CITY OF ADAMSVILLE COMMISSION MEETING MAY 18, 2015

The City of Adamsville regular monthly meeting was held on Monday May 18, 2015 at 7:00 P.M. in the courtroom at Adamsville City Hall. Mayor 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 and City Attorney Ken Seaton were also present.

PRAYER – Steve Simon, City Administrator

PLEDGE – Vice Mayor Mark Massey

MINUTES – Commissioner Winters made a motion to approve minutes from the previous monthly meeting and Commissioner Hamm seconded the motion. All Ayes. Commissioner Wood made a motion to approve the minutes from the "Special Called" meeting and Commissioner Winters seconded. All Ayes.

REPORTS

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

ITEMS B THROUGH F – Vice Mayor Massey made the motion to approve reports submitted on items B through F. Mayor Leckner seconded the motion. Roll Call: Massey, yes; Wood, yes; Winters, yes; Leckner, yes; Hamm, yes. Motion passed.

<u>UNFINISHED BUSINESS</u>

FY15 BUDGET AMENDMENTS ORDINANCE- 2ND **READING** – Mr. Simon explained the amendments and answered questions the commission had. Vice Mayor Massey made a motion to approve the second reading on Budget Amendment Ordinance. Commissioner Winters seconded the motion. Roll Call: Wood, yes; Winters, yes; Leckner, yes; Hamm, yes; Massey, yes. Ordinance passed.

AUDITOR – Mayor Leckner stated we are going to move forward with signing contract with Godwin & Associates. Mr. Simon stated we have received some good numbers from different ones on making a change however it is really too late this year to make a change. The auditor will need to be coming in to do inventory and preliminary work soon.

NEW BUSINESS

IDB REQUEST – Mr. Simon stated this subject will need to be tabled until next month.

FY16 BUDGET ORDINANCE – Mr. Simon stated some of the Commissioners want to review this further so if that is want you choose to do, we can certainly do that. Mr. Simon suggested for the Commission to review and have study session. Then the Commission could have first reading on the regular monthly meeting on June 15th and then have a second reading with a Special Called Meeting on June 29th. The Commission agreed to have a Study Session on Thursday 21st at 4:30 P.M.

TANYARD CULVERT – Mayor Leckner asked who was present to speak about the Tanyard culvert and problems in that area. Mr. Sammy Maness stated he would be speaking on the behalf of himself and other residents. Mr. Maness stated the city should have to clean-up what they pull out when cleaning it out inside of pulling culvert clean and all the debris floating out to middle of the lake. Commissioner Hamm stated he had spoken with TDEC, EPA and TWRA to get suggestions on what we can do with this. TWRA suggested putting a fence on each side of culvert called a beaver gate.

Mayor Leckner read an old document from 1990 in which Mayor and Commissioners voted for the City to maintain the dam and road but it would be up to the property owners and their association to take responsibility of upkeep of the lake; Otherwise the City would drain the lake. Mayor Leckner stated we don't want to drain the lake but that is where we are going to have to meet in the middle. Commissioner Hamm stated the cost to build the beaver gates will be at a minimum.

Mayor Leckner stated he wanted to discuss South Oak Street but he felt like it needed to be addressed by the planning commission first. Hopefully, it would be back from planning commission for further discussion next month.

Mr. Jim Cromwell, citizen, asked if the City has a disaster plan. Mayor Leckner replied we are currently working on. That is one reason we have requested some of the big commercial size generators from the Government Surplus so we will have those to possibly put at churches, community centers, etc. in case of an emergency.

Commissioner Wood asked if we had anything done at the park to block the roads off afterhours. P.W. replied we don't have anything done at this time. P.W. stated he had intentions of bringing a drawing in tonight but forgot it. Commissioner Wood replied he thought the project was decided on during the special called meeting.

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

Date	Mayor	
	Recorder	