



## **City Meeting December 14th, 2023**

The Adams Board of Commissioners met in regular session, at 7:00 p.m. in the Bell School Board Room. Mayor Evans, Vice Mayor Hall, and Commissioner Baird were present.

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

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

### **Item 2: City Council November Minutes**

Minutes from November were presented. Evans asked if there were any additions or corrections. With no additions or corrections, the minutes were approved. Evans made a motion. Baird seconded it. All in favor, none opposed.

### **Item 3: Financials**

The financials were presented for November. Baird made a motion to approve the financials. Hall seconded the motion, and the financials were approved. All in favor, none opposed.

### **Item 4: Ordinance 2023-49 – Budget Amendment – Second Reading**

Baird made a motion to approve the second reading of Ordinance 2023-49. Hall seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

### **Item 5: Renew Lease Agreements**

Baird made a motion to renew lease agreements as is, with no rent increase or changes to lease agreements. Evans seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

### **Item 6: Public Hearing & Ordinance 2023-50 – Amendment to Building Codes**

Mayor Evans opened the floor for a public hearing. Seeing no public wanting to speak, Mayor Evans closed the floor. Evans made a motion to approve the first reading of Ordinance 2023-50. Baird seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

### **Item 7: Public Hearing & Ordinance 2023-51 - Amendment to Building Codes**

Mayor Evans opened the floor for a public hearing. Seeing no public wanting to speak, Mayor Evans closed the floor. Baird made a motion to approve the first reading of Ordinance 2023-51. Evans seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

### **Item 8: Public Hearing & Ordinance 2023-52 – Amendment to Permit Fees**

Mayor Evans opened the floor for a public hearing. Seeing no public wanting to speak, Mayor Evans closed the floor. Baird made a motion to approve the first reading of Ordinance 2023-52. Evans seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

### **Item 9: Beer Permits**

The City Council signed the beer permits.

### **Item 10: Resolution 2023-48 – Resolution of Respect**

Baird made a motion to Resolution 2023-48. Evans seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

### **Item 11: Hire Fire Chief**

Naurice Ray Brown retired from the Adams Volunteer Fire Department at the end of November 2023. Evans made a motion to hire Donovan Tucker for the new full time paid Fire Chief position starting January 1<sup>st</sup>, 2024. Baird second the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

**Item 12: Fire Department Office Equipment**

The City Manager presented a quote from Best Buy. The quote is for a new computer and printer for the Fire Hall office. The total is \$908.00. Hall made a motion to approve the City Manager to purchase office equipment. Baird seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

**Item 13: Tree Quotes for North Commerce Street**

There are four trees that are on the city’s right away that need to be cut. The City Manager presented two quotes for the trees. Reilly’s Lawn care for \$8,800 and Highland Tree Service for \$9,900. Baird made a motion to hire Reilly’s Lawn care for \$8,800. Evans seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

**Rec Club** – No one present for Recreation Club.

**Fire Department** – Donovan Tucker was present for the meeting. He has purchased a new app for volunteers’ phones, called “I am Responding”. He has updated the air packs and parts for the air packs. The radios are having issues paging. He was wondering if the department could order new radios to help with the paging issues. The board agreed he could purchase the radios.

**Other Business:** City Manager presented the Audit for Fiscal Year 2022-2023 to the city council. The audit from John Poole was completed and submitted to the State of Tennessee on time. The financials for the City were presented fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the City. The respective changes in financial position, and the respective budgetary comparison for the funds for the year then ended and were applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United State of America.

**Public Comments:** None

There being no further business, Mayor Evans moved to adjourned. Vice Mayor Hall seconded. The meeting adjourned at 7:18 pm.

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Leslie Phelps, City Recorder

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Robert Wayne Evans, Mayor