

**ADAMSVILLE CITY
COMMISSION
October 20, 2016**

The Adamsville City Commission meeting was held on Thursday June October, 2016 at 5:30 P.M. at Adamsville City Hall. Mayor Leckner called the meeting to order with the following present: Vice Mayor Mark Massey, Commissioner Matt Wood, Commissioner Lee Winters, and Commissioner Jackie Hamm. City Administrator Steve Simon and Attorney Ken Seaton were present as well.

PRAYER - Vice Mayor Mark Massey

PLEDGE – PAUL PLUNK

MINUTES – Commissioner Wood made a motion to approve the minutes as written, with Commissioner Winters seconding. The vote was all ayes.

REPORTS

FINANCIALS - Mr. Simon presented the financials and pointed out the water funds showing substantial difference in the revenue and expenditures due to the large amount of grant money from the RDA and CDBG projects during this fiscal year. Vice Mayor Massey made a motion to approve and Commissioner Hamm seconded the motion. The vote was all ayes.

ITEMS B THROUGH F – Commissioner Wood made a motion to approve items B through F and Commissioner Hamm seconded. The vote was all ayes.

UNFINISHED BUSINESS

City Administrator Job Description – The Commission reviewed the new City Administrator’s job description. Mayor Leckner made the motion to approve the new job description and Commissioner Hamm seconded the motion. The vote was all ayes.

TOSHA safety policy – This was the second reading of the City’s TOSHA safety policy ordinance. A motion to approve the policy revision of the Safety Policy was made by Commissioner Wood and seconded by Commissioner Hamm. The vote was all ayes.

Purchase of Bobcat Mini-Track Hoe – Commissioner Hamm made the motion that the City approve the purchase of the Bobcat mini track hoe if Bobcat met the Yanmar price, Mayor

Leckner seconded. The Commission voted as follows, Massey, Yes; Wood, Yes; Winters, Yes; Leckner, Yes; Hamm, Yes.

NEW BUSINESS

Approval of Planning Commission Member – Commissioner Wood made the motion to approve Chad Belton as a new member of the Planning Commission, Mayor Leckner seconded the motion. The vote was all ayes.

Approval of Adamsville/McNairy Co. IDB member - Commissioner Wood made the motion to approve Louis Cima as a new member of the Planning Commission, Commissioner Winters seconded the motion. The vote was all ayes.

Approval of the Commission for the IDB to enter into PILOTS – The Commission voted to authorize the Adamsville/McNairy County Industrial Development Board (IDB) to enter into PILOTS. Mayor Leckner made the motion and Commissioner Hamm seconded the motion. The Commission voted as follows, Wood, Yes; with Commissioner Winters recusing herself due to her role of Chair on the IDB; Leckner, Yes; Hamm, Yes; Massey, Yes.

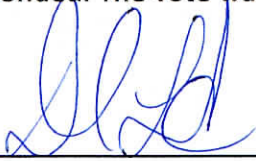
Agreement with Arista to expand services to online payment – The Commission approved expanding services with Arista to include on line payment. The motion was made by Commissioner Wood and seconded by Commissioner Winters. Commission voted as follows, Wood, Yes; Winters, Yes; Leckner, Yes; Hamm, Yes; Massey, Yes

Parks and Recreation to retain Current Members – The Commission approved Ted Hughes request to set aside the bylaws and retain the current board. Commissioner Wood made the motion and Mayor Leckner seconded the motion. The vote was all ayes.

Hudson Property – The Mayor discussed the Hudson family property that is north of the Main Part of downtown retail. The family would like to sell that property to the City. It is currently used as parking. The Mayor made a motion that the property be placed on the agenda for the next meeting with recommendations from the staff to be provided, seconded by Vice Mayor Massey. The vote was all ayes.

General – The Mayor recognized Dennis Armstrong for the successful Founders Day celebration. Jim Cromwell addressed the Commission about needs in the fire department.

Commissioner Wood made a motion to adjourn the meeting and Commissioner Hamm seconded. The vote was all ayes.



11-17-16

Mayor

Date



11-17-16

Recorder

Date