

**CITY OF ADAMSVILLE
MONTHLY COMMISSION MEETING
JULY 20, 2015**

The City of Adamsville Commission held the regular monthly meeting on Monday July 20, 2015 at 7:00 P.M. in the courtroom at Adamsville City Hall, even though the A/C wasn't working. Mayor David Leckner called the meeting to order with the following present: Vice Mayor Mark Massey, Commissioner Jackie Hamm, Commissioner Lee Winters, Commissioner Matt Wood, City Attorney Ken Seaton, and City Administrator Steve Simon.

PRAYER – Vice Mayor Mark Massey

PLEDGE – Mayor David Leckner

Mayor Leckner stated he asked the 9/10 year old girls' softball team to come to the meeting to recognize them for winning State Championship. Mayor Leckner presented each of the players with a Sonic gift card.

MINUTES – Commissioner Wood made a motion to dispense minutes as presented and Commissioner Hamm seconded. All Ayes.

MINUTES – SPECIAL CALLED MEETING – Commissioner Hamm made a motion to dispense with the minutes as written and Vice Mayor Massey seconded. All Ayes.

REPORTS

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

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

UNFINISHED BUSINESS

RADIOS, ANTENNAS & REPEATER – POLICE, FIRE & UTILITIES – Commissioner Wood made the motion to move forward with Integrated Communications and Commissioner Hamm seconded. Roll Call: Winters, yes; Leckner, yes; Hamm, yes; Massey, yes; Wood, yes. Motion passed.

MEETING SCHEDULE (INCLUDING WORKSHOP) – Mr. Simon stated this ordinance will allow us to have a plan in place to meet each month for a workshop one week prior to the regular meeting to ask any questions for better understanding and information. The workshop is just for information and no votes can be made at that time. We have listed the study session to be the second Tuesday at 5:30 P.M. and the regular business meeting to be changed to the third Tuesday at 5:00 P.M. If the Commission chooses not to have a workshop the following month, it will be announced at the business meeting the month prior.

Commissioner Winters made a motion to pass first reading of schedule change ordinance and Commissioner Hamm seconded the motion. 4 ayes with 1 no (Commissioner Wood).

OAK STREET – TWO WAY TRAFFIC – Mayor Leckner stated this would be tabled until next month due to the planning commission didn't have a quorum and they will review again in their August meeting.

NEW BUSINESS

STATE CHAMPIONS – 9/10 YR. OLD GIRLS – WAS done at beginning after pledge.

LED STREET LIGHTING/PEC – Mr. Simon stated we have a proposal for \$363,808.00 to replace 569 street lights throughout the city. At the current electrical cost we aren't able to do any paving because the lights take all we are appropriated on State Street Aid and then some from our reserve. Eventually the reserve will be gone. The LED lighting bill will be less per month and we will have them paid for in 9 ½ years. TVA will give \$11,000.00 if we are approved in which is reflected to bring the cost down to \$363,808.00. We also hope to be able to sale the lights we currently have operating to bring the overall cost down even more. Glenda has spoken with the Comptroller office and they said we could get approved for general to borrow the money from gas. Vice Mayor Massey made the motion to approve submitting CT-0253 form to seek approval from Comptroller. Commissioner Hamm seconded the motion. Roll Call: Leckner, yes; Hamm, yes; Massey, yes; Wood, yes; Winters, yes.

FIREWORKS – Tabled until next month.

2 POLICE CARS – TMBF – Mr. Simon stated in the information provided for the meeting, they all had the cost for two cars. Mr. Simon also provided the information for Tennessee Municipal Bond Fund on the payback for the loan. Commissioner Winters stated she would like to see a rotation plan in place so we would know when the cars are scheduled to be replaced and not have to do all at once. Mayor Leckner made a motion to purchase cars and Commissioner Winters seconded. Roll Call: Hamm, yes; Massey, yes; Wood, yes; Winters, yes; Leckner, yes.

TMBF LOAN FOR GENERAL – Mr. Simon stated Mr. Tommy Green, TMBF, proposed for us to be rated by Moody's and it could be significant saving in the interest rate. Our ½ cent sales tax will bring in \$100,000.00 plus per year. If we get a \$1,000,000.00 loan then we could pay that back in 20 years by using the sales tax increase. The risk is the County may vote to take ½ of our sales tax increase then we would have to do something different. Commissioner Hamm stated he felt like we would be jumping the gun to assume what will happen with only 6 months into this. Vice Mayor Massey stated he felt like we will see something affecting our part of sales tax next year. Vice Mayor made a motion to get the Moody rating and Mayor Leckner seconded. Roll Call: Massey, yes; Wood, no; Winters, no; Leckner, yes; Hamm, no. Motion failed.

PLANNING COMMISSIONER MEMBER – DOUG LEE – Mayor Leckner stated there was an opening on the planning commission and we have a citizen interested which is Doug Lee. Mayor Leckner made a motion to approve and Commissioner Hamm seconded the motion. All Aye.

Mr. Simon stated he would like the commission to approve Mayor Leckner to sign the documents to participate in the LESO program. Mayor Leckner said the fee is only \$400.00 and after 1 year and 1 day if we don't need the equipment, we can proceed with sale of the equipment which will go back into general fund. Mayor Leckner made a motion and Commissioner Winters seconded the motion. Roll Call: Wood, yes; Winters, yes; Leckner, yes; Hamm, yes; Massey, yes. Motion passed.

Mayor Leckner stated he needs everyone to step out for a moment for a brief attorney/client meeting.

Mayor Leckner made a motion to adjourn and Commissioner Hamm seconded. All Aye.

Date

Mayor

Attest