

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 MAY 7, 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 Iaquinta	Charles Looper
Mark Farley		James Foster	Nathan Walker

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

Invocation: Rev. Jeff Leonard

Pledge to the flag: Alderwoman Amy Martin

APPROVAL OF THE APRIL 2, 2018 MINUTES: Dale Welch made a motion and was seconded by Charles Looper to approve the April 2, 2018 minutes. All present voted yes. Motion carried.

CONSIDERATION OF BILLS: Mark Farley made a motion and was seconded by Rebecca Iaquinta to pay the bills as listed. After a roll call voted, all present voted yes. Motion carried.

3RD 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: (There was a public hearing prior to the regular scheduled meeting.) Mark Farley made a motion and was seconded by Dale Welch to pass the 3rd Reading of Ordinance #18-543. After a roll call vote, all present voted yes. Motion carried.

1ST AND 2ND READING OF ORDINANCE #18-544 – AN ORDINANCE OF THE TOWN OF MONTEREY, TENNESSEE ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019:

Nathan Walker gave the finance committee report and explained the budgeted items for this years budget. Rebecca Iaquina made a motion and was seconded by Mark Farley to pass the committee report and to accept the 1st and 2nd Reading of Ordinance #18-544. After a roll call vote, all present voted yes. Motion carried.

BETH TROYER WITH PROJECT GRADUATION TO ADDRESS THE BOARD:

Beth Troyer apologized to the board for coming at such a late date to ask for a project graduation donation. Dale Welch made a motion and was seconded by Mark Farley to donate \$500 to MHS project graduation. After a roll call vote, all present voted yes. Motion carried.

COMMITTEE REPORTS: Nathan Walker stated that we did have a Technology committee meeting and we have a social media policy that we need to send to the city attorney to look over and make any changes or recommendations. Rebecca Iaquina stated that she would recommend that under the General Policy where it says subject to approval by the Mayor or his/her designees, to change that the subject to approval by the board or board appointment. Also, she recommends that number 4 under the comment policy to add that after three times being warned that you would be denied access. After the city attorney makes recommendations, this will be brought back to the board for our June meeting.

OTHER BUSINESS: There was none.

NEW BUSINESS: There was none.

PUBLIC COMMENT: Mayor Wiggins stated that Tuesday, May 15, Ella and I will be meeting with a representative from Trane to talk about a study on our street lights being changed to LED.

Mayor Wiggins stated that the Bee Rock lawsuit will be litigated in September.

Mayor Wiggins stated that TN Legislature has freed up \$10 million dollars to be divided up among the short line railroads in Tennessee.

Julie Bohannon stated that Sunday, May 6 and Sunday April 29 a group from Cookeville Seventh Day Adventists were clearing the roadway at Meadowcreek Park. She stated that they had asked permission to clear out all the scrub also.

Julie Bohannon stated that April 28 was a successful day in Monterey. She stated that we had that barn show at Farmer's market, cruise in downtown, Titans caravan at city hall and Perdue clean up day also.

Julie Bohannon introduced Cole Medley as intern from TN Tech.

Mayor Wiggins stated that all our department heads for the Town of Monterey turn in a huge amount of equity and they work hard. I do want to say that Julie has an uncanny ability to ferret out resources and mobilize volunteers. Amy Martin stated that is the truth.

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

Bill Wiggins, III, Mayor

Attest:

Ella Dishman, CMFO/Office Manager