



## **City Meeting November 9th, 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 October Minutes**

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

### **Item 3: Financials**

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

### **Item 4: Discussion for Full-time (Fire Chief) fighter Pay**

City Manager presented two pay options for a full-time paid fire chief. The first rate is \$23 an hour for 40 hours a week, paid vacation, TCRS, and HRA plan. The second rate is \$25 an hour for 40 hours a week, paid vacation, TCRS, and HRA plan. Hall made a motion to create a full-time fire chief position, starting January 1<sup>st</sup>, 2024, and to pay \$25 an hour. Baird seconded the motion. A roll call was made; Baird "Aye", Hall "Aye", Evans "Aye". Passed 3-0.

### **Item 5: First Reading - Ordinance 2023-049 – Budget Amendment**

Hall made a motion to pass the first reading of Ordinance 2023-049. Baird seconded the motion. A roll call was made; Baird "Aye", Hall "Aye", Evans "Aye". Passed 3-0.

### **Item 6: Resolution 2023-052 – Robertson County Fire Contract**

The City Manager presented the fire contract from Robertson County's attorney Clyde Richert. The contract is for two years. The resolution will allow the mutual agreement between the municipality and the county to offer fire service outside the city limits. Evans made a motion to approve Resolution 2023-052. Baird seconded the motion. A roll call was made; Baird "Aye", Hall "Aye", Evans "Aye". Passed 3-0.

### **Reports from Staff: City of Goodlettsville – Manager/Commissioner Charter Amendment**

The City Manager presented a letter from the City Manager, Tim Ellis, regarding an amendment to the manager/commissioner charter. The amendment would create an impact fee plan for the cities that follow the charter. The City Council discussed the amendment. Many cities that follow the charter must be in an agreement for the charter amendment be sent to the State of Tennessee legislative. Evans made a motion to approve and agreed to accept the charter amendment to create an impact fee plan for the city. Hall seconded the motion. A roll call was made; Baird "Aye", Hall "Aye", Evans "Aye". Passed 3-0.

### **Rent Leases**

The city council discussed the renter's lease agreements and rent amount. Vice Mayor Hall would like city hall staff to create a list of expenditures for Moss's repairs and improvements, starting January 2022. Hall would like to see what the city is spending on the cafeteria compared to what the city brings in.

### **US Pest – Mold/Fungus Basement**

US Pest found a large sum of mold growing under the floors of the bathrooms and around the pipes in the basement. They are suggesting having the entire basement treated and the mold removed. They have included the Museum buildings and the Cabin because there are large amounts of mold in the Cabin and some under the Museum Buildings. Total amount is \$7,936.50. Evans made a



motion to hire US Pest to treat the mold for \$7,936.50. Hall 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. Assistant Fire Chief is researching the air packs to have them checked and filled. The fire department was awarded a wildland suppression kit from the State Forestry office. The kit will include five wildland fire helmets, five pairs of wildland fire goggles, five sets of fire-resistant jumpsuits and two backpack blowers.

**Other Business:** Vice Mayor Hall made a motion to give city hall staff a Christmas Bonus of \$500 each for both City Recorder and City Manager. Baird seconded the motion. A roll call was made; Baird “Aye”, Hall “Aye”, Evans “Aye”. Passed 3-0.

An Aflac representative presented a insurance plan for the city council and city staff. The City Council appreciated her attending the meeting and explaining the benefits. The city council will allow the employees to decide if they would like to accept the benefits and bring it back to the next meeting.

**Public Comments:** Ronnie Strange attended the meeting. He is concerned with speeding on Woodruff Road. He is requesting speed bumps to place on the road. Jay Hall mentioned it would need to be cleared with the State of Tennessee. He advised the City Manager to check on this.

Matthew Titel attended the meeting and would like the four trees in front of 203 North Commerce Street to be cut. He received a bid and the board advised the city manager to get another bid. There being no further business, Mayor Evans moved to adjourned. Vice Mayor Hall seconded. Meeting adjourned at 7:31 pm.

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Leslie Phelps, City Recorder

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Robert Wayne Evans, Mayor