City Meeting August 18, 2020

The Adams Board of Commissioners met in regular session on Thursday, August 18th, 2020, 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 July meeting were read. Mantooth asked if there were any additions or corrections. With no additions or corrections, the minutes were approved as read. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 3: Financials for March

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

Item 4: Ord 2020-027 – Second Reading

Commissioner Boisseau made a motion to approve the second reading of Ordinance 2020-027. Vice Mayor Evans seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye". Ordinance 2020-027 passed with three votes.

Item 5: Public Health Officer

Mayor Mantooth appointed Donovan Tucker for the public health officer position listed under Title 13 of the Adams Municipal Code. Evans made a motion to approve and Boisseau seconded the motion.

Item 6: ADA Ramp

City Recorder gave an update on contacting Evan Espey with Empower Tennessee. The two organizations referred only dealt with residential ramps.

Item 7: Gym Ceiling Tiles

City Recorder received a proposal from Edwards Home Improvement for \$1,770 to remove existing Styrofoam insulation board and fasteners from the gym's ceiling. The proposal is only for removing the boards and not to install more. Mayor Mantooth asked Allan Yates, owner of Edwards Home Improvement, what the benefit was for having the Styrofoam insulation. The main purpose for the boards is for insulation, but do not serve any other purpose, according to Mr. Yates. Evans made a motion to approve the proposal. Mantooth seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 8: Bid 2020-003

City Recorder opened and read aloud the bids for Bid #2020-03.

- 1. Genesis Roofing \$49,154 (Present for bid opening)
- 2. Perry Roofing \$58,486 (Not present for bid opening)
- 3. Weaver Custom Sheet Metal & Roofing \$56,550 (Not present for bid opening)
- 4. Edwards Home Improvement \$ 47,050. (Present for bid opening)

Genesis Roofing submitted a bid based on a 20-year warranty. According to the bid packet, the bid should have been based on a 15-year warranty. The board of commissioners gave Edwards Home Improvement the opportunity to match the 20-year warranty for \$47,050. Edwards Home Improvement agreed to match the 20-year warranty. Evans made a motion to award Bid 2020-003 to Edwards Home Improvement for \$47,050. Boisseau seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 9: Public Hearing – Surplus Property

The floor was open to any comments or questions in regards to declaring the properties on main street (Parcels; 41-C-B-66, 41-C-B-67, 41-C-B-26. 41-C-B-66) as surplus property. Ms. Cathy Stuard asked which properties were for sell and if they were open to the public. Mayor Mantooth

informed Ms. Stuard where the properties were located and they will be open to the public for bidding. Mayor Mantooth made a motion to declare the properties surplus and a minimum opening bid of \$18,000. Evans seconded the motion. City Recorder advised the board she will contact Jason Robinson with GovDeals and will start the process for the online auction. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 10: Risher Property

City Recorder was advised to get with the City's attorney and the Public Health Officer in regards to sending a letter to the property owner about the violations of the Adams Municipal Code.

Item 11: Adams Recreation Club Rules and By Laws

The board of commissioners decided to meet Monday, August 17th at 6:00 pm in the Tea Room of the Bell School, to review Adams Recreation Club's Rules and By Laws.

Item 12: Cafeteria

Update was given about the back-kitchen counter and shelves being replaced by Jeff Ayres due to it not passing Health Inspections.

Item 13: State Grant Money

City Recorder announced the City of Adams received a grant of \$44,742 from the Tennessee Department of Finance and Administration. This is a Local Support Grant from the state for COVD-19 impacts. The state declares the grant to be used for the purpose of offsetting the loss of local revenue or supplementing local revenue. Jay Hall, Resident of Adams, asked if the City could make a donation to Whitehaven with the grant money that was received. Mayor Mantooth informed Mr. Hall that Whitehaven was a privately owned business and she did not think so. City Recorder would research it.

Other Business:

Cathy Stuard represented Raj Patel, owner of Adams Market, and announced he would like to sell wine within the store. Adams Municipal Code, Title 8, prohibits "Intoxicating Liquors". Ms. Stuard had a petition signed by registered voters of Adams for the Sale of Wine at Retail Food Stores within the City Limits of Adams. Evans made a motion to approve the petition and to place "Sale of Wine at Retail Food Stores" on the ballot. Boisseau seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

There being no further business, Mayor Mantooth moved to adjourned. Vice Mayor Evans seconded the motion. Meeting adjourned at 7:44 pm.

Anna Luke, City Recorder

Mary Mantooth, Mayor