**City Meeting**

**July 11th, 2019**

The Adams Board of Commissioners met in regular session on Thursday, July 11th2019, at 7:00 p.m. in the Bell School Auditorium. Mayor Mantooth, Vice Mayor Evans and Commissioner Boisseau were present.

**Item** **1: Open with A Prayer**

The meeting was called to order and Mary Mantooth lead in prayer. Mayor Mantooth requested all in attendance to stand for the Pledge of Allegiance.

**Item 2: Minutes**

Minutes of the June 13th meeting were read. Mayor Mantooth asked if there were any additions or corrections. There was a correction on Item 2 and Item 8. On Item 2, the minutes from May 9th had corrections. On Item 8, Johnston Spring Road was spelled wrong. With the correction on Item 2 and 8, the minutes were approved as read.

**Item 3: Finances and Line Item Adjustments**

The financials were presented. Vice Mayor Evans made a motion to approve the financials. Commissioner Boisseau seconded the motion and the financials were approved. A rollcall was made; Mayor Mantooth, “Aye”, Vice Mayor Evans, “Aye”, and Commissioner Boisseau, “Aye”.

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| Fund | Account Number | Description |  Debit  |  Credit  | Reason: |
| General Fund | 110-41000-519 | Workers Comp |  $ 939.00  |   | Over Budgeted |
|   | 110-41000-236 | Donations/Gifts |   |  $ 110.00  | Under Budgeted |
|   | 110-41810-265 | Grounds Maint |   |  $ 200.00  | Under Budgeted |
|   | 110-41000-310 | Office Supplies |   |  $ 529.00  | Under Budgeted |
|   | 110-41810-254 | Landscape Services |   |  $ 320.00  | Under Budgeted |
|   | 110-41000-363 | Right Away Mowing |  $ 750.00  |   | Over Budgeted |
|   | 110-41000-511 | Property Insurance |  $ 805.00  |   | Over Budgeted |
|   | 110-41000-513 | General Liability |  $ 505.00  |  $ 48.18  | Over Budgeted |
|   | 110-41810-244 | Gas |  $ 842.00  |   | Over Budgeted |
|   | 110-41000-322 | Disposal & Clean Up |   |  $ 2,902.00  | Under Budgeted |
|   | 110-41000-143 | TCRS |  $ 20.00  |   | Over Budgeted |
|   | 110-41000-111 | Salaries |  $ 248.18  |   | Over Budgeted |
|   |   | TOTAL |  $ 4,109.18  |  $ 4,109.18  |   |
|  |  |  |  |  |  |
| Fund | Account Number | Description |  Debit  |  Credit  | Reason: |
| Fire Department | 123-42210-519 | Workers Comp |  $ 80.00  |   | Over Budgeted |
|   | 123-42210-254 | Landscape Services |   |  $ 80.00  | Under Budgeted |
|   |   | TOTAL |  $ 80.00  |  $ 80.00  |   |

**Item 4: Assigned Funds**

Vice Mayor Evans made a motion to move and assign 50K from unappropriated fund balance to a new line item “Assigned Fund Balance”, for the construction of the handicap ramp and chair lifts. Mayor Mantooth seconded the motion and the moving of funds was approved. A rollcall was made; Mayor Mantooth, “Aye”, Vice Mayor Evans, “Aye”, and Commissioner Boisseau, “Aye”.

**Item 5: Possible Amendment on Original Budget**

The discussion occurred regarding amending the original budget due to not receiving CSX monies from the Murphy Street closure. Possible line item amendments were presented to the board before creating the new budget ordinance.

**Item 6: International Code**

The city’s attorney, Jody Dorris, attended the meeting. He has been in contact with the legal department at MTAS regarding Ordinance 2014-04, the adoption of the International Code by the city. The city cannot move forward with property notices due to not having an Administrative Hearing Officer. Jody advised the city to review Title 13, Property Maintenance Regulations, created by MTAS and based on the state statues of Tennessee. If the city adopts Title 13, the city would need to specify it would repeal Ordinance 2014-04.

**Item 7: Update on Vaughn Property**

Jody Dorris announced everything has been cleared regarding the city giving the Vaughns the portion of Railroad Road that runs between their two parcels. The only requirement by the county is that the surveyor will lay out a cul-de-sac that belongs to the city for buses and fire trucks to turn around at. The Vaughns are paying for any costs associated with this transition.

**Item 8: Scoreboard**

Matt Carroll was contacted by City Recorder regarding the estimated bid by Brad Powell. Matt advised to give the electrician Brad Powell the job due to not receiving another bid.

**New Business:**

The zoning application for the Jones property was brought to Jody’s attention. He advised the city take the application to Bob Hoge with Planning & Zoning for Robertson County. The board were all in agreement the description for the temporary housing on the application for the parcel was not temporary.

The variance for Bob Arms property at 104 East Pond Street was approved by the Zoning Appeal Board on July 11th.

The board suggested having volunteers for parking during the Adams Annual Firework show next year. The board agreed on also having Robertson County Sheriff’s Office contacted next year for help on patrolling the area during and after the show.

There being no further business, Mayor Mantooth moved to adjourn. Vice Mayor Evans seconded the motion. Meeting adjourned at 7:45 p.m.

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Anna Luke, City Recorder Mary Mantooth, Mayor