

January 8, 2007

CITY OF MADISONVILLE  
MONTHLY BOARD MEETING  
Madisonville City Hall  
400 College ST  
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 White, City Clerk

**Visitors Prese**

Harold Corum  
Robin Roberts  
Laura Johnson  
John Tallent  
Jimmy West  
Cheryl West  
Sharon Brown  
Doyle Bowers  
Ashley Cook  
Gregg Breeden  
Becky Sudderth  
Mike Thomason  
Jay Howard  
Caroline West  
Alan Johnson  
Wes Hall  
Mark Boring

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

**Previous Minutes**

Motion made by Alderman Bruner to approve the minutes of the December 4, 2006 Board Meeting. Second by Alderman Moser. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes

**Mayor Alfred McClendon**

Mayor McClendon spoke about the current Board Meeting time of 5:00. He said the board had discussed it and agreed that the time should be changed to 6:00 for future meetings.

**Laura Johnson- Insurance**

Laura Johnson distributed a packet with different options and increases provided by Cigna. After explanation of the different options, a motion was by Alderman Moser to approve Option #1. Second by Alderperson Hensley. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

**Wastewater Project – Public Hearing** Mayor McClendon declared the Meeting open for discussion on the wastewater improvement project as outlined in the Public Notice in the newspaper dated December 29, 2006. A question was raised by the audience and the Mayor asked Harold Corum with McGill Associates to answer.

**Harold Corum- Wastewater Project**

Mr. Corum spoke about the application for financial assistance with Rural Development, USDA and the State Revolving Loan Fund, for an extensive wastewater improvement project, the total cost for which could approximate \$6 and \$8.5 million. He asked for permission to apply for grant and loan money for the improvement project. No other discussions.

Ted Cagle, City Recorder read a proposal, to meet funding agencies' requirements, that:

1. The required qualifications for an engineer to design the proposed wastewater improvement project are that they must have a Tennessee license and have experience with similar projects, and,
2. Ted Cagle, City Recorder will be designated as the project contact person for the City of Madisonville, and

3. Alfred McClendon, Mayor is authorized to sign and execute all forms and documents necessary to apply for project loan and grant funds, and,
4. Harold Corum and McGill Associates are authorized to submit applications to RD and SRLF, at the earliest convenience, for project funding.

A motion was made by Alderman Spradlin to approve these requirements. Second by Alderman Moser. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

***Alderman Glen Moser***

Alderman Moser discussed the Budget for six months/50% of Budget year 07/01/2006-06/30/2007.

***Workshop Discussion- John Martin Development***

A motion was made by Alderman Spradlin for expenses to be paid by developer of the John Martin property located on Hwy 411 which was discussed at a prior workshop. Second by Alderman Bruner. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderaman Spradlin-yes.

***Alderman Bobby Bruner***

A motion was made by Alderman Bruner to have a workshop at 5:00 before the next board meeting on February 5, 2007. Second by Alderman Moser. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

***Ted Cagle- Resolution 07-113-R***

City Recorder, Ted Cagle discussed a Resolution authorizing the City of Madisonville to match the 2007 Community Development Block Grant Funds at a higher percentage to finish the repair of the sewer lines from Main St to the Hwy 411 Bypass. A motion was made by Alderman Bruner to pass the Resolution. Second by Alderman Moser. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

***Lease on Property of Veteran's Flag Memorial***

Mr Cagle made a request to the board to renew the lease provided by Doug Hale for the renting of the property in which the Veteran's Flag Memorial is located in the Haven Hill Memorial Gardens. The lease would not consist of any changes from the previous lease signed in 2003 which stated that the annual cost for this lease is \$100.00 per year. A motion was made by Alderman Moser to resign the lease. Second by Alderperson Hensley. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

***Line of Credit for Gas***

Mr Cagle discussed the line of credit for use as an emergency fund for gas. A motion was made by Alderman Spradlin to renew for six months. Second by Alderman Moser. Roll Call: Alderman Bruner-yes, Alderperson Hensley-yes, Alderman Moser-yes, Alderperson Russell-yes, Alderman Spradlin-yes.

***Adjournment***

Motion made by Alderman Spradlin to adjourn the meeting.

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Alfred McClendon, Mayor

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Ted Cagle, City Recorder

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Date