

**CITY OF ADAMSVILLE
MEETING
APRIL 20, 2015**

The City of Adamsville Commission meeting was held on Monday April 20, 2015 at 7:00 P.M. in courtroom at Adamsville City Hall. Mayor David Leckner called the meeting to order with the following present: Vice Mayor Mark Massey, Commissioner Jackie Hamm, Commissioner Lee Winters and Commissioner Matt Wood. City Administrator Steve Simon was present as well. City Attorney Ken Seaton was absent.

PRAYER – Steve Simon, City Administrator

PLEDGE – Tom Evans, McNairy County News

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

REPORTS

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

ITEMS B THROUGH F – Vice Mayor Massey made the motion to approve Items B through F and Commissioner Hamm seconded. All Aye. Motion passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

ON CALL POLICY – Mr. Simon explained to the commission the policy in which all of the public works supervisors written that will allow an eight week rotation for the employees involved. Commissioner Hamm made a motion to approve the policy and Vice Mayor Massey seconded. All Aye. Policy/ Motion passed.

PARK ACTIVITIES – Commissioner Wood stated he had received several calls and pictures from the trash problems we are having at the park area. Paul Plunk, Public Works Director, suggested Public Works, Parks and Police come back with a solution.

Mayor Leckner requested as soon as the group had a recommendation together then send out to the commission to review. The commission will hold a “Special Called Meeting” to address the action to be taken on May 4th at 5 P.M.

AUDITOR PROPOSAL – Mr. Simon stated the information was in everyone’s packet on the proposal from John Poole and his staff for the amount of \$9,400.00. After calling some of the cities he does audits for, Mr. Simon requested the commission to approve us to use Mr. Poole for our next audit.

Commissioner Wood made a motion to approve the change of auditor’s to Mr. Poole and Commissioner Winters seconded. Roll Call: Winters, yes; Leckner, yes; Hamm, yes; Massey, yes; Wood, yes. Motion passed.

FY15 BUDGET AMENDMENTS – Glenda Anderson requested the commission to approve the first reading of the budget amendments. An ordinance is required for amendments to pass so

it will require second reading in May. Mayor Leckner made a motion to pass first reading and Vice Mayor Massey seconded. Roll Call: Leckner, yes; Hamm, yes; Massey, yes; Wood, no; Winters, no. First reading passed; Vote: 3 to 2.

TENNESSEE RETIREMENT – Mr. Simon stated everyone had a copy of a resolution that will need to be passed for us to look further into our employees participating in the Tennessee Retirement Plan. The city currently pays 7% of an employee’s base pay. There are several options and we haven’t narrowed it down to our recommendation yet. We will come back next month with our decision on what we feel would be the best choice for our group.

PROPERTY TAX RATE – Mr. Simon stated everyone received a copy from the Board of Equalization which has their recommendation on what the property tax should be for the upcoming year.

UPDATE ON AUDIT FINDINGS FY14 – Glenda Anderson stated the leaders all had a meeting last week and have given a summary of our conclusions in their packet of where we stand as of now on clearing up the previous findings.

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

Date

Mayor

Attest