

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
June 11, 2020

- A. Call to Order — Mayor Holland
- B. Prayer — Councilman Winston
- C. Pledge of Allegiance — Councilman Winston
- D. Roll Call
 - Mayor Holland - Present
 - Councilperson Martin - Present
 - Councilperson Pruneau – Present
 - Councilperson Riley - Absent
 - 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. Approval of Minutes

Motion made by Councilperson Martin, seconded by Vice Mayor Townes, to approve the minutes dated May 14, 2020
- G. Financial Matters

The following items were presented for payment. QSI in the amount of \$ 4,302.28 for mechanical drawer for the drive through window. Local Government Corporation in the amount of \$ 2,675.00 for 2 workstations & the software for the Police Department. Motion was by Councilperson Pruneau, seconded by Councilperson Young to pay the bills. Motion passed.
- H. Old Business
 - 1. Discuss/Approve Ordinance # 531 on 2nd reading for personnel policy change

Discussion: Mayor Holland reminded the council, that this policy change had been approved last month and there had been no changes.

Action Taken: Motion was made by Councilperson Winston, second by Vice-Mayor Townes to approve the policy change.

Roll call vote: Councilperson Martin – Y Councilperson Pruneau – Y
 Vice Mayor Townes - Y Councilperson Winston – Y
 Councilperson Young – Y

I. New Business:

1. Report on Debt Obligation for Water and Sewer Tax Bond, Series 2018.

Discussion: Mayor Holland commented that the council had received the information on the Water/Sewer debt obligation and asked if the council had any questions concerning report. No questions were presented.

2. Discussion/Approval for Public Works purchase of new backhoe/loader.

Mayor Holland asked the council if they had received the quote for the backhoe. Due to the company being a part of cooperative purchasing, the bidding process was not required. She also reminded the council that due to the \$ 3.00 fee we had added to our solid waste billing we would be able to pay for the backhoe from those funds and capital outlay. She then asked Public Works Director Mercer if he would like to speak. He informed the council that he felt he was getting a very good trade allowance for his old equipment and that this backhoe was a vital piece of equipment for his department.

Action Taken: Motion was made by Councilperson Young, second by Vice Mayor Townes to approve the purchase of the new Case 580SN backhoe-loader from McKeel Equipment.

Roll call vote: Councilperson Martin – Y Councilperson Pruneau – Y
 Vice Mayor Townes - Y Councilperson Winston – Y
 Councilperson Young – Y

Vote recorded as: 5 Ayes, 0 Nays, 1 Absent. Motion passes.

J. Any Other Business:

K. Citizens Input: None

L. Department Head Reports:

Police Chief Craig Moates gave the report for the month of May stating there had been a total of 2295. 1705 for security check-home, business & parks, 173 investigations 10-43, 148 vehicle stops, 30 suspicious person/vehicle, 23 for both citizens assist and assist other agencies, and various additional calls.

Fire Chief Tucker reported that in the month of May they had responded to 85 incidents. 21 of these were for motor vehicle accidents, 20 were commercial alarms, 8 pertained to smoke investigations and the remainder were various other incidents.

Public Works Director Johnny Mercer stated he had every truck and every man picking up brush. He said he felt they were finally making a dent in it and before long they would be just on their regular schedule. They were also trying to keep equipment serviced.

Parks & Recreation Director Mike Beasley said his crew was staying busy with mowing and weed-eating the parks. Still in the process of picking up limbs from the recent storms and had to have several trees removed from disk golf, concession area and near the playground. Summer leagues have opened up, so they are just staying busy trying to make sure the kids had a good safe season.

Codes Enforcer Morrissett stated he was still busy with letters for yard maintenance. There had been several inspections on properties in town, and Codes Inspector Ricky Watkins would be addressing the findings in a letter to the property owners.

Water Superintendent Wood stated his crew was working daily to answer water leak issues. They experienced another water main break on Como that day, but was able to keep customers with water by back feeding off the water tank.

M. Council Reports: Mayor Holland express the City's sympathy and love to Councilperson Pruneau in the recent loss of his wife Donna.

N. With no further business, a motion was made by Councilperson Young seconded by Vice Mayor Townes to adjourn at 6:20 p.m. Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk