

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
May 10, 2018

- A . Call to Order — Mayor Holland
- B. Prayer — Councilperson Callahan
- C. Pledge of Allegiance — Councilperson Callahan
- D. Roll Call
 - Mayor Holland - Present
 - Vice Mayor Hale - Present
 - Councilperson Allen - Absent
 - Councilperson Callahan - Present
 - Councilperson Martin - Present
 - Councilperson Pruneau - Present
 - Councilperson Townes - 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. Mayor's proclamation for Dr. Volker Winkler

Mayor Holland presented a proclamation to the family of Dr. Volker Winkler stating he was a well-known physician who worked with Drs. Merrick and Colotta to create the McKenzie Medical Center. He strived to keep up with the very latest medical technology which made the MMC a premiere diagnostic and treatment center in West Tennessee. He was loved by both his patients and staff.
- G. Approval of Minutes

Motion made by Councilperson Martin, seconded by Councilperson Callahan, to approve the regular meeting minutes dated April 5, 2018.
- I Financial Matters

Motion was made by Councilperson Callahan, seconded by Councilperson Pruneau to pay the April bills
- J. Old Business
 - 1. Discussion/Approval to appoint new Historic Zoning committee members
 - Mayor Holland nominated Letha Basford, Nancy Bean and Peggy Kee

Motion was made by Councilperson Pruneau, seconded by Councilperson Martin to accept the nominations.

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

2. Discussion/Approval to appoint new Parks & Rec Advisory Board members
Mayor Holland nominated Ryan Griffin and Amanda Morris

Motion was made by Vice-Mayor Hale, seconded by Councilperson Allen to accept the nominations.

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

3. Ordinance 513: to Amend Property by Neglect by adding Chapter 5 on 2nd Reading

Motion was made by Vice-Mayor Hale, seconded by Councilperson Martin to accept the ordinance.

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

4. Ordinance 514: to Amend Title 13, " McKenzie Property Maintenance Regulations by adding Chapter 4 entitled "Junked Vehicles" on 2nd Reading

Motion was made by Councilperson Martin, seconded by Councilperson Callahan to accept the ordinance.

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

5. Ordinance 515: to amend the official Zoning Ordinance to create provisions governing tiny houses on 2nd Reading

Motion was made by Councilperson Callahan, seconded by Councilperson Allen to accept the ordinance.

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

6. Ordinance 516 to amend the Zoning Ordinance of McKenzie, TN by amending Chapter 4, section 11-413, sign regulations to require sign maintenance by private sign owners on 2nd Reading

Motion was made by Vice-Mayor Hale, seconded by Councilperson Martin to accept the ordinance.

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

7. Ordinance 517 to amend Chapter 6, "Provisions Governing Residential Districts", Sections 11-601,11-602, 11-604, 11-605, 11-606; and Chapter 7, "Provisions governing business districts", Section 11-706 of the Zoning Ordinance of McKenzie, Tennessee by allowing recreational vehicles as Temporary Living Quarters for Visiting Guests" by permit basis on 2nd Reading

Motion was made by Councilperson Martin, seconded by Councilperson Callahan to accept the ordinance.

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

8. Ordinance 518 to amend Chapter 6, "Provisions Governing Residential Districts" Sections 11-601, 11-602, 11-603, 11-604, 11-605, 11-606; Chapter 7, "Provisions governing business districts", Section 11-706; and Chapter 13, Definitions, of the Zoning Ordinance of McKenzie, Tennessee by Prohibiting Ready Removable Structures to be used for principal and or accessory residential building — 2nd Reading

Motion was made by Councilperson Callahan, seconded by Vice Mayor Hale to accept the ordinance.

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

K. New Business

1. Approve on 1st reading Ordinance 519 to amend Chapter 4 General Provisions, Section 11- 410 off street automobile storage with the addition of new number 6 prohibiting semi- tractor trailer overnight parking in B-3 (Central Business)

There was no discussion.

Motion was made by Councilperson Callahan, seconded by Vice Mayor Hale to accept the ordinance.

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

2. Discussion/Approval to open bids for Forrest Ave property demolition.

Motion made by Councilperson Martin, seconded by Councilperson Callahan, to open the bids. The motion passed.

Discussion:

Mayor Holland informed the council before the opening, there had already been 77,000 lbs. for a cost of \$ 2600.00 taken from the outside premises. All of the debris had to be taken to a certified waste center due to hazmat issues. The Mayor stated that the condemnation was very expensive for the city to have to do. The council was then informed there had only been one bid received.

Bidder & Address

Total Bid Amount

Anderson Construction - McKenzie

\$10,000.00

This includes the tear down, removal of debris from the property to Republic Services and Grading/leveling of the property.

Motion was made by Vice Mayor Hale, seconded by Councilperson Callahan to accept the bid.

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

3. Resolution No. 18-003 Approving a loan between the City of McKenzie and USDA to fund The Wastewater Facilities Improvements Project.

Motion was made by Councilperson Pruneau, seconded by Councilperson Allen to accept the bid.

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

L. Any Other Business:

Mayor Holland asked for a motion to approve the CDBG bid award to Bobby Luttrell & Sons, LLC as recommended by GRW.

There was no discussion.

Motion was made by Vice Mayor Hale, seconded by Councilperson Martin to accept the bid.

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

M. Department Head Reports:

Water Superintendent Billy Wood reported there would be a pre-construction meeting on Tuesday, May 15 @ 10:00 a.m. with the grant writer and Bobby Luttrell & Sons, since the bid had been approved to begin.

Public Works Director Johnny Mercer reported they were busy with brush and household pick up. He stated they normally alternate weeks, but calendars can be picked up at city

hall if citizens need to keep up with it. They have also been servicing equipment.

Fire Chief Brian Tucker reported they had been involved with 37 incidents for the month, which included 11 aircraft stand by, 5 commercial alarms, 5 motor vehicle accidents, 3 smoke investigations, 3 brush fires and various additional incidents.

Codes Officer Philip Morrisett stated he had been busy with Neglect of Property investigations. He stated that he tried to personally visit citizens before writing letters for mowing, tire removal, and general neglect of yards.

Police Chief Craig Moates stated the Police Department had a total of 1608 calls for the month of April. 665 security checks – home/business/parks, 357 vehicles stops, 199 investigations 10-43, traffic control 64, citizen assist 43, alarm-burglar/panic/fire 23, assault – 26 and a wide variety of other service calls.

Park Director Ricky French was not in attendance due to tournaments being played that evening.

N. Council Reports:

Councilperson Pruneau stated there had been calls from neighbors concerning the grass and general neglect of the house located at 340 W. Magnolia.

Public Works Director Mercer stated it had been mowed and time had been turned in at City Hall to be billed to owner.

O. With no further business, a motion was made by Vice Mayor Hale, seconded by Councilperson Callahan to adjourn at 6:39 p.m.