

**ADAMSVILLE CITY
COMMISSION
JUNE 14, 2016**

The Adamsville City Commission meeting was held on Tuesday June 14, 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, Commissioner Jackie Hamm. City Administrator Steve Simon and Attorney Ken Seaton were present as well.

Mayor Leckner asked everyone to observe a moment of silence for the victims and families involved in the tragedy at Selmer over the weekend.

PRAYER - Mr. Steve Simon, City Administrator

PLEDGE – Vice Mayor Mark Massey

MINUTES – Commissioner Wood made a motion to approve the minutes as written. Commissioner Winters second; All Ayes.

REPORTS

FINANCIALS - Mr. Simon presented the financials and the revenue in gas which was down due to the unseasonable weather we experienced. Vice Mayor Massey made a motion to approve and Commissioner Hamm second the motion. Roll Call: Hamm, yes; Massey, yes; Wood, yes; Winters, yes; Leckner, yes.

ITEMS B THROUGH F – Commissioner Wood complimented Ms. Tina Mullis, Curator at the Buford Pusser Museum, for the great festival in May. Commissioner Wood made a motion to approve items B through F and Commissioner Hamm seconded. Roll Call: Massey, yes; Wood, yes; Winters, yes; Leckner, yes; Hamm, yes.

UNFINISHED BUSINESS

ORDINANCE – 2ND READING – BUDGET AMENDMENTS – Mr. Simon stated this would represent the second and final reading approving the budget amendments required to submit to the State Comptroller to close fiscal year 2016. Commissioner Winters made a motion to approve and

Commissioner Hamm second. Roll Call: Wood, yes; Winters, yes; Leckner, yes; Hamm, yes; Massey, yes.

ASBESTOS REMOVAL – Mr. Simon stated “Scott Melton will be coming Monday to the Garan building to submit a quote on getting the asbestos cleaned up; Hopefully a couple of other companies will be able to submit quotes as well”. Mr. Simon said if it is under \$10,000.00 then he would exercise his rights under the purchasing policy to approve getting that done.

NEW BUSINESS

FY17BUDGET ORDINANCE-1ST READING – Mr. Simon stated this would stand as first reading of the fiscal year 2017 budget and if so approved then a second reading would need to be done at a special called meeting on June 27th at 5:00 P.M.. Mr. Simon stated he had included the grants and the RDA project which will make the Park revenue and expenditure along with the Water and Sewer over the normal amounts.

Vice Mayor Massey made the motion to approve and Commissioner Winters second the motion. Roll Call: Winters, yes; Leckner, yes; Hamm, yes; Massey, yes; Wood, yes.

APPROVAL OF TDOT SPEED RECOMMENDATION – Mr. Simon stated everyone had in their packet the recommendation TDOT had given in 2011 regarding Highway 64 which is Main Street. The 40 m.p.h. moves to 45 m.p.h. and the current 30 m.p.h. will move to 35 m.p.h. TDOT is looking further into the traffic on Highway 22 and Highway 117 which may need to be changed in the near future. Jason Moody, TDOT Engineer, told Mr. Simon TDOT will pay for the signs but the city may need to install.

Commissioner Wood made a motion to accept the recommendation and Commissioner Hamm second. All Ayes.

RESOLUTION FEMA MITIGATION – Mr. Simon stated if we have a disaster and request FEMA to reimburse for cost of damages, hours, time and materials then we have to as a city be in agreement with the county mitigation plan. Commissioner Wood made a motion to pass the resolution and Commissioner Winters second. All Ayes.

APPROVAL OF WRITE-OFFS TO TCM – Mr. Simon stated the amount of the “write-offs” this year is \$26,839.84 which is \$6,000.00 less than last years. This is a request for permission to “write-off” outstanding amounts and submit to TCM in Corinth for collections. Vice Mayor Massey made a motion to approve and Commissioner Hamm second. Roll Call: Leckner, yes; Hamm, yes; Massey, yes; Wood, yes; Winters, yes.

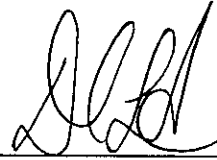
ADAMSVILLE MUNICIPAL CODE UPDATES – Mr. Simon stated MTAS has updated our Municipal Codification Book. Mayor Leckner asked what changes were in there. Mr. Simon replied it is just to reflect any ordinances and resolutions passed since last year. Commissioner Wood made a motion to table until the next meeting and Commissioner Winters second the motion. Mr. Simon stated he would see that everyone receives an electronic copy of the changes. Commissioner Winters requested an electronic copy of the entire codification book.

CDBG DISASTER GRANT-REQUEST WARNING SIRENS – Mayor Leckner read a letter he wrote to Mr. Rudy Moore, McNairy County EMA Director, requesting three (3) warning sirens out of the 2008 CDBG Disaster funds the County had left and he asked the Commission to approve his request. Commissioner Winters made a motion to approve and Commissioner Hamm second. Four ayes and Commissioner Wood abstain due to his position with the County.

Commissioner Wood made a motion to adjourn and Commissioner Hamm second. All Ayes.

9 AUG 16

Date



Mayor



Recorder