

**CITY OF ADAMSVILLE
COMMISSION MEETING
AUGUST 9, 2016**

The Adamsville City Commission meeting was held on Tuesday August 9, 2016 at 5:30 P.M. in conference room at Adamsville City Hall. Mayor David Leckner called the meeting to order with the following present: Commissioner Matt Wood, Commissioner Lee Winters, and Commissioner Jackie Hamm. Vice Mayor Mark Massey was absent. The City Administrator, Steve Simon, and Attorney Ken Seaton were also present.

PRAYER – Steve Simon

PLEDGE – Mr. Tom Evans

MINUTES – Commissioner Winters made the motion and Commissioner Hamm second approving the minutes from June 14th and June 27th meetings. All Ayes. Commissioner Winters made a motion and Mayor Leckner second the approval of the minutes from July 28th Special Called Meeting. All Aye.

REPORTS

FINANCIALS - Mr. Steve Simon stated due to us just starting the new fiscal year out, we didn't have a lot to review at this point. Commissioner Wood made the motion to approve the financials and Commissioner Winters second. Roll Call: Hamm, yes; Wood, yes; Winters, yes; Leckner, yes.

ITEMS B THROUGH F – Commissioner Wood asked about the police officers on the report at this time. Chief Christopher told the commission the officers about a full-time officer recently hired and how they are using the part-time officers to fill in the vacancies.

Ted Hughes, Parks and Recreation Director, told the commission how proud he and the P & R Board were to hear we had been approved for the LPRF grant. He told of several projects that were going to be addressed with the grant money.

Tina Mullis, Curator of the museum, told the commission how the new book had brought in so much revenue and visitors to the museum.

Commissioner Winters made a motion to approve Items B through G. Commissioner Hamm second the motion. Roll Call; Wood, yes; Winters, yes; Leckner, yes; Hamm, yes.

UNFINISHED BUSINESS

B PHILLIPS & COTNER LANE – GAS EXTENSION – Mr. Paul Plunk, Public Works Director, requested the commission to give him permission to order the materials and install the

lines but the footage has changed to 3696 feet. He said it was approved in October of last year but the people at that time had already committed to propane for the winter. Now they want to connect to natural before it starts getting cold. Mayor Leckner asked how much the cost is for the extension and P.W. replied \$12,739.66. Commissioner Hamm made a motion to approve and Commissioner Winters second. Roll Call: Winters, yes; Leckner, yes; Hamm, yes; Wood, yes. Motion approved.

REMOVAL OF DOWNTOWN LANDSCAPING ISLANDS – Mr. Simon stated P.W. has been working with TDOT to try to widen the width of the lanes downtown. P.W brought a drawing to the table for the commission to review and he explained the proposed plan to cut the islands back. TDOT requested us to move forward with this now if we were going to so it could coincide with the paving they were about to do. The city will have to pay for Ward's Construction to tear out, remove and clean-up the area. Ward's Construction had submitted the lowest bid for the job.

Mayor Leckner made the motion to award the project to Ward's for a total of \$10,500.00 and that to include the additional work the commission want done. P.W. received a call from Paul Ward saying he would do the additional work for \$50.00 per linear foot. He wasn't sure the footage without measuring. Commissioner Wood second. Roll Call: Leckner, yes; Hamm, yes; Wood, yes; Winters, yes.

NEW BUSINESS

PERMISSION TO SELL LESO EQUIPMENT/ DONATE FAN TO SCHOOL – Mr. Simon stated the police department has some items no longer needed which were received from the LESO program and the LESO director has given our Police Chief permission to sale. Among the items is a large cooling fan which Adamsville High School football team has requested it to be donated to them.

Commissioner Wood made the motion to approve the donate of the fan to the high school and Commissioner Hamm second. All Aye.

Commissioner Hamm made a motion to sale the other LESO equipment and Commissioner Winters second. All Ayes.

DROUGHT MANAGEMENT PLAN – Mr. Simon stated this is a policy required by the State of Tennessee. It just addresses our plan for a structure during a drought and it is required to be revised every three (3) years. Commissioner Winters made the motion to approve and Commissioner Hamm second. All Ayes.

SPEED HUMPS ON DORSKY AND CUMMINGS STREET – Mr. Simon stated the request was made by the Parks and Recreation Board for one (1) to be placed on Dorsky Street, adjacent to field 1 and one (1) on Cummings Street. This is to promote safer driving around the ballfields and playground area. Mr. Simon stated he has ordered one to be placed here at city hall to slow the vehicles down and it will be installed soon so everyone can come up by here and see what they think.

Commissioner Hamm made the motion to approve the humps to be installed along with a sign for drivers to be aware of the hump before they go over it too fast. Commissioner Winters second. Roll Call: Winters, yes; Leckner, yes; Hamm, yes; Wood, yes. Motion passed.

SET SPECIAL CALLED MEETING FOR CHARTER & CODIFICATION APPROVAL – Mr. Simon asked if the commission want to set a study session or a special called meeting to review the changes and possibly approve. Mayor Leckner suggested preventing having to call a special meeting; he makes a motion to adjourn shortly to reconvene on Thursday 11th at 5:00 P.M.

COMMISSION MEETING NIGHT & TIME CHANGE – Mayor Leckner stated he would like to move the day of the month for the meeting to be later in the month so we would have more time to get the financials in from the State and banks. Mayor Leckner made a motion to change to the third (3rd) Thursday of each month but the time will stay at 5:30 P.M. Commissioner Hamm second. Three (3) Ayes and one (1) No. Motion carried.

Mayor Leckner asked if anyone had something to bring before the commission. Jim Cromwell, Adamsville Fire Chief, replied yes. He went on to pass out paperwork to each commissioner and the city administrator in regards to him resigning as the fire chief. He stated that he is staying on the fire department however he isn't able to perform the duties as a chief.

Mr. Simon stated according to Robert's Rules of Order, to prevent having to call a special called meeting they can adjourn to be continued on Thursday. Mayor Leckner stated he would like to make a motion to adjourn until Thursday at 5:00 P.M. Commissioner Wood second. All Ayes.

9-13-16

Date



Mayor



Recorder

ADAMSVILLE COMMISSION
AUGUST 11, 2016

Mayor Leckner called the meeting to order as reconvening from Tuesday with the following present: Vice Mayor Mark Massey, Commissioner Lee Winters, Commissioner Matt Wood, Commissioner Jackie Hamm and City Administrator Steve Simon.

Commissioner Wood made a motion to approve Ward's Construction up to \$11,000.00 to remove the islands downtown. Commissioner Hamm second. Roll Call: Massey, yes; Wood, yes; Winters, yes; Leckner, yes; Hamm, yes.

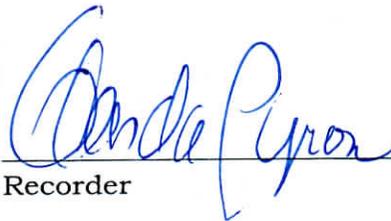
Vice Mayor Massey made a motion to adjourn and Mayor Leckner second.

9-13-16

Date



Mayor



Recorder