

June 15, 2009

CITY OF MADISONVILLE
CALLED BOARD MEETING
BUDGET WORKSHOP
Madisonville City Hall
400 College St
6:00 P.M.

Members Present:

Sherrri Anderson
Bobby Bruner
Linda G Hensley
Glenn Moser
Bill Spradlin
Alfred McClendon, Mayor
Jerome Melson, City Attorney
Ted Cagle, City Recorder
Valerie Watson, City Clerk

Visitors Present:

Charles Phillips
Mike Thomason
Mark Boring
April Cook
Gary McGill

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

Minutes

Motion made by Alderman Bruner to accept the minutes for the May 4, 2009 Board meeting. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Donations

Motion made by Alderman Bruner to cut donations by 50% for the fiscal year 2009-2010. Second by Alderman Hensley. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Ordinance 09-147-0 An Ordinance adopting the tax rate for the 2009 Property Taxes, and fiscal year 2009-2010 Budget

Motion made by Alderman Moser to pass Ordinance 09-147-0 on first reading. Second by Alderman Bruner. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

April Cook

Ms. Cook discussed sponsorship from the Police Department for Shelby Wilburn. Tabled by Alderman Spradlin.

Gary McGill-SRFL

Mr. McGill discussed the State Revolving Fund Loan and the deadline of February 17, 2010. Motion made by Alderman Moser to appoint the Mayor to be the designated representative to be authorized to sign documents for the SRFL and in his absence, the Vice Mayor would have this authority. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Truck purchase for water department

Motion made by Alderman Hensley to purchase a truck for the water department from Reeder Chevrolet for the bid price of \$45,975.00. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Ted Cagle, City Recorder- Meeting

Mr. Cagle scheduled the next board meeting for June 29, 2009 at 6:00 P.M.

Alderman Bobby Bruner

Alderman Bruner addressed the issue of Gertie Mason's driveway and yard.

Adjournment

Motion made by Alderman Spradlin to adjourn the meeting. Second by Alderman Moser.

Mayor Alfred McClendon

City Recorder Ted Cagle

Date