

**CITY OF ADAMSVILLE
COMMISSION MEETING
FEBRUARY 17, 2014**

The Adamsville City Commission monthly meeting was held on Monday February 17, 2014 at 7:00 PM in the courtroom at Adamsville City Hall. Mayor Leckner called the meeting to order with the following present: Vice Mayor Frank Lacey, Commissioner Mark Massey, Commissioner Matt Wood, and Commissioner Tommy Morris. City Attorney Ken Seaton and City Administrator Steve Simon were present as well.

PRAYER – Tom Evans, McNairy County News

PLEDGE – Ken Seaton, Attorney

MINUTES – Commissioner Massey made a motion to dispense reading of the minutes and Vice Mayor Lacey seconded. All Aye.

REPORTS

FINANCIALS – Mr. Simon asked Mr. Plunk to go ahead and cover the raw well emergency expenditure item B under New Business, with the commission. Mr. Plunk went over the process of how this expenditure occurred during a period of 3 to 4 weeks.

Commissioner Massey made a motion to approve the financials as presented and Vice Mayor Lacey seconded. Roll Call: Lacey, yes; Massey, yes; Leckner, yes; Wood, yes; Morris, yes.

ITEMS B THROUGH G – Vice Mayor Lacey made the motion to approve Items B through G. Commissioner Wood seconded the motion. Roll Call: Wood, yes; Morris, yes; Lacey, yes; Massey, yes; Leckner, yes.

UNFINISHED BUSINESS

FIRE TRUCK RESOLUTION – Mr. Simon presented the resolution on the lease-purchase for the fire truck. Vice Mayor Lacey made a motion to approve the resolution and Commissioner Wood seconded. Roll Call: Morris, yes; Lacey, yes; Massey, yes; Leckner, yes; Wood, yes. Resolution passed.

CT-0253 FIRE TRUCK – Mr. Simon presented the CT-0253 form which states the financials for the lease-purchase for the fire truck.

CT-0253 POLICE CARS – Mr. Simon presented the CT-0253 form which states the financials for the lease-purchase for the two police sedans.

NEW BUSINESS

MASCO/CITY PROPERTY EXCHANGE – Mr. Simon stated Masco brought forth a plat that we had thought all this time was city property however it is actually Masco property and they want to exchange for some property adjacent to the water plant. This is just to let you know what is going on and we will soon have it resolved.

CITY RADIOS – Mr. Simon stated that we have had some difficulty with our fire radios and Chief has had some different ones to look at this. We now believe the best place to locate a new tower will be on top of the water tank. The cost isn't final at this time but it will be in the

range of \$10,000.00 to \$15,000.00. Mr. Simon stated it will be presented to the commission once we have final cost.

SURPLUS PROPERTY – Mr. Simon read the list of items which were submitted as surplus items from the fire department and public works department and requesting permission to list for sale on GovDeals. Commissioner Massey made a motion to approve selling of property and Vice Mayor Lacey seconded. All Aye.

ADAMSVILLE FIRE & RESCUE DEPARTMENT – Mayor Leckner stated this is more of a “FYI” item. Mayor Leckner wants everyone to think about trying to combine the fire and rescue and especially as we try to start looking at working on the upcoming budget.

WEST TENNESSEE STATE VETERANS CEMETERY INITIATIVE – Commissioner Morris stated the veterans approached him asking to him request a donation from the city to be made toward the new cemetery that is being created at Parkers Crossroads.

Vice Mayor Lacey made a motion to approve a \$500.00 donation and Commissioner Wood seconded. Roll Call: Lacey, yes; Massey, yes; Leckner, yes; Wood, yes; Morris, yes. Motion passed.

Other – Commissioner Wood expressed his concern of our ordinance on the grinder pumps stating “E-1 or equivalent to”. He request that we make some clarity or take out the “equivalent” because that can be misleading.

Commissioner Morris made a motion to adjourn and Commissioner Massey seconded.

Date

Mayor

Attest