



City Meeting September 12th, 2024

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 were present, and Commissioner Baird was absent

Item 1: Open with A Prayer

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

Item 2: City Council August Minutes

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

Item 3: Financials

The financials were presented for August. Evans asked if there were any additions or corrections. With no additions or corrections, the financials were approved. Hall made a motion to approve, Evans seconded the motion, All in favor, none opposed.

Old Business

Item 4: -Foul Ball Netting

The council was asked if they were opposed to taking bids for foul ball netting. Bids would be open until October 10th and would award a successful bidder at the October meeting. Hall made a motion to start taking bids for foul ball netting for softball and baseball fields. Evans seconded the motion. A roll call was made. Baird "Absent", Hall "Aye", Evans "Aye". Passed 2-1.

Item 5: Update on JECDB Grant

The board approved the reassigning of funds to be used towards the gym. The grant is still for \$12,600. The City had Brad Powell update the old light fixtures by installing 10 LED hanging light fixtures with a new layout which allows for separate rows for lighting. The pre-existing (14) outlets and panel box were also examined. Brad also rebuilt and replaced 24 receptable boxes, added 1 plug for the restroom hand dryer, and reworked (3) 120 volt plugs with panel work, also added and replaced (4) lay in LED fixtures for the gym bathroom and hallway. The total electrical work with cost of materials, rental of lift, labor, and one hand dryer that was ordered is \$9,450.00 The total left to use is \$3,150.00. The City Manager will submit for reimbursement to JECBD next week for their meeting in October. Hall asked the City Manager about the roof and windows of the gym. The City Manager stated that it can be looked into. Evans also mentioned that the doors should be looked at.

Item 6: New Business- Ordinance 2024-57-Bonds

This is an ordinance because the Ordinance 2017-14 has the titles for employees as city clerk and city recorder. This is to change the employees listed on that ordinance. This would be submitted to RLI Surety to get those changed on the bonds that are required for the employees to have reference to the City's Charter.

Evans made a Motion for the First Reading of Ordinance 2024-57. Hall seconded the motion. A roll call was made. Baird "Absent", Hall "Aye", Evans "Aye". Passed 2-1.

New Business

Item 7: Resolution 2024-57- Recognition of Fire Department

For the State of Tennessee Commerce and Insurance to renew the recognition of the Volunteer Fire Department, they want the city council to recognize the fire department. This has been done in the past, but just in the city meeting and not a resolution. This will allow it to be found more easily in the future. This is done every three years.

Evans made a motion to recognize the Volunteer Fire Department. Hall seconded the motion. A roll call was made. Baird "Absent", Hall "Aye", Evans "Aye". Passed 2-1.

Item 8: Resolution 2024-58 GNRC Contract

This is to authorize the mayor to sign the contract with Greater Nashville Regional Council to help Adams with local planning and zoning applications. The contract is for one year (June 20th, 2025). The cost is \$10,084.10.

Evans made a motion to contract with GNRC for another year. Hall seconded the motion. A roll call was made. Baird "Absent", Evans "Aye", Hall "Aye". Passed 2-1.

Item 9: Record Retention Documentation

The City Recorder and the City Manager will be disposing of files according to Record Retention Policy (Resolution # 2020-32). Vendor Account Payable Invoices and Check Stubs for year 2014 and older. Also, 2013-2017 for Rec Club Sign Up Applications, Umpires, Concussion Certificates for Coaches, and 2013-2017 for General Fund, Street, Rec Club, Fire Department, Museum-Receipt Books, Bank Statements, Deposits, Check Stubs, and Credit Card Statements. The records will be shredded by Knight Shredding on September 17th, 2024. There is a detailed list saved electronically on the server under the Record Retention Folder.

Hall made a motion to the shredding of the files. Evans seconded the motion. All in favor. None opposed.

Item 10: LGIP Transfers

The auditor would like the City Manager to start making monthly transfers to the LGIP to accrue more interest to help with the city's funding financially. Evans stated that he had discussed with the City Manager the amounts to transfer. For General Fund transfer \$50,000.00 then \$15,000.00 monthly. Leave Museum to quarterly for time being. For Street Fund transfer \$50,000.00 then \$1,500.00 monthly. For Fire Department transfer \$40,000.00 then \$5,000.00 monthly. Leave Rec Club where it's at for the time being.



Hall made a motion to make monthly transfers to the LGIP to accrue more interest. Evans seconded the motion. A roll call was made. Baird “Absent”, Hall “Aye”, Evans “Aye”. Passed 2-1.

Public Comments- None

Fire Department-

Fire Chief Tucker stated that there is still a wait on the wheels for the truck. Hall asked what could be done to help the situation. Chief Tucker said that once they get the rims, and the truck here they would have to get the bed on it.

Chief Tucker stated that he is still waiting on his helmet to arrive, the Fire Department is now good on Air Packs, but he did put in for a grant for reimbursement on some of them. Hall asked if there had been any interest from anyone new that wants to be part of the Volunteer Fire Department. Chief Tucker said there has been interest but there was a new rule in place that has made it harder for people to join. The training has been holding new people back. They must have 16 hours to get on the truck, 64 hours within 3 years, and within 5 years they are supposed to have their Level 1 certification. Right now, the Volunteer Fire Department has 24 volunteers on the roster, and the turn out of making calls has been really good with an average of 3 to 4 Fire fighters to a call. Hall asked if it would be worth the while to offer a bonus if future volunteers obtained the training. Evans said no that it was more of a time issue, that its time away from family that kept volunteers from getting the extra certification.

Chief Tucker stated that he does need to get the pumps tested on the trucks, and needs to get the packing fixed on truck 5 and this is due to a ISO Requirement. The cost estimate shouldn't be more than \$2,500.00. The engine also needs to be inspected, and Joe's Standard normally does the servicing of the engine.

There is a state contract SWC209 which ends December 31st 2024. Hall made a motion to find a vehicle for the Chief through the state contract, valued at \$50,000. Evans seconded the motion. All in favor, None opposed.

Rec Club- None

Other Business

The City had the property surveyed, and the old building has been tore down that a tree landed on. The Threshermen's show is going to take care of the trees. CSI has started preparing for the plays.

There being no further business, Mayor Evans moved to adjourned. Commissioner Hall seconded. The meeting was adjourned at 7:39pm.

Leslie Phelps, City Recorder

Robert Wayne Evans, Mayor

