

April 6, 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

Connie A. White, City Clerk

Visitors Present:

Tony Wilson

Mark Boring

Dennis Watson

Mike Thomason

Charles Phillips

Donnie Chambers

Dr. Nancy McEntee

C. F. Carson

Gregg Breeden

Alan Johnson

Chad Kirkpatrick

Mike Atkins

Todd Walker

Jarred Brackett

Meeting opened by Mayor McClendon. Prayer by Rev. Chad Kirkpatrick. Pledge by Alderman Spradlin. Roll Call: Connie White.

Fort Loudoun Electric Employees

Chad Kirkpatrick with FLEC introduced the new engineer, Todd Walker. He and Mike Atkins discussed the underground utility project now being done in Tellico Plains by FLEC. Mr. Atkins said that most of the overhead lines in the City of Madisonville are telephone lines and cable lines.

Previous Minutes

Motion made by Alderman Moser to accept the March 2 and March 9, 2009 meeting minutes. Second by Alderman Bruner. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Dr. Nancy McEntee

Dr. McEntee addressed the Board as the director of the Monroe

County Animal Control. She discussed the licensing law already in place in the City of Madisonville's charter, specifically Title 10, Chapter 3, Section 1-301 to 10-315. She also advised that Vicki Morgan has agreed to assist in setting up this program. The program could bring in approximately \$118,456.00 per year for the City.

Ordinance 09-143-O, Amending Chapter 4, Section 11-409 of the "Zoning Code-Madisonville, Tennessee" in regard to Mobile Homes on Individual Lots Within the City Limits of Madisonville, Tennessee.

Codes Officer Tony Wilson introduced this Ordinance. A Motion was made by Alderman Glenn Moser to pass this Ordinance on First Reading. Second by Alderman Anderson. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Ordinance 09-144-O, Amending the Municipal Code by Updating the Building and other Standard Codes to the most current Edition of the Code published by the International Code Council, Inc.

Mr. Wilson discussed this Ordinance. A Motion was made by Alderman Bill Spradlin to pass this Ordinance on the First Reading. Second by Alderman Hensley. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Resolution 09-145-R, Authorizing the City of Madisonville to participate in the TML Risk Management Pool "Driver Safety" Matching Grant Program.

This Resolution was tabled until the exact amount of the matching grant could be determined.

Kiwanis Club Christmas Parade

A Motion was made by Alderman Moser to have the Kiwanis Club be in charge of the Christmas Parade. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Alderman Bill Spradlin

Alderman Spradlin discussed the annual Fourth of July weekend costs. Last year the City spent \$6,000.00 on fireworks. A Motion was made by Alderman Spradlin to have the celebration, but with costs being scaled back this year. Second by Alderman Anderson. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes,

Alderman Spradlin-yes.

Alderman Glenn Moser

Alderman Moser discussed the financial report for the city. He advised that all departments except one were under budget for the year.

Alderman Linda Garrett-Hensley

Alderman Garrett-Hensley advised that Andy Wood has worked satisfactorily for the past six months and made a Motion to raise his pay to \$12.38 per hour. Second by Alderman Spradlin.

Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Alderman Garrett-Hensley and Donnie Chambers also discussed the Wayman Road and Highway 411 traffic signal. The City will have to move the water lines approximately 400 feet so the State can put in a culvert and rock for the signal.

Charles Phillips

Mr. Phillips advised the Board that the AMR Meter System staff would be here on Thursday, April 9, 2009 at 9:00 a.m. to discuss the meter reading system.

Alderman Bobby Bruner

Alderman Bruner advised that Claude Teague has worked satisfactorily for the past six months for the City. He made a Motion to raise his pay to \$12.39 per hour. Second by Alderman Moser. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Donnie Chambers

Mr. Chambers discussed the brush and leaf pickup. It was agreed that the City must pass an Ordinance with all of the components covered for these functions.

TML Conference

Mayor McClendon advised that the TML Conference will be held in Chattanooga this year on June 14 through June 16, 2009. He encouraged all Board members to attend.

Arbor Day

Jerome Melson read a Proclamation declaring April 24, 2009 as

Arbor Day in the City of Madisonville. Jarred Brackett discussed the importance of this day and he also discussed an Ordinance which will help the City become a city of trees.

Summer Jobs Program

Mayor McClendon discussed the Summer Jobs Program which would be at no cost to the City. This program is offered through Cleveland State Community College.

Resolution 09-146-R, Adopting the Interlocal Cooperation Act

A Motion was made by Alderman Bruner to adopt this Resolution.

Second by Alderman Anderson. Roll Call: Alderman Moser-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Dennis Watson

Mr. Watson asked that the City move a pile of dirt they had left some time ago from the back of his house and to put ruts in an area on the side of the property to keep water run off from the City parking lot from going into his basement.

Adjournment

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

Mayor, Alfred McClendon

Ted Cagle, City
Recorder

Date