

THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MONTEREY, PUTNAM COUNTY, TENNESSEE, MET IN REGULAR SESSION AT THE MONTEREY MUNICIPAL BUILDING OF SAID TOWN ON APRIL 2, 2018 AT 7:00 PM.

The meeting was called to order by Mayor Bill Wiggins, III.

Upon roll call the following aldermen were present:

Dale Welch	Amy Martin	Rebecca Iaquina	Charles Looper
Mark Farley	JJ Reels		Nathan Walker

There being a quorum present, and so declared, the following business was transacted:

Invocation: Sis. Denna Hornsby, Pastor of Monterey United Methodist Church

Pledge to the flag: Alderwoman Amy Martin

APPROVAL OF THE MARCH 5, 2018 MINUTES: Dale Welch made a motion and was seconded by Rebecca Iaquina to approve the March 5, 2018 minutes. All present voted yes. Motion carried.

CONSIDERATION OF BILLS: Mark Farley made a motion and was seconded by Charles Looper to pass the bills. Rebecca Iaquina questioned several bills. After a roll call voted, all present voted yes. Motion carried.

1ST AND 2ND READING OF ORDINANCE #18-543 - AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FOR APPROXIMATELY 1.00 +/- ACRES LOCATED ON N. CHESTNUT ST FROM R-1 TO C-2, GENERAL COMMERCIAL DISTRICT: Charles Looper made a motion and was seconded by Amy Martin to pass the 1st and 2nd Reading of Ordinance #18-543. After a roll call vote, all present voted yes. Motion carried.

CONSIDER RESOLUTION #18-832 – A RESOLUTION FOR MONTEREY TO SUBMIT A GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR LOCAL PARKS AND RECREATION FUND:

Dale Welch made a motion and was seconded by Charles Looper to pass this Resolution. Dawn Kupferer explained to the board that every three years we could apply for a recreational trail grant (80/20) or a local parks & recreation grant (50/50). She then turned the floor over to Alexandria Smith and Zachary Lesch-Huie to explain the walking trails, the rock climbing trails and the bike trails. They gave a presentation with statistics from three different areas that had this same kind of park. Rebecca Iaquina made a motion to amend this Resolution to include a splash pad. After some discussion the board agreed to put aside \$50,000 in the budget to go towards a splash pad for the Town. Dawn Kupferer stated that Splash Pad America will be here the week of April 23rd to look at the two areas and discuss the costs of a splash pad. Right now they are estimating the cost if they put it at Whittaker Park to be from \$200,000 to \$300,000 and if they put it close to where the pool is currently at, it would cost approximately \$100,000 to \$200,000. A roll call was taken on the first motion to approve this Resolution and all present voted yes. Motion carried.

PROCLAMATION FOR THE 2017-2018 MHS BOYS BASKETBALL TEAM:

Mayor Wiggins read the proclamation and a copy will be spread across the minutes.

COMMITTEE REPORTS: Nathan Walker stated that we did have two finance committee meetings and that we have met with all the department heads and when we get the final numbers together we should be ready to present to the board at the May meeting.

OTHER BUSINESS: There was none.

NEW BUSINESS: Charles Looper asked if we could get costs for LED lights to be put in the street lights and the traffic lights? Mayor Wiggins stated that he has checked into this and is waiting for them to get back to him with the costs.

Mayor Wiggins stated that Randy Jones, Putnam County road supervisor, called him and said that they will be doing paving in Meadowcreek and wanted to know if we would like to piggy back off of them to pave a about ½ mile. They will be laying around 1 ¾” starting at Industrial Dr and going up Old Walton Road. The total cost will be between \$33,000 and \$40,000. Rebecca Iaquina made a motion and was seconded by Amy Martin to approve this. After a roll call vote, all present voted yes. Motion carried.

Mayor Wiggins stated that himself and Bobby have come up with a plan for Gaw Street. He said we could take our equipment and strip the black top off and then lay down a blanket of crushed rock, then pug and then more crusher rock to make it smooth and packed tight. He also stated that he has received permission from the railroad to open the ditch back up between Save-A-Lot and Uffleman School. Mark Farley made a motion and was seconded by Rebecca Iaquina to approve this. After a roll call vote, all present voted yes. Motion carried.

PUBLIC COMMENT: Julie Bohannon stated that the Easter egg hunt went really good and wanted to thank Ella for all of her hard work.

Kevin Christopher, an attorney in Cookeville, and also an avid rock climber stated that the rock climbers are very excited about Meadow Creek park. He explained a little about what could be expected from rock climbers and the public.

ADJOURNMENT: Dale Welch made a motion to adjourn the meeting.

Bill Wiggins, III, Mayor

Attest:

Ella Dishman, CMFO/Office Manager