

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
November 8, 2018

- A. Call to Order — Mayor Holland
- B. Prayer — Vice Mayor Hale
- C. Pledge of Allegiance — Vice Mayor Hale
- D. Roll Call
 - Mayor Holland - Present
 - Vice Mayor Hale - Present
 - Councilperson Allen - Present
 - Councilperson Callahan - Absent
 - Councilperson Martin - Present
 - Councilperson Pruneau - Present
 - Councilperson Townes - Present
- E. Mayor's Welcome:

Mayor Holland called the meeting to order at 6:06 p.m. Mayor Holland extended a warm welcome to all.
- F. Recognition of Retiring Council Members:

Mayor Holland presented Councilwoman Allen a plaque for her four years of service and Presented Vice Mayor Hale a plaque for his thirty years of service to the city. He served as
- F. Approval of Minutes

Motion made by Councilperson Martin, seconded by Councilperson Allen, to approve the regular meeting minutes dated October 11, 2018.
- G. Financial Matters

Motion was made by Vice-Mayor Hale, seconded by Councilperson Allen to pay the presented bills. Motion passes
- H. Old Business: None
- I. New Business
 - 1. Resolution 18-012 to amend Sections 5,6,7,8,9,10,11,12,13 and 18 of Chapter 128 of the Private Acts of 1990.

Discussion: Mayor Holland reminded council members this was the material that Dana Deem with MTAS spoke to them about in the October workshop.

Action Taken: Motion was made by Councilperson Martin, second by Councilperson Allen to

approve these amendments.

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

2. Approve Resolution 18-012 to authorize the incurrence of indebtedness for sewer improvements.

Discussion: Mayor Holland informed the council this was the loan with USDA which was not to exceed \$ 1,050,000.00.

Action Taken: A motion was made by Councilperson Pruneau, second by Councilperson Martin to approve Resolution 18-012.

Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.

3. Amend the text for Ordinance 526, Chapter 2, section 8-211 to expand potential business opportunities in the B-3 and B-2 Zones.

Discussion: Mayor Holland explained that in most city business districts there was a “0” distance for the sale of beer. Currently we have a 200’ distance.

Action Taken: A motion was made by Vice Mayor Hale, second by Councilperson Martin.

Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.

4. Bid Opening for Fire Department turnout gear.

Discussion: There was only one bid presented. The bid was from Nafco for \$ 10,830.25. Fire Chief Tucker said that he had been very pleased with them in the past. Getting this new fire gear would keep everyone in the same type gear. He also mentioned this company is in the USA.

Action Taken: A motion was made by Councilperson Pruneau, second by Councilperson Townes.

Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.

J. Any Other Business: None

K. Citizens Input: None

L. Department Head Reports:

Public Works Director Johnny Mercer reported they are continuing with household and brush pickup. Leaf truck started running November 6th. A sidewalk along West End was in desperate need for repair, so it was torn out and concrete poured and finished. Put up Christmas lights in the downtown for the upcoming Open Houses. Asphalt paving has begun on some streets, with University Drive coming up.

Parks & Recreation Director Mike Beasley they had been in the downtown putting up Christmas lights for the upcoming Open Houses. They are working on winterizing, they have finished at Mulberry and at the Splash Pad.

Codes Enforcer Philip Morrisett was absent due to medical reasons.

Water Superintendent Billy Wood reported that the project in the Cherry St, Bailey and Stonewall area was about to be finished. The company had completed their testing, cut the PVC down to ground level, seeded and strawed lawns. They are in the process of paving the water cuts now.

Police Chief Craig Moates stated the Police Department had a total of 1241 calls for the month of October. 646 security checks – home / business / parks, 118 vehicles stops, 146 investigations 10-43, traffic control 46, citizen assist 39, alarm-burglar / panic / fire 18, assault – 2 and a wide variety of other service calls.

Fire Chief Tucker reported there had been 25 incidents for the month of October. Ten (10) of those involved motor vehicles accidents. Chief Tucker stated the month of October had been very busy with fire prevention talks and visits with over 1,000 children.

City Recorder Jennifer Waldrup gave an update on the upcoming Christmas event “A Mistletoe Christmas” beginning November 26 – December 8th.

M. Council Reports:

Mayor Holland reminded the council member that the swearing in of the new council members; Brian Winston, Bobby Young and Councilperson Martin would be on Tuesday, November 13th at 10 a.m. At noon on the 13th, USDA Rural Development will be here to announce their federal investment in McKenzie as well.

Mayor Holland announced to the audience that 2019 would be the 150th birthday for the City of McKenzie. Councilperson Martin and the McKenzie Banner have graciously volunteered to head up the festivities. Councilperson Martin gave a tentative outline of the events that would be presented monthly during 2019.

N. With no further business, a motion was made by Councilperson Martin, seconded by Councilperson Allen to adjourn at 6:45 p.m. Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk