

August 3, 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

Ted Cagle, City Recorder

Ashley Cook, City Clerk

Visitors Present:

Wayne Mallinger

April Eidson

Frank Thurston

Tom Cloud

Tony Wilson

Mike Thomason

Gregg Breeden

Charlie Atkins

Charles Phillips

Mark Boring

Jimmy West

Bill Keaton

Carolyn West

Donnie Chambers

Alan Johnson

Mike Stanley

E.C. Stanley

James Lee

C.F. Carson

Doyle Bowers

Kevin Brown

Jim Bryant

Meeting opened by Mayor McClendon. Prayer by Alderman Glenn Moser. Pledge of Allegiance by Alderman Bill Spradlin. Roll Call by Ted Cagle, City Recorder.

Minutes

Motion was made by Alderman Bruner to approve the minutes from the July 20, 2009 called Board Meeting. Second by Alderman Moser. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Charles Phillips--New Meter Reading Truck

Mr. Phillips presented the board with quotes for a new meter reading truck to replace the one that had been totaled in an accident in July. After discussion on the new quotes and options of using the old truck after rebuilding it, a motion was made by Alderman Bruner to buy the

old truck back and repair it instead of buying a new truck. Second by Alderman Moser. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-pass, Alderman Moser-yes, Alderman Spradlin-yes

Donnie Chambers--Controls for Arrowhead Water Tank

Mr. Chambers discussed the controls for the Arrowhead Water Tank which needed to be replaced. The price for the controls is \$4,600.00. A motion was made by Alderman Hensley to approve the purchase. Second by Alderman Bruner. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Kevin Brown--AMR Meter Reading System

Mr. Brown presented the board with a new AMR meter reading system. After much discussion, a motion was made by Alderman Hensley to have the gentlemen return in two weeks to discuss more in depth at a workshop. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Bill Keaton--McGill Associates

As outlined in the published public notice, the following information was provided at the public meeting by Mr. Bill Keaton, P. E. with McGill Associates, P. A.

The wastewater system improvement project includes the construction of a new pump station and coarse screening device at the current Madisonville waste water treatment plant (WWTP) site, thereby abandoning wastewater treatment at this site, and an approximately 8-mile long force main to the expanded Tellico Reservoir Development Agency's (TRDA) WWTP, located in the Tellico West Industrial Park on State Highway 72. This proposed project is the most economical and environmentally safe method for the City to maintain quality, long-term sewer service for the residents of Madisonville.

The project schedule is for construction to begin in February 2010 and to be completed approximately one year thereafter. The short-term impacts of the project will include minor construction noise, traffic inconvenience and occasional dust during contractor work hours.

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However, the long-term benefits of the proposed project will be water quality improvements in Bat Creek and will allow the City to provide quality sewer service in and around the City of Madisonville over the next 40-years in compliance with all federal and state laws

and regulations.

The project's impact on user fees have been addressed through previously authorized rate increases that will be in effect by July 2011 by Ordinance of the Board of Aldermen.

Regarding the repayment of the \$5,836,500 State Revolving Loan Fund Program (SRLF) loan, \$2,344,600 will be forgiven as a principal reduction. The remaining loan payment to SRLF will be approximately \$29,350 per month over 20-years at an interest rate of approximately 2%.

A question from the audience was asked by Wayne Mallinger, 1014 Meek Street, Madisonville, TN, wanting to know how much the total cost for this project would be. Mr. Keaton responded with an amount of around \$11 million but \$6 million would be grants which bring the city's cost to around \$5 million.

Mr. Keaton announced that the qualifications for a project engineer on the City of Madisonville's Wastewater improvement project are that the engineer must have a Tennessee License and have experience with similar projects in Tennessee. He explained that McGill and Associates, P.A., have been chosen for this project by the Mayor and Board of Aldermen of the City of Madisonville.

A motion was made by Alderman Moser to designate Ted Cagle, City Recorder, as the contact person for Rural Development, USDA on the wastewater improvement project and to authorize Alfred McClendon, Mayor, to sign and execute all forms required to file a complete revised application package with Rural Development, USDA. Second by Alderman Bruner. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

A Motion to adopt Resolution No 09-151-R, required by the State Revolving Fund Program, was made by Alderman Moser. Second by Alderman Bruner. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Tom Cloud, TEMA, and April Eidson, Matthew Surveying and Engineering--Grant Writing Program

Mr. Cloud spoke to the board about a hazard mitigation grant program. After much discussion by Mr. Cloud and Ms Eidson regarding the current storm water problems in the City, they were both asked to return to a workshop to discuss the issues and options more in depth.

E.C Stanley

Mr. Stranley addressed the board about a project being built by the county school which has caused storm water to drain inadequately causing problems for him and his neighbors. After much discussion and explanations by Codes Officer, Tony Wilson, a motion was made by Alderman Spradlin to

discuss matters more and get in touch with Mr. Stanley after issues are further addressed. Second by Alderman Hensley. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Alderman Bill Spradlin

Alderman Spradlin discussed changing the computer system for the police and fire departments. He said that this had been advertised and he had received bids which brought him to a total of \$9,500.00 which will be paid for by a grant. Alderman Spradlin made a motion to accept the bid. Second by Alderman Moser. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Alderman Bruner

Alderman Bruner presented the board with a bar screen which is in need of replacing. The cost of the screen is \$5,000.00. Alderman Bruner made a motion to purchase the screen. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Charlie Atkins

Mr. Atkins spoke to the board about a motor for a pump at Three Point Market which should cost anywhere from \$4,000.00 to \$8,000.00. A motion was made by Alderman Bruner to purchase the pump when it is ready to buy. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Alderman Glenn Moser

Alderman Moser discussed the budget amendments and the final report on last year's budget and made a motion to approve the budget amendments. Second by Alderman Hensley. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes

Adjournment

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

Mayor, Alfred McClendon

City Recorder, Ted Cagle

Date