**PRESENT: MAYOR, MARILYN C. RODMAN
 LEX ORR
 ALVIN POWELL**

**ABSENT: RUSTY LEONARD
 DELORES KNOTT**

The regular 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 March 21, 2016. Alderman Powell seconded the motion and it passed 3/0.

POLICE DEPARTMENT – Chief Virgil McNeece introduced a new part-time officer, Mr. Bill Hernandez. The new vehicle will be in soon. We will be getting a 2017 for the same price because the dealer cannot get the 2016. The Chief presented a Patrol Rifle Policy to the council. After review Alderman Powell made a motion to approve this policy. Alderman Orr seconded the motion and it passed 3/0. Several officers were acknowledged for good performance.

FIRE DEPARTMENT – Chief Mike Holmes introduced the new Asst. Chief Chase Stevens. The Fire Department now has 22 members.

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Chief Holmes would like to purchase 5 pagers, 3 sets of turnout gear and 5 helmets. This would cost \$ 11,900.00. After discussion Alderman Powell made a motion to approve the expenditure and to amend the budget by this amount. Alderman Orr seconded the motion and it passed 3/0. There was discussion on mutual aid and automatic aid. Attorney Harvey Cameron will look at this. If there is a tree down the utility department should be called and if there is a lift assist the Police and EMS should be called.

911 – Wanda McDaniel Director was present and introduced two new employees Hailey Fuller and Jesse Ashby. The move to the new building is moving forward.

CITY RECORDER – The city recorder introduced Tonya Graves, she is working in the office.

UTILITY – John Condra Director introduced Mr. Wesley Halverson, Mr. Steven Nunley and Mr. Michael Atterberry, new employees. Mayor Rodman gave Mr. Condra a letter from the city attorney about people being in the dumpsters at the convenient center. He will deliver that letter to all employees at the center.

UTILITY TRUCK – Mr. John Condra has bids on a new truck for the utility department. After discussion Alderman Powell made a

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motion to accept the bid from Gentry Chevrolet not to exceed \$29,000.00. Alderman Orr seconded the motion and it passed 3/0.

STREET SIGNS – We will be replacing all street signs in the city. Mr. Condra has bids for signs and hardware. After discussion Alderman Powell made a motion to accept the bid from G & C Supply not to exceed \$6000.00. Alderman Orr seconded the motion and it passed 3/0.

2” RADIO READ METERS FOR 2016-2017 – We have bids for 2” radio read meters for the system. We have bids and after discussion Alderman Orr made a motion to accept the bid from United System for \$27,655.00. Alderman Powell seconded the motion and it passed 3/0.

DUMP TRUCK – Mr. John Condra would like to have the dump truck repaired. The cost will be \$ 12,000.00. After discussion Alderman Powell made a motion to approve this expenditure to have the truck repaired. Alderman Orr seconded the motion and it passed 3/0.

STOP SIGN AT ASSEMBLY -- There was discussion on a stop sign on Assembly Ave being removed. All parties have been contacted and agree it should be removed. Alderman Orr made a motion to remove

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the stop sign on Assembly Ave and College. Alderman Powell seconded the motion and it passed 3/0.

DEANNEXATION – After discussion the Council will have City Attorney Harvey Cameron draft an ordinance for the deannexation of a portion of Deepwoods.

OLD BUSINESS

SECOND READING OF ORDINANCE 10-19 OSHA – Alderman Orr made a motion to approve this ordinance on second reading with Darrell Smith being the Safety Director. Alderman Powell seconded the motion and it passed 3/0.

SECOND READING OF ORDINANCE 10-20 “USED CAR LOT” – Alderman Powell made a motion to approve this ordinance on second reading. Alderman Orr seconded the motion and it passed 3/0.

CHAMBER OF COMMERCE – Ms. Sue Herrick was present to ask the City Council for support for the chamber. After discussion Alderman Powell made a motion to give the chamber \$2500.00 for support. Alderman Orr seconded the motion and it passed 3/0.

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Mr. Paul Tittle was present to give an update on the Yard Sale for the Library and the Monteagle School. It will be July 16, 2016.

**FIRST READING OF BUDGET 2016-2017 – After discussion
Alderman Orr made a motion to pass the budget ordinance for 2016-2017 on first reading. Alderman Powell seconded the motion and it passed 3/0.**

Ms. Iva Michelle Russell gave an update on all events.

BUSINESS PERMIT

ROOTS SALON & TANNING – Ms. Shasta Tate was present to receive a permit for this business. This is the former New Wave Tanning Salon. Alderman Powell made a motion to approve this business permit. Alderman Orr seconded the motion and it passed 3/0.

There being no other business the meeting adjourned at 7:10 pm.

Respectfully Submitted,

Mayor, Marilyn C. Rodman

City Recorder, Debbie Taylor

