

**CITY OF ADAMSVILLE
COMMISSION MEETING
JANUARY 13, 2015**

The Adamsville City Commission held the monthly meeting on Tuesday January 13, 2015 at 7 P.M. at Adamsville City Hall. Mayor David Leckner called the meeting to order with the following present: Vice Mayor Mark Massey, Commissioner Lee Winters, Commissioner Jackie Hamm and Commissioner Matt Wood. City Administrator Steve Simon and City Attorney Ken Seaton were present as well.

Mayor Leckner asked for a moment of silence in remembrance of Mr. O. H. "Shorty" Freeland. He meant so much to our community and left a great legacy.

PRAYER – Mr. Steve Simon, City Administrator

PLEDGE – Mayor David Leckner

MINUTES – Commissioner Wood made a motion to approve the minutes as written and Commissioner Hamm seconded the motion. All Aye.

AUDIT REPORT FY14- Mr. Mark Godwin, Godwin & Associates, gave his opinion of the FY14 audit and explaining the audit findings in which they discovered. He gave an overview of the financials/ fund balances.

REPORTS

FINANCIALS – Vice Mayor Massey made a motion to approve the financials as presented and Commissioner Winters seconded the motion. Roll Call: Wood, yes; Winters, yes; Leckner, Hamm, yes; Massey, yes. Motion passed.

ITEMS B THROUGH F – Commissioner Wood made a motion to approve items B through F. Commissioner Hamm seconded the motion. All Aye. Motion passed.

UNFINISHED BUSINESS

RESOLUTIONS 2015 CDBG – There are a total of six resolutions in which all are in regards to 2015 CDBG applications. The resolutions consist of: CDBG Engineering Services, CDBG Administrative Services, CDBG McNairy County, CDBG Adamsville, CDBG Enville, and CDBG Milledgeville. Mrs. Stacey Cox, H & D Engineers, explained the project of each grant and how much the City would pay for the "local match" of each grant. Commissioner Hamm asked if the dredging would be "wet or dry dredging" and how would it be disposed. Mrs. Cox said that would be up to the contractor and they will have to include their scope of work in the bid they submit.

Vice Mayor Massey made a motion to approve all six of the CDBG resolutions. Commissioner Hamm seconded the motion. Roll Call: Winters, yes; Leckner, yes; Hamm, yes; Massey, yes; Wood, yes. Motion passed.

NEW BUSINESS

RESOLUTION – 2015 SAFE ROUTES TO SCHOOL – Mr. Simon explained this a TDOT grant which is 100% up to \$250,000.00. However it will require a topo survey that the City will be required to pay for and the cost of it should be \$5,000.00. Commissioner Wood made a motion to approve the resolution to apply for the grant and Commissioner Winters seconded the

motion. Roll Call: Leckner, yes; Hamm, yes; Massey, yes; Wood, yes; Winters, yes. Motion passed.

WALNUT STREET – PLANNING COMMISSION RECOMMENDATION - Mr. Simon stated the planning commission has reviewed and discussed the situations on Walnut Street. They believe the city commission has taken the proper actions to controlling the traffic.

OTHER

Mayor Leckner recommended everyone to look over the charter and updates that may need to be done. He recommended looking at the internal rules and regulations.

Mr. Mark Hardy, Adamsville Fire Chief, stated it had been talked about many times as far as fee to be charged to insurance companies on out of city limit callouts so we need to possibly present that by a resolution and included in the charter updates.

Mayor Leckner made a motion to adjourn and Vice Mayor Massey seconded.

Date

Mayor

Attest