

October 3, 2005

CITY OF MADISONVILLE

MONTHLY BOARD MEETING

Madisonville City Hall
400 College Street

Members Present :

Bobby Bruner
Irad Lee
Glen Moser
Bill Spradlin
Alfred McClendon, Mayor
Jerome Melson, City Attorney
Ted Cagle, City Recorder
Judy Moser, Clerk

Visitors Present:

Connie White	Charles Atkins
Becky Sudderth	Rod Walker
C.F. Carson	Earl Burton
Kenneth Harrill	Harold Corum
Kim Hicks	Steve Buchanan
Greg Breeden	Marlon Gaines
Stacey Chambers	Peggy Cagle
Donnie Chambers	Alan Johnson

Meeting opened by Mayor McClendon. Prayer by Alderman Moser. Roll Call: City Recorder Ted Cagle.

Previous Minutes

Motion Made by Alderman Bruner to approve the minutes of the previous meeting. Second by Alderman Lee. Roll Call: Alderman Bruner - yes, , Alderman Lee-yes, Alderman Moser - yes, Alderman Spradlin - yes.

Rod Walker and Earl Burton

Rod Walker with Diversified Energy Services and Earl Burton with Tennessee Energy Consultants discussed the City of Madisonville Gas status and the project completion to date.

Harold Corum

Mr. Corum Addressed the Mayor and Board of Alderman regarding the Sewer and Water project.

Workshop

Mayor McClendon ask City Recorder Ted Cagle to schedule a workshop meeting.

Marlon Gaines (Cemetery Road)

Mr. Gaines discussed how narrow Old Cemetery Road is and the possibility of the City widening road, also ask that maybe the school buses be re-routed until something can be worked out.

Alderman Moser stated he had talked to residents on Cemetery Road and no one volunteered to give up any land to proceed with the widening .

Alderman Bruner stated he would talk to Mr. Hodge.

Mike Dunlap (Drainage Problem)

Mike Dunlap addressed the Mayor and Board of Alderman regarding a drainage problem that runs down the street and collects onto his property.

Mr. Dunlap ask that the water be diverted. After much discussion Alderman Spradlin said the problem would be investigated.

City Attorney Jerome Melson

City Attorney Jerome Melson discussed a memo that he had recently sent to the Mayor and Board of Alderman regarding the Tennessee Open Meetings act. He reminded Board Members the only time a Board may go into executive session is where the governing body meets with its attorney to discuss "present and pending litigation", even then the governing body must be careful not to deliberate and decide on a particular course of action. The Board should only explore various alternatives with legal counsel and then make a decision concerning the public's interest in an open meeting.

City Attorney Melson also discussed a letter regarding the Tennessee Drug Free Workplace Program. He suggested that this might be something the Board could explore participating in, including having auxiliary police and fire personal drug tested..

City Attorney Melson also reminded Board Members there are Ordinances on the books that do exist and provide a method for individuals to be placed on the agenda. The mayor, or any council member, may have any item placed on the agenda for a meeting by notifying the city recorder, one (1) week prior to the meeting . Any citizen wishing to address the city council at a meeting on a matter not on the agenda, must notify the city recorder by noon on the Tuesdsay before the meeting.

Mayor Alfred McClendon

Mayor McClendon discussed letter from the Downtown Madisonville Association declining to do the Madisonville's Christmas Parade this year due to the lack of manpower.

Alderman Bill Spradlin (Bob Cat)

Alderman Spradlin discussed the City's Bob Cat. Charles Atkins reported to the Board that the cost to repair the City's Bob Cat would be approximately \$4,825.00. After checking with Bob Cat of Knoxville, a new one would be \$19,477.00. With the trade in value of the City's Bob Cat being \$12,0064.00, this would leave a balance of \$7,413.00. Dooley Tractor's quote for a new Bob Cat would be \$24,800.00. The trade in value would be \$12,905.00 leaving a balance of \$11,809.00. Case: New Bob Cat cost would be \$21,000.00. The city's trade in would be \$8,000.00, leaving a balance of \$13,809.00.

After much discussion a motion was made by Alderman Spradlin to trade for a new Bob Cat. Second by Alderman Lee. Roll Call: Alderman Bruner - no, Alderman Lee-yes, Alderman Moser - yes, Alderman Spradlin -yes.

Alderman Bruner (Sewer Line Industrial Park)

After discussion Alderman Bruner made a motion to install approximately 400 feet of sewer line in the Industrial Park. Second by Alderman Spradlin. Roll Call: Alderman Bruner-yes, Alderman Lee-yes, Alderman Moser-yes, Alderman Spradlin - yes.

Adjournment

Motion made by Alderman Spradlin to adjourn meeting. Second by Alderman Lee.

MAYOR

CITY RECORDER

DATE