

May 4, 2009

**CITY OF MADISONVILLE
MONTHLY BOARD MEETING**

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

Members Present:

Sherry Anderson
Bobby Bruner
Linda G Hensley
Glenn Moser
Bill Spradlin
Alfred McClendon, Mayor
Jerome Melson, City Attorney
Judy Moser, City Clerk

Visitors Present:

Tony Wilson
Alan Johnson
Gary McGill
Charles Atkins
Greg Breeden
Ernie Wise
Mike Thomason
Melanie Phillips

Meeting opened by Mayor McClendon. Prayer by Glenn Moser.
Pledge by Bill Spradlin. Roll Call: Judy Moser, City Clerk.

Previous Minutes

Motion made by Alderman Bruner to accept the previous meeting minutes. Second by Alderman Hensley. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Melanie Phillips

Melanie Phillips addressed Board Members regarding a JAG grant the City can apply for to assist the Boys and Girls Club. She also ask regarding the City contribution to the Boys and Girls Club. Alderman Spradlin announced that the police Department had already applied for this grant. Alderman Moser stated that the Board would be discussing contributions at the workshop.

Ordinance 09-143-0 (Second and Final Reading and Public Hearing)
- An Ordinance Amending Chapter 4, Section 11-409 on the "Zoning Code-Madisonville, Tennessee" in Regard to Mobile Homes on individual lots within the City Limits of Madisonville, Tennessee.

Motion made by Alderman Moser to accept the final reading and public hearing on Ordinance 09-143-0. Second by Alderman

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

Ordinance 09-144-O (Second and Final Reading and Public Hearing)
- An Ordinance to amend the Municipal Code of the City of Madisonville, Tennessee by updating the building and other standard codes cited therein to the most current edition of the code, which has been published by the International Code Council, Inc.

Motion made by Alderman Moser to accept the final reading and public hearing on Ordinance 09-144-O. Second by Alderman Anderson. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

TRDA Agreement - Agreement for wastewater treatment and disposal between the City of Madisonville, Tennessee, and the Tellico Reservoir Development Agency of Monroe, Loudon and Blount Counties, Tennessee.

After discussion a motion was made by Alderman Bruner to approve the revised Agreement and give Mayor McClendon authorization to sign necessary paper work. Second by Alderman Moser. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Ms. Priscilla Shaddon (Burning inside City Limits)

Ms. Shaddon addressed the Mayor and Board of Alderman regarding putting a stop to burning within the City limits of Madisonville because of smoke lingering after a burn. Alderman Spradlin stated that a burn permit was issued for the burning and that the fire department had responded to the fire. Tony Wilson, Codes Officer, addressed the issue of burning inside the City limits. The tipping fees associated with hauling items out of the City is absorbent. It has become so absorbent that a lot of people cannot afford to comply. Burning is allowed by the State. Mr. Wilson stated that he tries to encourage citizens to bury on site rather than burning. The smoke is a short term annoyance. Mayor McClendon suggested looking at this at the workshop meeting.

Glenn Moser (Finance Report)

Alderman Moser presented a financial report to the Mayor and Board of Alderman.

Budget Workshop

A Budget Workshop was scheduled for Thursday, May 28, 2009 at 5:00 p.m.

Bobby Bruner (Gertie Mason)

Alderman Bruner discussed the problem with Gertie Mason's yard and driveway being repaired, after Mr. Wise installed the sewer line on that street. Mr. Wise stated that Ms. Mason had requested that Mr. Darrell West fix her yard back and Mr. Wise will be responsible for the payment to Mr. West for the yard work. Mr. Wise stated that there is a controversy regarding the width of her driveway and said he would be responsible for an 11 ft. wide driveway and not a 14 ft. driveway. He thought that the paving contractors were a little high on their price of \$3,500.00.

After discussion, a motion was made by Alderman Anderson to have Charlie Atkins and Jay Howard look at the driveway and get more estimates on the paving. They are to bring the estimates back to the workshop. Second by Alderman Bruner. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Municipal Clerks Week

Mayor McClendon recognized the week of May 3 through May 9, 2009, as Municipal Clerks Week. Motion made by Alderman Spradlin to adopt the week as Municipal Clerks Week. Second by Alderman Moser. Roll Call: Alderman Anderson-yes, Alderman Bruner-yes, Alderman Hensley-yes, Alderman Moser-yes, Alderman Spradlin-yes.

Adjournment

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

Mayor, Alfred McClendon

City Recorder, Ted Cagle

Date