

May 28, 2009

**CITY OF MADISONVILLE
CALLED BOARD MEETING
BUDGET WORKSHOP**

*Madisonville City Hall
400 College St N
5:00 p.m.*

Members Present:

*Sherri Anderson
Bobby Bruner
Linda G. Hensley
Glenn Moser
Bill Spradlin
Alfred McClendon, Mayor
Ashley Cook, City Clerk
Valerie Watson, City Clerk*

Visitors Present:

*Alan Johnson
Tom Tallent
Gregg Breeden
Mike Thomason
Charlie Atkins
John Tallent
Stacy Chambers*

*Meeting opened by Mayor McClendon. Prayer by Alderman Moser.
Pledge of Allegiance by Alderman Spradlin. Roll Call by City Clerk,
Ashley Cook.*

Stacy Chambers- New Maintenance Truck

Mr Chambers presented a proposal for a new service truck for the maintenance department. A motion was made by Alderman Hensley to approve the purchase of the truck upon advertising the accepting of bids on the truck. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Charlie Atkins- Computer for Sewer Dept

Mr Atkins addressed the board requesting a new computer for the sewer department which updates the camera truck from VHS to DVD, a requirement for the GSI mapping system. The proposed amount for the computer was \$3,500.00. A motion was made by Alderman Bruner to buy the computer. Second by Alderman Hensley. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Tom Tallent- 2009-2010 Budget

Mr Tallent spoke about the budget and adjustments needed to balance it. A motion was made by Alderman Anderson to pay all existing donations which have already been promised for 2009. Second by Alderman Spradlin. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

The board discussed the upcoming budget with Mr Tallent and scheduled a meeting for June 22, 2009 at 5:30 for the first reading of the 2009-2010 FY Budget. The regularly scheduled monthly meeting for July will be on June 29, 2009 at 5:30 for the second and final reading of the new budget.

Alderman Glenn Moser

Alderman Moser spoke on Codes Officer Tony Wilson's behalf telling the board of his success in passing the Codes Enforcement Certifications Test and made a motion that as of July 1, 2009 his pay be raised to what was promised to him upon getting his certification. Second by Alderman Bruner. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Adjournment

Motion made by Alderman Moser to adjourn meeting.

Mayor Alfred McClendon

City Recorder Ted Cagle

Date