

seconded by Johnny Looper to pass the 2nd Reading of Ordinance #15-522. After a roll call vote, all present voted yes. Motion carried.

2ND READING OF ORDINANCE #15-523 – AN ORDINANCE TO AMEND TITLE 18 OF THE MONTEREY CITY CODE REGARDING WATER AND SEWER RATES: Rebecca Iaquinta made a motion and was seconded by Clarice Weist to pass the 2nd Reading of Ordinance #15-523. After a roll call vote, all present voted yes. Motion carried.

1ST READING OF ORDINANCE #15-524 – AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MONTEREY, TENNSEEES TO PROVIDE A TAX LEVY FOR THE TOWN OF MONTEREY, TENNESSEE, FOR THE FISCAL YEAR ENDING 2016:

1ST READING OF ORDINANCE #15-525 – AN ORDINANCE TO AMEND TITLE 17 OF THE MONTEREY CITY CODE REGARDING COLLECTION FEES:

1ST READING OF ORDINANCE #15-526 – AN ORDINANCE OF THE TOWN OF MONTEREY, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016:

Mayor Wiggins called for a brief recess and asked if the finance committee and the sanitation committee to get together and give us some dates so that you can have committee meetings and looks these over and come back to the board with your recommendations. After this, I am going to ask you to pass a continuing Resolution. Mayor Wiggins asked the finance committee if they had set a date for a meeting? Rebecca Iaquinta said that they haven't but they will get a date before they leave tonight. Mayor Wiggins stated after you get one, let Ella know because as you know, all committee meeting's are like a called board meeting. It has to have an agenda with specific items and you don't stray and there has to be minutes taken compliments of Mrs. Dishman.

CONSIDER CONTINUING RESOLUTION FOR THE FISCAL YEAR 2014-2015: Dale Welch made a motion and was seconded by Clarice Weist to pass the continuing Resolution for fiscal year 2014-2015. After a roll call vote, all present voted yes. Motion carried.

CONSIDER RESOLUTION TO PARTICIPATE IN THE TML “SAFETY PARTNERS GRANT” – 50/50 MATCH:

Mayor Wiggins stated that we have a history of participating in those. Mark Farley made a motion and was seconded by Rebecca Iaquina to pass this Resolution. After a roll call vote, all present voted yes. Motion carried.

COMMITTEE REPORTS: Rebecca Iaquina stated as far as the personnel committee goes, the handbook is ready to be printed and passed out to department heads.

Clarice Weist asked if everyone has seen our new banners? We are very proud of these. Some of them are up.

It has been brought to my attention since school is out at Burks we need to do something with those stop signs. I would like to make a motion that we cover them until school starts back again. Dale Welch seconded the motion. Johnny Looper the ideal was to take another sign and put above those to have the stops between 2:30 and 3:30 as they are at the high school. That way all year round people will be able to pass through those signs without having to stop and when the school is out you won't have to stop at all. Mark Farley stated the only thing about that is getting out of the habit of having to stop. Rebecca stated that she agreed with Mark. My issue with it, is if you have a habit of stopping there you will stop and these signs are critical. We got rid of our crossing guards and gave this job to the police department and people need to be in the habit of stopping. This is about our kids and I am dead against saying no you don't have to stop at any time. Clarice Weist stated that there is stop signs there. I am just talking about the two that we put up lately. Rebecca Iaquina stated but I don't think we need to change anything on that corridor where those kids get out of school. We have summer school, they have summer activities. Mark Farley stated that they are having summer school now. Clarice Weist stated that she didn't know that. Mark Farley stated that they have summer school until July 3 so basically you will only have them down for 20 days. Rebecca Iaquina stated that she didn't have a problem with at some point in time putting during these hours you don't have to stop but during school hours, 365 days a year people need to stop at those stop signs and its okay if you disagree with me. Clarice Weist stated I do but that's okay. Mark Farley stated that you still have school, you need to leave them alone. Joey Isabell what about nights and weekends and all summer and spring break? Mark Farley stated well if you get out of the habit of not stopping you are going to run through it. Is it worth stopping or running over a kid? Joey Isabell stated that I know a lot of people that avoid that part of Town all the time. Mayor Wiggins stated that I have thought about this and my ideal was if it was workable, since there is summer school, are those amber lights flashing with the 15 MPH warning? Mark Farley stated I don't think they have turned them off yet. Mayor Wiggins stated that what I would prefer to see, is to have the flashing red and be synchronized with the amber lights. Mark Farley asked if you can check into that and see how much that would cost? Mayor Wiggins stated yes. Clarice Weist withdrew her motion and Dale Welch withdrew his second to the motion.

Dale Welch stated that the Building and Grounds committee met and agreed to approve a lease with the Monterey food bank on an office in the Cate Gil Building pending their insurance and we are giving them until July 1, 2015. Mayor Wiggins stated that Pat Williams called me this morning and they have two quotes on liability insurance. She has a board and they are going to meet sometime this week and see which one they will go with and then she will be ready to sign the lease. Dale Welch made a motion and was seconded by Joey Isabell and Johnny Looper approve the lease pending insurance and that they have until July 1. All present voted yes. Motion carried.

Rebecca Iaquina stated Joey and I were talking earlier today about there is a, Destination Monterey, a group of business people have been in contact with Cameron Sexton and some of the people that who are with the county and the state and have asked to meet with the economic development committee and we do plan to meet with them and see what they have to say.

Mayor Wiggins stated that I would like to give you a brief summary before we move on. Our fireworks display for July 4, there is a brand new snag. The plan is, Kevin had made arrangements to fire off the pyro technics at the proposed baseball field site and a letter came from the supers office that the school board will have to approve some contractual relationships with the builder this coming Friday and they will let us know if it will be acceptable to do it there or not. We have to apply for a permit to do this and we have to have a determined site when we apply for that permit. There were different areas that were discussed for a Plan B, if needed, and it was determined that Kevin Peters would have to make determination because he is certified to do this.

Mayor Wiggins stated that Senator Paul Bailey is going to have a meeting on June 24 at a restaurant in Putnam County, with all the Mayors and other folks. What he is wanting to hear is feedback. He wants to learn what is happening out here in the area that represents and what concerns we have. I will not be able to go but Rebecca if you are going to be in Town, as the Vice-Mayor, and if not Joey maybe can go if it is on a Tuesday.

Mayor Wiggins stated that on June 9 the Upper Cumberland Development District and the Putnam County Cookeville Chamber of Commerce are having a joint summit meeting to actually get some things started on Economic Development. I thought it wise to send the chair of our economic development committee, and I will be going and anyone else that wants to go.

Mayor Wiggins stated that the police committee needs to take a look at this towing policy. It is a manual that Greg has developed. Most of it is wrote right out of the THP handbook but Monterey wants to insert some things in there. It will be a policy decision and will have to be approved by this board.

Mayor Wiggins stated that I am going to give you an update on the debris gathering from the ice storm. I just went up on Industrial Drive where they are wrapping it up. It appears that they have about 100 yards and I think he can finish it up this week. Now what is going to happen, our portion of that debris, which has already been estimated by Thompson's, the monitoring firm, it is going to be chipped of course, and there are already people out there that are wanting to buy it for nothing. I elect for us to haul it and to store it up on water tank hill, behind Perdue, and sale it at a later date because we are answerable to FEMA exactly what happened to the chips and if we make a private sale now, it could get a little complicated. What the monitoring firm is going to do is log our trucks as they leave and haul it and that will save us some money that we have with KDF. Ella is working very closely with Fred Bury, our FEMA representative. We have talked about this building. Mike Connor took a look at this roof, well before the ice storm and made some recommendations and the morning of the ice storm, when I came in here, water was pouring along that wall in there. We are going to have Mike to go back up there and right another letter. Now this is a long shot and say that the ice storm done this damage if he can in all honesty say that. As far as the roads, I inquired about road damage and he mentioned that with gravel roads or with tar and chip that was okay but with asphalt they said no. But we still had Bobby Carl to take him for a tour and hauled them all over this town. There is some ice damage but I don't know if they will recognize it or not.

Mayor Wiggins stated that the capital outlay note that you all approved at the last meeting for \$150,000, the check should be in the account today. The interest rate was 1.95% for \$150,000 for a three year period.

Mayor Wiggins stated that another thing that you approved at the last meeting was the backstop, the masonry structure behind the stage in Whittaker park to keep that from washing in on the stage we are going to get that work done and I already have the proposal in here and it is way under the \$2,500 limit so it won't have to be bid. Mike Connor and the city guys have already dug the catch basins. What we are having a problem, Mike can't get in there and plumb them because they are working to well. They are up to the brim with water.

Mayor Wiggins stated that we advertised for bids for the Cate Gil building roof and we got no takers. What we are going to do is rebid this and then just make some random telephone calls.

Mayor Wiggins asked Johnny Looper if he remembered who were awarded the two scholarships? Johnny Looper stated that Isabella was one but I can't remember her last name or the other one.

Mayor Wiggins stated that in view of these extremely low interest rates for capital outlay, I have got something to think about. Down the road but eventually Monterey is going to have to have sewer all over the Town. We are going to have to expand it everywhere. I wish that the water/sewer committee would take a long look at that and work with Nathaniel and just have a long range plan. I also mentioned the streets, the city is going to have to start resurfacing roads in the near future. Some of them are very embarrassing.

Mayor Wiggins stated that I-40 lighting if you have come in to Monterey at night from either the East or the West, you will notice that most of those lights are not shining. In order to get those back on, we will have to buy bulbs and the coop will install them.

Mayor Wiggins stated that if you haven't noticed, one of our city facilities, Minor Med, they have done some massive renovations up there on the lower level. They are doing all kinds of things up there. Please go up and visit those ladies.

Mayor Wiggins stated that he had a meeting with Representative Cameron Sexton and he is looking into about these properties that the state has a lean on and when I told him that Rockwood, Tennessee does not have that problem because the State of Tennessee comes in there pronto and conducts that auction. Cameron is going to see what this is about.

Mayor Wiggins stated that one more thing came out of that meeting and I am going to let Ella tell you more about that. Ella stated that John Storie with Bank of Putnam County called this afternoon and he is going to come up here tomorrow and look at prices on getting a debit/credit card machine for our customers.

OTHER BUSINESS: Rebecca Iaquina stated that I received a call from a constituent in my ward who has concerns about the WPA ditch and doing some grade work. He said that the EPA has been out and looked at it and the city has looked at it and he would like us to do some grading for

him. I explained to him that the WPA ditches require a very expensive permit and he said that the EPA had no problems that it was just water run off. He asked me to address this in this meeting and I just did. Mayor Wiggins asked what the city policy is in terms of ditches? I know that the water conveyances, if it originates from a wet land, yes then we have to go through a permit process and we are prohibited from doing a lot of things. The ditch you are talking about is right across from the nursing home and it is a WPA ditch and it is only a storm water ditch. We have a lot of those in Town. I went through the code book today and there is nothing in there that addresses the maintenance of ditches. What we are going to have to have is a policy because if we start doing it for one....Clarice Weist asked if the person that Rebecca is talking about, did they not have rocks in that ditch and didn't it do okay as long as the rocks were there and didn't he move them and now he has a problem? Mayor Wiggins stated when they were being removed, when that happens and you take the rocks out of the side of the walls and out of the main channel, you are going to start erosion. Your channel is going to fill up with silt and you are going to have a water problem because it is going to pool up and flow slowly and have vegetation growing and guess what, that is exactly what he got. Mark Farley stated I say we let the state look at it and go from there.

Nathaniel Greene gave a briefing on the sewer surveys. You will be seeing guys in yellow shirts that says survey on the back and that is part of the progress. Duane just this last month has given me a final kind of list of man holes that he has been looking at and I have got those counted up and start estimating the cost on that. At the same time I took all of his stuff and we had sewer system maps that showed us where everything is since the 1950's. But the thing is, when Duane started looking there is some manholes here that we don't have any drawings for so I've had to add those and there is TVing where we will run cameras down the pipe and look at it. I am going to have the pleasure of being able to look at those and decide where we are going to contribute funds to try to fix everything.

Duane Jarrett stated that we have had an interesting month on the sewer treatment part of it. We were getting effluent water that our plant is not capable of treating. I was certain it was Perdue or someone in town that was doing some kind of processing. Obviously the first thing that I done was went out and sampled for Perdue to make sure it wasn't them and it wasn't. So from that point, I started sampling in Town and more or less what it comes down to, what we are finding is what little bit of work we have done by getting the rainwater out of the sewer that makes the sewer coming to the plant more concentrated and it is getting beyond what our plant can contribute and we haven't even got started yet. I kind of panicked because it is a big deal. I have a meeting tomorrow in Cookeville with Johnny Walker and Karina Bynum. I have asked Nathaniel to come and the Mayor and it could possibly change the state order on us and everything. Mayor Wiggins asked so what you are saying is a double edged sword. We had to stop the rainwater going in but now that we stopped that we are getting in trouble over that. Duane Jarrett stated that we are going to violate our permit this month.

NEW BUSINESS: There was none.

PUBLIC COMMENT: Mike Gallagher stated that he is the new commander at the VFW. Clarice Weist asked if the American flags could be put up for flag day? Mike stated that we are having a meeting on Thursday and I will address that with our members. I know they have done that in the past though. Johnny Looper asked how do you qualify to be a member of the VFW? Mike stated that you have to have served in the military and in a combat area overseas.

ADJOURNMENT: Dale Welch made a motion to adjourn.

Bill Wiggins, III, Mayor

Attest:

Ella Dishman, CMFO/Office Manager