Regular Meeting of the

Board of Mayor and Council

City of McKenzie

McKenzie, TN 38201

February 13, 2020

A. Call to Order — Mayor Holland

B. Prayer — Councilman Young

C. Pledge of Allegiance — Councilman Young

D. Roll Call

Mayor Holland - Present

Councilperson Martin - Present

Councilperson Pruneau – Present

Councilperson Riley - Present

Vice Mayor Townes – Present

Councilperson Winston - Present

Councilperson Young - Present

E. Mayor’s Welcome:

Mayor Holland called the meeting to order at 6:00 p.m. Mayor Holland extended a warm welcome to all.

F Recognition of McKenzie High School Girls’ Soccer Team.

 Members were read the proclamation and then shook hands with the council.

G. Approval of Minutes

 Motion made by Vice Mayor Townes, seconded by Councilman Martin, to approve

 the minutes dated January 9, 2020

H Financial Matters

 Office : server for $7352.20 Police: server 5,956.35

 AED-grant & H. Schein Medical 17,793.12

 Motion was made by Councilperson Riley, seconded by Councilman Pruneau. Motion

 passed.

I Mayor Holland opened the public hearing concerning Ordinance 529 amending Chapter 4,

 Section 11-403,11-601 & 11-602. Hearing was closed with no citizen input @ 6:12

 P.M.

J. Old Business

1. Approval/discuss on 2nd reading Ordinance 529 to amend Chapter 4, Section 11-403,

11-601 & 11-602 concerning erection of more than one principal structure on a lot.

Discussion: None

 Action Taken: Motion was made by Councilperson Young, second by Vice Mayor

 Townes to approve Ordinance 529.

 Roll call vote: 6 Ayes, 0 Nays, 0 Absent. Motion passes.

2. Approval/discussion on 2nd reading the proposed McKenzie zoning map (approved by Planning Commission 11-20-19)

Discussion: None

 Action Taken: Motion was made by Councilperson Young, second by Vice Mayor

K. New Business:

1. Bid Opening for Fire Dept. turn out gear

 Action Taken: No bids were received for opening. Tabled until Fire Chief Tucker could

 advertise again.

1. Appoint & approve Matt Lane for Parks Board

Discussion: None

Action Taken: Motion made by Councilperson Winston, second by Councilperson Young to appoint Matt Lane to the Parks and Rec. Board.

Motion passes

K. Any Other Business:

 There was none

L. Citizens Input: None

M. Department Head Reports:

 Public Works Director Johnny Mercer was not in attendance. Marvin Kalinowski reported

 for the department stating the they were running their regular routes. They had had a chance

 to remove some low hanging limbs and were also servicing some equipment at this time.

 Parks & Recreation Director Mike Beasley said they were about to be finished with fall clean

 up. Busy preparing ball fields, since practice had started about a month ago. The department

 had attended a TRPA field maintenance class in Shelbyville and gotten some good info at the

 training. The first Parks & Rec meeting for the year would be coming up soon.

 Codes Enforcer Morrissett said he was continuing to work on the demolition process which

 had a lot of red tape to deal with.

 Water Superintendent Wood stated the meter change was winding down. Sewer rehab was

 still continuing.

 Police Chief Craig Moates reported there was a total of 2014 calls for January 2020. 1185 for

 security check-home, business & parks, 289 vehicle stops, 158 investigations 10-43, 50

 medical assist, 46 traffic control, 32 speed enforcement – radar, 31 talk with an officer and

 various additional calls.

 Fire Chief Tucker reported that in the month of January they had responded to 23 incidents.

 He stated they had been very busy, due to an outbreak of structural fires; nine (9) in the last

 six (6) weeks.

N. Council Reports

 Councilperson Riley spoke about forming a Relay for Life team. She stated money raised

 stays in the county for the purchase of wigs, transportation and lodging. She said forming the

 team would include fund raising opportunities and that the $ 5.00 luminaries would be

 included in the fund-raising income. Councilperson Riley stated that she would be happy to

 head up the team. She reminded everyone that you were not required to have a campsite any

 longer.

 Mayor Holland responded that she didn’t know it to fizzle out if the council chose to have a

 team.

 Coucilperson Martin made a motion to form a Relay team with a 2nd coming from Vice

 Mayor Townes. Motion carries.

 Mayor Holland informed the council that our Legislators would be coming to the Chamber

 on Friday. Lunch is $ 7.00 if you chose to go. She stated that different legislators come

 about every quarter. Mayor Holland also talked about the TN Healthcare Forum that had met

 at the City Hall on Wednesday. Susan Breeden from Baptist Hospital, citizens from the

 community, Industrial Board, council members had been invited to attend to gather info as

 far as how our community was being affected because of our current healthcare situation.

 One of interesting things discussed was Insure Tennessee. It is being partially paid for by

 tax dollars from the Federal Government. The Tennessee Hospital Association had stated

 they would pick up the difference. We need to encourage our legislators to vote for this or

 we are in jeopardy of losing the funds to other states.

 Councilperson Pruneau asked Chief Moates how the meeting went with 911. Chief Moates

 reported that it seemed only one board member was interested, nothing positive was really

 said. He stated that Lt. White had sent the info to the 911 board, but it was just not comparing

 apples to apples. Example being that recently there was an incident, and one could hear the

 alarm call and the other two did not hear the call in the same building. Mayor Holland

 commented that she thought Joel Washburn was going to submit a finance resolution to the

 commission. Chief Moates purposed contacting the radio vendor to see what we would need

 to fix the system and if we needed a new antenna. Last estimate from B & E was $15,535.00,

 but could be as little as $ 10,000.00. Councilperson Pruneau stated we are just sitting here

 waiting for a fire or police officer to lose their lives. Councilperson Winston questioned what

 would happen if we purchased items from B & E and 911 went with another vendor. Fire

 Chief Tucker questioned if the county had gotten approval to add the additional channels. He

 stated if they had not, we couldn’t move forward anyway. Councilman Young proposed

 getting figures together for different options and to look at what would be the best solution at

 our next meeting. Councilman Pruneau put this in a form of a motion, with the 2nd being by

 Councilperson Martin. Motion carries.

O. With no further business, a motion was made by Councilman Winston seconded by

 Councilman Pruneau to adjourn at 7:00 p.m. Motion carried.

**APPROVED**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jill Holland, Mayor

**ATTEST**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jennifer Waldrup, City Recorder-City Clerk