

ADAMSVILLE CITY
COMMISSION MEETING
JANUARY 19, 2017

The City of Adamsville Commission held the monthly meeting on Thursday January 19, 2017 at 5:30 P.M. in courtroom at city hall. Vice Mayor Massey called the meeting to order with the following present: Commissioner Lee Winters, Commissioner Matt Wood, Commissioner Jackie Hamm, City Administrator Steve Simon, City Attorney Ken Seaton. Mayor David Leckner was absent.

PRAYER – Mr. Ken Seaton, City Attorney

PLEDGE – Commissioner Jackie Hamm

MINUTES – Motion to approve made by Commissioner Winters and Commissioner Hamm second. All Aye.

REPORTS

FINANCIALS – Mr. Steve Simon, City Administrator, stated the revenue in gas is under budgeted amount due to the warm weather we're experiencing. Commissioner Hamm made a motion to approve the financials and second was called by Commissioner Winters. Roll Call: Wood, yes; Winters, yes; Massey, yes; Hamm, yes. Motion passed.

ITEMS B THROUGH F – Commissioner Winters made a motion to approve Items B through F and second called by Commissioner Hamm. Roll Call: Winter, yes; Massey, yes; Hamm, yes; Wood, yes. Motion carried.

UNFINISHED BUSINESS

ORDINANCE – 2ND READING – CHANGE ZONING LANGUAGE FROM B-1 TO R-3 – Mr. Simon explained the ordinance is amending the text allowing the use of travel trailer park from B-1, general business, to R-3, residential. This is the second reading in which if passed it will become law. Commissioner Winters made a motion to pass final reading and Commissioner Wood second. Roll Call: Winters, yes; Massey, yes; Hamm, yes; Wood, yes. All Ayes. Ordinance passed.

BRUSH TRUCK SPECIFICATIONS AND BIDDING – Mr. Simon stated the dateline was getting close and everyone had a copy of the bid specs in their packet and the date is on the paperwork for bids to be opened. He requested the Commission to approve the specs to be sent out for bids. Commissioner Hamm made a motion to approve bid request and Commissioner Wood second. Roll Call: Massey, yes; Hamm, yes; Wood, yes; Winters, yes. Motion carried.

RDA DOCUMENTS, RESOLUTION COST OVERRUNS – Mr. Simon stated it is a requirement after signing the bond documents with RDA is to make them available to review for the Commission. The binders are

here and available at any time for your review. The resolution will be allowing the city to move forward with borrowing from RDA the amount necessary for the cost overrun, which is \$383,000.00 at 1.875 %. This will be Water/Sewer Revenue and Tax Bonds. Mr. Alton Hethcoat, H & D Engineers, explained how this amount is needed at this time versus when the original amounts were estimated. Mr. Simon stated the benefit of this is we are actually spending less than originally due to the interest rate being less. Commissioner Winters made a motion to pass the resolution and Vice Mayor Massey second. Roll Call: Hamm, yes; Wood, yes; Winters, yes; Massey, yes. Resolution Passed.

FY18 BUDGET SCHEDULE – Mr. Simon stated Mayor Leckner had asked him to put together some dates for the commission to consider to start working on the upcoming budget. He asked after they check their schedules to get back with him to setup some dates during March.

NEW BUSINESS

ELECTION OF NEW VICE MAYOR – Commissioner Wood made a motion for Commissioner Winters to be appointed as the new Vice Mayor. The Current Vice Mayor Massey called second. Roll Call: Wood, yes; Winters, no; Massey, yes; Hamm, yes. Motion carried.

SELECTION OF COMMISSION REPRESENTATIVE FOR PLANNING COMMISSION – Commissioner Wood made a motion for Commissioner Hamm to continue being the commission representative as he has done such a good job. Commissioner Winters second. Roll Call: Winters, yes; Massey, yes; Hamm, yes; Wood, yes. Motion passed.

EDUCATION PROCLAMATION – Mr. Simon stated the proclamation is in general a proclamation saying our citizens have the right for education. Adamsville has an excellent educational system and opportunities available to everyone. This proclamation declares the week of January 22 through January 26 as National Selection of Education Week.

Commissioner Wood stated this is the same week as School Board Appreciation Week and he expressed his appreciation to Mr. Massey for his endeavors. Commissioner Wood made the motion to accept the proclamation for the City of Adamsville Choice Week. A second was made by Commissioner Hamm. All Ayes. Proclamation passed.

RECOGNITION OF PARK BOARD – Mr. Simon stated the Park and Recreation Board is a group of volunteers that do not receive any monetary gain and most of the time doesn't get any recognition but we do support them and grateful to have their service. They have worked hard and by doing so, they essentially got a huge check. Ted Hughes, Parks and Recreation Director, came forth and stated "This huge check is for the park grant. The members of the board and their vision are how we achieved receiving the grant. Three of the five members present I would like to introduce; Cindy Thrasher, Shonda Harwell and Brandon Gray. Ashlee Swearingen and Steven Lambert are in Michie with their children, who play basketball."

MEMORY OF CHEYENNE HENDERSON – PARK DONATION – Mrs. Chandra Henderson, mother of Cheyenne, said every year since the loss of Cheyenne, they have a bike rally and some other events in memory of Cheyenne. Cheyenne loved playing all the sports through Parks & Recreation. They donate to

Parks and Recreation every year to assist with the upkeep of park equipment. They presented a check to Parks and Recreation for \$300.00.

PROPOSAL – ONE CALL NOW- UTILITY/EMERGENCY EVENTS – Mr. Simon introduced the proposal on the One Call System which Commissioner Wood gathered for us. Commissioner Wood mentioned this is the program the school board uses for notifications. Someone, on city staff, will have to oversee this by entering the data for the affected area and what the message is to say.

Mr. Simon stated we do have the money in the budget to cover the expense but he would like to work through how we can effectively implement and come back next month with a plan to the commission.

H & D ENGINEERS – RDA CONCERNS – Mr. Alton Hethcoat, Hethcoat & Davis Engineers, stated that Steve had asked me to come to the meeting and give the commission an update on concerns that different ones have experienced with Marbury Construction. So far the project has been very cumbersome because of the information they had been given in regards to the location of utility lines. They have experienced some very frustrating moments due to hitting lines and having damage when lines were marked incorrectly. We are meeting with them soon on some of the issues the citizens have brought to our attention and their attitude in how they handle it from here on out.

TMBF LOAN & RESOLUTION – Mr. Simon stated the resolution from TMBF was in the Commission packets. This will be a loan from Tennessee Municipal Bond Fund for the money needed for the LPRF grant match in the amount of \$380,000.00 for a twelve (12) year term. Commissioner Wood made a motion to approve the resolution. Vice Mayor Massey second. Roll Call: Winters, yes; Massey, yes; Hamm, yes; Wood, yes. Resolution passed.

LESO PUMP- TRANSFER TO PUBLIC WORKS FROM POLICE – Mr. Simon stated a pump from the LESO equipment that belongs to the police department is needed in the public works department. This would allow the water department to work live on large water repairs. The cost for the pump would be \$976.67. Upon your approval, we can transfer the money from water and then submit the paperwork necessary seeking the state's approval to transfer the equipment.

Commissioner Wood made a motion to approve the water department to purchase and Commissioner Winters second. Roll Call: Massey, yes; Hamm, yes; Wood, yes; Winters, yes. Motion passed.

TAUD BEST TASTING WATER – Mr. Simon said Larry Lewis, TAUD, was going to present the certificate for "Best Tasting Water" to the commission in December, however the meeting was cancelled. Mr. Simon presented the certificate to the commission and noted it was something for Adamsville to be proud of. Adamsville water prevailed over several other utilities in the competition.

COUNTY PARK PLANNING GRANT- Mr. Simon stated the State of Tennessee has come to some distressed counties and said they want to help with park planning. The essence of it is \$9,000.00 match will be needed. If the Town of Selmer, McNairy County and the City of Adamsville all take part, one-third (1/3) would be \$3,000.00. It is a ten (10) year plan. This would require a planner to be hired. Vice Mayor

Massey asked if it could come from the tax revenue appropriated for parks. Mr. Simon replied yes, it most definitely could.

Vice Mayor Massey made a motion to approve that and the money coming from the tax revenue. Commissioner Hamm second. Roll Call: Wood, recuse due to conflict; Winters, yes; Massey, yes; Hamm, yes. Motion passed.

PROPERTY MAINTENANCE – Commissioner Wood stated he received a total of 14 pictures from a citizen in regards to some properties that are in need of attention. He recommended those be forwarded to the planning commission for further review and then they can take the action necessary. Possibly at the next meeting, we can review updating our current ordinance to be stricter on some of these issues.

Vice Mayor Massey asked if there was anyone in the audience that wanted to bring anything to the board. Kelly Jordan, The Courier, asked if the new ordinance would affect any current travel trailer connections to be moved such as at the Marty. Mr. Simon replied there are only 3 to 4 spots for people during special events.

Commissioner Hamm made a motion to adjourn and Vice Mayor Massey second. All Ayes.

Feb 16 2017

Date

[Signature]

Mayor

[Signature]

Recorder