

December 4, 2006

**CITY OF MADISONVILLE
MONTHLY BOARD MEETING
Madisonville City Hall
400 College Street
5:00 P.M.**

Members Present:

Bobby Bruner
Linda G. Hensley
Glenn Moser
Sherri A. Russell
Bill Spradlin
Alfred McClendon, Mayor
Ted Cagle, City Recorder
Jerome Melson, City Attorney
Connie A. White, City Clerk

Visitors Present:

Larry Phillips	Chester Saffles	Jeremy Harrill
Charles Plemons	Sharon Brown	Cheryl Edwards
Alan Johnson	Becky Ogle	Missy Bookout
TJ Harrill	Mike Thomason	Charles Phillips
Jay Howard	Don Roberts	Mike Anderson
Jimmy West	Mark Boring	Frances Maxwell
Carolyn West	Peggy Cagle	Leon Harvey
Cheryl West	Donnie Chambers	Frank White
Wes Hall	Adam Russell	Mr & Mrs C Hicks
CF Carson	Danny Russell	Marlene Dalton
Marilyn Atkins	Valerie Sisco	Ralph Atkins
Judy Moser	Steven Spradlin	John Sands
Becky Sudderth	Brian Hall	Steve Sloan
Dennis Atkins	Melvin Hall	Robin Roberts
Susan Saunders	Conward Bivens	Doyle Bowers
Tommy Joe Harrill		

Meeting opened by Mayor Alfred McClendon. Prayer by Rev. Jimmy West. Pledge of Allegiance by Alderman Spradlin. Roll Call: City Recorder Ted Cagle.

Previous Minutes

Motion made by Alderman Spradlin to approve the minutes of the November 13, 2006 Board Meeting. Second by Alderman Bruner. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Former Mayor Frances Maxwell

Mayor McClendon asked City Attorney Jerome Melson to read a Proclamation which recognized former Mayor Frances Maxwell for her 29 years of service to the Monroe County Senior Citizens, Sports and Civic Club and other organizations throughout the City.

Mayor Maxwell thanked everyone for such a nice honor.

Mayor Alfred McClendon

Mayor McClendon asked for and received a motion from Alderman Spradlin to name Glenn Moser as the City of Madisonville's Vice Mayor. Motion seconded by Alderperson Hensley. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Alderman Glenn Moser

Alderman Moser discussed the need for the wastewater plant and made a motion to authorize a wastewater committee to continue working on this project, made up of Alderman Bruner, Alderpersons Linda Hensley and Sherry Russell, Charles Atkins, and Robert Young, who will study current recommendations for the wastewater plant. Second by Alderman Spradlin. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Purchasing Agent

Alderman Moser discussed the need for a purchasing agent for the City of Madisonville. He made a motion to set up a search committee, made up of Mayor McClendon, City Recorder Ted Cagle, and Finance Department, to go out and survey the county purchasing procedures and policies, maybe the City of Sweetwater, or any other city that we see that is applicable and bring back suggestions for the Board. Motion seconded by Alderperson Russell. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Overtime

The present year's budget does not have any profit in the budget. Alderman Moser has passed out the survey showing the operation of the City for the last four (4) years. The result of the survey: revenue increase was 55.8 percent, the expenses increase was 99.76 percent. To ensure that we come under the budget for this year, he made a Motion that the City remove from the budget overtime wages, including the Police Department \$30,000.00, Fire Department \$5,000.00, Animal Control \$10,000.00, Water \$3,000.00, and Gas \$2,000.00, which will make a total of \$50,000.00 reduction in overtime wages in this year's budget.

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

Law Enforcement and Safety Committee

Alderman Moser then discussed that when we have problems, when we have a wreck, when we have a fire, we all want every force available there to take care of that problem. To see that we get the best service from all departments at the least amount of expense, I would like to make a motion to the Board that we authorize a law enforcement and safety committee made up of the Mayor, Police Commissioner, Fire Chief, Linda Hensley and Bill Bivens, one of our local policemen, to work on coming up with the best schedule and working policies possible for the City and as an example when we have special events or anything else pertaining to fire safety and law enforcement. Second by Alderman Spradlin. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Gas and Water Commissioner

The Mayor announced that Alderperson Hensley had asked to be over water and gas. A motion was made by Alderman Spradlin to have her serve over water and gas. Second by Alderman Bruner. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Parks and Streets Commissioner

The Mayor announced that Alderperson Russell had asked to be over parks and streets. A motion was made by Alderman Moser for Alderperson Russell to serve as parks and streets commissioner. Second by Alderperson Hensley. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Police Commissioner

After several motions and votes were taken for Police Commissioner, the City Attorney explained Roberts Rules of Order, article 38, and the Madisonville City Charter, Section IV. In order to follow proper parliamentary procedures, it was decided that there were two candidates for Police Commissioner, Bobby Bruner and Bill Spradlin. Alderman Spradlin made a motion to have both men nominated for this position and that they could vote for themselves if they saw fit. Second by Alderperson Anderson. Roll Call: Alderman Bruner-Bruner, Alderperson Hensley-Bruner, Alderman Moser-Spradlin, Alderperson Russell-Spradlin, Alderman Spradlin-Spradlin.

Sewer and Sanitation

Alderman Moser made a motion to put Bobby Bruner in this position because of the excellent job he has been doing. Second by Alderperson Russell. Roll Call: Alderman Bruner-did not vote, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Madisonville Planning Commission

Mayor McClendon announced that there was an opening on the Madisonville Planning Commission and he recommended Charles F. Carson to fill the vacancy. A motion was made by Alderman Bruner to have Charles F. Carson fill the vacant position. Second by Alderman Spradlin. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

Workshops

City Recorder Cagle announced that there would be a workshop on Saturday, December 9, 2006 at 9:00 a.m., regarding the property development by the Martins and the request for sewer by Beverly Powell at her property on Niles Ferry Road, City Attorney Jerome Melson will be there and Alan Johnson will discuss TML information.

City Recorder Cagle then announced that there would be another workshop on Monday, December 11, 2006, at 5:00 p.m., with McGill and Associates to discuss the sewer plant project.

Re-Hiring Employees

A motion was made by Alderman Spradlin to hire everybody back as they are. Second by Alderperson Russell. Roll Call: Alderman Bruner-no, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

City Recorder Cagle asked that all Department heads attend the Saturday morning workshop.

Alderman Glenn Moser

Alderman Moser asked the Board if there was any way he could be of better service in reporting finances than the reports given each month. I try to give an update each month on how we are running on the budget. We have been having some finance meetings with

the department heads and he thinks that is very beneficial. At the end of November, which is five months which gives us 41.66 percent of our budget year, our revenues are 36.01 percent and our expenditures are 41.25 percent.

Downtown Madisonville Association

Susan Saunders thanked the Mayor, Ted and all of the Aldermen for your work with the tree lighting and everything that you help us do.

Kiwanis Christmas Parade

Alderman Moser asked to say something about the Kiwanis handling the Christmas parade for the last two years. This year was the largest crowd that the City has had. The Kiwanis have asked that they do it again next year.

Marlene Dalton

Reminded the Board that citizens along Belcher Gap Road would like City water. The Mayor said the Alderperson Hensley would be looking into this.

Cheryl West

Ms. West discussed requests for services not being followed through. Particularly, trees in front of her Mother's house not being picked up because leaves are being picked up. Charles Phillips added that the City is now picking up leaves and going as fast as they can.

Peggy Cagle

Asked about gas extensions out old Highway 68. She asked that it be added to workshop discussions.

Adjournment

Motion made by Alderman Spradlin to adjourn the meeting.

Alfred McClendon, Mayor

Ted Cagle, City Recorder

Date