

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
April 11, 2019

- A. Call to Order — Mayor Holland
- B. Prayer — Councilman Townes
- C. Pledge of Allegiance — Councilman Townes
- D. Roll Call
 - Mayor Holland - Present
 - Vice Mayor Callahan - Absent
 - Councilperson Martin - Present
 - Councilperson Pruneau - Present
 - Councilperson Townes – Present
 - Councilperson Winston- Present
 - Councilperson Young - Absent
- 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 Councilperson Townes, to approve the called meeting minutes dated March 22, 2019
- G. Mayor Holland asked the McKenzie High School Boys' Basketball Team to stand as she Read the proclamation for their outstanding year taking them to the State Tournaments.
- H. Financial Matters
Motion was made by Councilperson Pruneau, seconded by Councilperson Winston to pay the presented bills. Motion passes
- H. Old Business:

None
- I. New Business:
 - 1. Discussion/approval of the annual audit for fiscal year 2017-2018.

Discussion: John Poole, auditor for the City of McKenzie stated that there were no findings in the fiscal year 217-2018 audit. He asked if the council had any questions. He stated that if anyone on the council or community had questions, they could contact him at any time.

Action Taken: Councilperson Townes made the motion to approve the audit, with a second from Councilperson Winston.

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

2. Discussion/approval to request proposals for solid waste contract

Discussion: Mayor Holland suggested that anyone interested in providing solid waste services Submit an RFP by April 30th @ 4:00 p.m. This RFP will also be submitted to the newspaper and both the companies in attendance at the council meeting. A committee of Councilmen Martin, Townes & Winston, as well as Public Works Director Johnny Mercer to look over the submitted proposals. A decision will be made at the May 9th council meeting.

Councilperson Pruneau said to ask if prices would be going up due to the rising cost of gasoline.

Action Taken: Councilman Martin made the motion to approve the proposal request, with a second from Councilperson Townes.

Roll call vote: 4 Ayes, 0 Nays, 2 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 pick up. Mr. Mercer also reported that the traffic light control box @ Cherrywood & 79 went out and will have a \$3300.00 fix. He also stated that the traffic light at Main Street & Cedar is in line to be replaced, as it has been in place since 1978. All the backup batteries on the tornado sirens will be replaced beginning Friday.

Parks & Recreation Director Mike Beasley stated ball season was in full swing from T-ball through high school. Soccer will be beginning this Saturday. Lot of ballfield work, mowing and week-eating.

Codes Enforcer Philip Morrisett informed everyone that mowing season had begun. He also stated that there were several neighborhoods that were progressing well with clean ups.

Water Superintendent Billy Wood reported that the daily routine of fixing leaks was on going.

Police Chief Craig Moates stated the Police Department had a total of 1260 calls for the month. 515 security checks – home / business / parks, 232 vehicles stops, 200 investigations 10-43, traffic control 33, assisting other agencies – 28, Walk-in, talk with officer -28, citizen assist 26, accident/crash – 19, animal control/complaint -18, reckless driver – 11, escort/10-14/ funeral, bank, etc. -10, alarm-burglar / panic / fire 9, assault – 1 and a wide variety of other service calls.

Fire Chief Tucker reported they had a total of 23 incidents during the month of March. 6 of those involved commercial alarms, 5 motor vehicle accident, 4 aircraft stand by, 1 smoke investigations, 2 chemical spill/leaks, 2 brush fire and various other incidents.

M. Council Reports:

N. With no further business, a motion was made by Councilperson Martin, seconded by Councilperson Townes to adjourn at 6:41 p.m. Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk