

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
March 8, 2018**

- a. Call to Order** – Mayor Holland
- b. Opening Prayer** – Councilperson Martin
- c. Pledge of Allegiance** – Councilperson Martin
- d. Roll Call** –

Mayor Holland - Present  
Vice Mayor Hale - Absent  
Councilperson Allen - Absent  
Councilperson Callahan - Present  
Councilperson Martin - Present  
Councilperson Pruneau - Present  
Councilperson Townes - Present

**e. Mayor’s Welcome for City Council Meeting**

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 Callahan, seconded by Councilperson Pruneau, to approve the regular meeting minutes dated February 8, 2018. The motion passed.

**g. Financial Matters**

<b>Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
1.	Superior Auto Body	\$ 5,502.00

Motion made by Councilperson Martin, seconded by Councilperson Townes to approve the bills. The motion passed.

**h. Old Business**

There was none.

**i. New Business**

**To replace Chapter 2 and 3 of Title 18 of the existing city code of the sewer use ordinance**

**Discussion:**

Billy Wood informed the council that due to EPA changing some wording in the rules over the years, that our sewer use ordinance needed to be updated.

**Action Taken:**

A motion was made by Councilperson Pruneau, second by Councilperson Callahan to repeal the existing sewer use ordinance and to adopt the revisions of Ordinance 324.

Roll call vote: 4 Ayes, 0 Nays, 2 Absent. Motion passed.

**Adoption of updates on Ordinance 324 Discussion/Approval on 1<sup>st</sup> reading of adoption of Ordinance # 324 (an ordinance to update wording for water and sewer for the City of McKenzie****Discussion:**

There was no discussion.

**Action Taken:**

A motion was made by Councilperson Martin, second by Councilperson Townes to adopt the updates to Ordinance 324 on 1<sup>st</sup> reading.

Roll call vote: 4 Ayes, 0 Nays, 2 Absent. Motion passes

**Purchase of additional police vehicles****Discussion:**

Police Chief Moates informed the council that the police department was in the process of putting together an auction of vehicles that were no longer viable. He also stated that the 1998 Ford Expedition needed work that would result in an excessive amount of money. The police department had contacted the Missouri Highway Patrol concerning some of their used inventory they were in the process of selling. Chief Moates stated they were interested in purchasing some all wheel drives vehicles. They had available some 2014 Dodge Chargers at \$ 15,500.00 and some 2015's at \$ 17,200.00. Chief Moates stated miles were between 50-55,000. Councilperson Callahan inquired if we had the money in our budget to purchase any vehicles. Mayor Holland confirmed that the money was there, coming from the red light traffic tickets account. Mayor Holland stated that this money can be used for vehicles, but not for salaries.

**Action Taken:**

A motion was made by Councilperson Callahan, second by Councilperson Townes to go ahead and purchase two (2) vehicles not to exceed 17,200 each.

Roll call vote: 4 Ayes, 0 Nays, 2 Absent. Motion passes

**j. Any Other Business:**

**Fire Department “Bid Opening for Turnout Gear”**

**Discussion:**

Mayor Holland informed the council that only one bid had been received. It was from Nafeco for a total of \$ 10,646.25 and was for five (5) complete sets. Chief Tucker told the council that they had purchased from this company before with very good results. They have a total of \$ 11,500.00 in their budget for the purchase as well. Their objective is to purchase five (5) sets each year to keep up to date equipment in a good rotation cycle.

**Action Taken:**

A motion was made by Councilperson Martin, second by Councilperson Callahan to accept the bid.

Roll call vote: 4 Ayes, 0 Nays, 2 Absent. Motion passes

**k. Citizens Input**

There was none.

**l. Department Head Reports**

Fire Chief Tucker gave an incident report for the month of February resulting in 34 incidents, most of these a result of commercial fire alarms. Chief Tucker also informed the council that Mr. Hershberger would be bringing a sample chart of roof colors by to choose a color for the fire house roof.

Chief Moates reported 585 vehicle stops, 897 security checks for home/business/parks, conducted 142 10-43 investigations along with various other calls for a total of 1923.

Public Works Director Mercer stated that leaf pick up would be ending on March 30th. After that leaves would need to be bagged. The department has been working on straightening up ditches that have eroded from all the rain. They have also been servicing equipment getting ready for spring. They had also been busy patching potholes created from the harsh winter weather.

Water Superintendent Wood informed the council the bid opening for the CDBG Grant would be April 5<sup>th</sup>. He also stated that the broken main in the Como Street area had been repaired.

There was no report from Parks and Recreation.

There was no report from Codes

Mayor Holland informed the council that on March 19<sup>th</sup> @ 3:00 p.m. that Ricky Watkins would be meeting with the Planning Commission and any of the council who could attend to review the International Property Maintenance Codes and to adopt those sections which apply to us.

Mayor Holland told the council that the April meeting would be changed to the first Thursday of April, which is the 5<sup>th</sup> instead of the regular second Thursday of the month.

**m. Adjournment:**

With no further business, motion was made by Councilman Callahan, seconded by Councilman Townes to adjourn 6:19 p.m. The motion passes.

**APPROVED:** \_\_\_\_\_  
Jill Holland, Mayor

**ATTEST:** \_\_\_\_\_  
Jennifer Waldrup, City Recorder-City Clerk