Regular Meeting of the Board of Mayor and Council City of McKenzie McKenzie, TN, 38201 April 13, 2017

- **A.** Call to Order Mayor Holland called the meeting to order at 6:00 p.m.
- **B.** Opening Prayer Councilperson Hochreiter
- C. Pledge of Allegiance Councilperson Hochreiter
- D. Roll Call

Present Absent

Vice Mayor Gene Hale Councilperson David Hochreiter Councilperson Jessie Townes Councilperson Randy Callahan Councilperson Charles Pruneau Councilperson Cassie Allen

E. Mayor's Welcome – Mayor Holland welcomed everyone to the meeting.

F. Approval of Minutes

Motion made by Councilperson Callahan, seconded by Councilperson Townes, to approve the minutes from the March 9, 2017 meeting. The motion carried.

G. Financial Matters

ADC - \$3077 (water) – A motion was made by Councilperson Hochreiter; seconded by Councilperson Callahan to approve payment of the bill to ADC. Motion unanimously approved.

Vortex – Total Bill \$161,214 – Only pay 1/3 now = \$46173 (splash pad) – A motion was made by Councilperson Pruneau; seconded by Vice Mayor Hale to approve payment to Vortex. Motion unanimously approved.

Barge, Wagner Sumner & Cannon (BWSC) - \$3105 (Stonewall Sidewalk)

A motion was made by Vice Mayor Hale; seconded by Councilperson Callahan to approve the payments to Barge Waggoner Sumner & Cannon. Motion unanimously approved.

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None

I. New Business

1. Chief Craig Moates presentation of speeding devices/detectors

Discussion: Chief Moates presented information about speeding motion detectors: battery versus solar, different pole mounts with movable speed detectors. The estimated cost is \$4000 per unit.

Action Taken: Mayor H devices.	n Taken: Mayor Holland recommended the council hold off purchasing these es.				
Motion was made by Co	•	, seconded by Cour	ncilperson		
Motion by roll call vote:					
Councilperson Allen Councilperson Callahan Vice Mayor Hale		Councilperson Hochreiter Councilperson Pruneau Councilperson Townes			
Votes were as follows: The motion	YesNo	AbstainAbsent			

J. Any Other Business

Ashley Johnson, (37 Anderson Drive), representing a contingent of citizens approached the board concerning the conditions of the city's parks and ballfields. They noted unsafe and damaged facilities and equipment. They are requesting the city add \$100,000 (\$20,000 over a five year period) to the park's budget. Mayor Holland responded by saying we understood their concerns and requests and would look at the budget. She explained about LPRF grants (spring 2018 before we can apply again) and she reminded everyone of the ordinance about playground equipment for certain age and weight limits.

K. Citizens Input

Joel Washburn - Distributed invitations to the council, city recorder, city attorney and to all in attendance to a reception honoring Frank Tate and his family. Mr. Tate is the new director of the McKenzie Industrial Board. It is Friday, April 21, 2017 from 11 - 2 at the Train Depot.

Ryan Griffin --- Reminded Mayor Holland of the meeting on April 6 requesting \$100,000 for parks department.

Daniel Hollowell, 228 Joy Drive, commented on the conditions of the ballfields and parks.

L. Council Reports

Vice Mayor Hale reported that Johnny Mercer and his department had been working on the splash pad taking away from their regular duties. They have also been busy with storm cleanup from April 3 storms.

Councilperson Hochreiter reported that the fire department continues with daily work and responses to various events. He noted that commercial alarm rate is still high. Discussion was heard about how many residents or businesses had registered their alarm systems.

Councilperson Pruneau noted the police department continues to be busy. He had Chief Moates explain the new FRL (Financial Responsibility Law) -2^{nd} time a citizen fails to comply their vehicle may be towed.

Councilperson Callahan reported the water department continues with daily activities.

M. Adjournment

With no further business, motion was made by Councilperson Hochreiter, seconded by Councilperson Callahan to adjourn at 7:05 p.m. Motion unanimously carried.

	APPROVED:		
	Jill Holland, Mayor		
ATTEST:			
Ms. Terry McCov. City Reco	order/CMFO		