

February 2, 2009

**CITY OF MADISONVILLE
MONTHLY BOARD MEETING**

Madisonville City Hall
400 College St N
6:00 p.m.

Members Present:

Sherri Anderson
Bobby Bruner
Linda G. Hensley
Glenn Moser
Bill Spradlin
Alfred McClendon, Mayor
Jerome Melson, City Attorney
Ted Cagle, City Recorder
Ashley Cook, City Clerk

Visitors Present:

Gary McGill
Mike Thomason
Mark Boring
Steve Denny
CF Carson
Jimmy Matlock

Meeting opened by Mayor McClendon. Prayer by Alderman Moser. Pledge of Allegiance by Alderman Spradlin.

Previous Minutes

Motion made by Alderman Bruner to approve the January 5, 2009 meeting minutes. Second by Alderman Hensley. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Mayor Alfred McClendon

Mayor McClendon recognized State Representative Jimmy Matlock and thanked him for attending and observing the meeting.

Resolution 09-142-R--A Resolution Authorizing the application of the 2009 Federally Funded Home Grant in the amount of \$500,000.00 for Housing Rehabilitation of Low Income Households

Alderman Moser made a motion to pass Resolution 09-142-R. Second by Alderman Bruner. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Ted Cagle, City Recorder- Smiley Chiropractic 5K Run

Mr Cagle discussed a 5K Run sponsored by the Smiley Family Chiropractic & Wellness Center which will be held on April 4, 2009 at 11:00 a.m. A motion was made by Alderman Spradlin to give permission for the run and to provide blocking of the streets by the City police department. Second by Alderman Anderson. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Gary McGill--Agreement with TRDA

Mr McGill spoke about the draft agreement between the City of Madisonville and TRDA on the new sewer project. A motion was made by Alderman Bruner to adopt the agreement pending minor language changes made by Gary McGill and City Attorney Jerome Melson. Second by Alderman Hensley. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Workshop

Mayor McClendon scheduled a workshop for Monday, February 9, 2009 at 5:00 p.m. for the auditors who were unable to attend the board meeting.

Alderman Glenn Moser

Alderman Moser discussed the financial report for the first eight months into the budget year.

Alderman Moser also discussed a Vision Insurance change which had been voted on amongst all employees carrying the insurance. A motion was made by Alderman Moser to accept the change in vision insurance. Second by Alderman Anderson. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Alderman Bobby Bruner

Alderman Bruner discussed that the second phase of the new sewer lines which are almost completed and hoped to finish later this week.

Alderman Bill Spradlin

Alderman Spradlin discussed that the safety committee had met and that the employees are currently complying with all safety requirements.

Alderman Linda Hensley

Alderman Hensley updated the board on the GPS system that will be ready to be presented next month. She also advised that the gas prices have dropped.

Adjournment

A motion was made by Alderman Spradlin to adjourn the meeting. Second by Alderman Anderson.

Mayor, Alfred McClendon

Recorder Ted Cagle, City

Date