

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
August 9, 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 - Present

Councilperson Martin - Present

Councilperson Pruneau - Present

Councilperson Townes -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. Mayor Holland presented Joe Perkins with the McKenzie Fire Department a plaque for his 30 years of service and a check. Several members of the Fire Department as well as family members were there to commemorate the occasion.

G. Mayor Holland introduced Mona Batchelor and Mark Warren who presented Friends of the McKenzie Public Library Enrichment Foundation. They came to the council meeting to share with the council and the community their vision of the possibility of a new public library. They explained that libraries are no longer just about books, but are places to relax, use the computer, have meetings, a place for all ages to gather. The site they would like to be considered is the parking area behind Super Drugs; a property that was deeded to the City of McKenzie from the McKenzie family for educational needs. That same property was where the first school was built, so it would be keeping that promise to our founding fathers.

H. Approval of Minutes

Motion made by Councilperson Callahan, seconded by Councilperson Townes, to approve the regular meeting minutes dated July 12, 2018.

I. Financial Matters

Motion was made by Vice-Mayor Hale, seconded by Councilperson Pruneau to pay concrete bill for splash pad. Before paying guardrail replacement, it was questioned

as to why we were paying and not insurance. It was explained, we would pay and then submit to insurance if the motorist had insurance. Motion to pay by Vice Mayor Hale, second by Councilperson Callahan. Motion by Councilperson Pruneau, seconded by Councilperson Martin to pay the water department bills. Vice Mayor Hale questioned if the water department ever check with other well vendors such as Lane Central or Russell Basford.

J. Old Business

1. 2nd reading of Ordinance 524 to amend the zoning ordinance of McKenzie, Tennessee by amending Chapter 4, Section 11-417, fence requirements, to require the finished/outside of wood fences to face adjacent property.

Discussion:

It was reiterated that the finished side would face your neighbor, the side with the post face the homeowner's property.

Action Taken: Motion was made by Vice Mayor Hale, seconded by Councilperson Allen to approve.

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

K. New Business

1. 1st reading of Ordinance 525 to approve the 218-2019 budget.

Discussion: Councilperson Martin asked if with the hospital closing, would there be any loss of revenue to which Mayor Holland responded most likely.

Action Taken: Motion was made by Vice Mayor Hale seconded by Councilperson Martin to accept the new fiscal year budget on first reading.

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

2. Approve Resolution # 18-006 to approve water & sewer revenue & tax bond.

Discussion: There was no discussion.

Action Taken: Motion made by Councilperson Callahan, second by Councilperson Pruneau Motion passes.

3. Mayor Holland asked for a non –agenda item to be presented.

A motion was made by Vice Mayor Hale, seconded by Councilperson Callahan, to suspend the rules to address a non-agenda item. The motion passed.

Discussion/Approval to have a bid opening for the property owned by the City of McKenzie on Forrest Ave. (previously owned by Linda Lewis) One bid for 2525.00 was received from Billy R. Carter who owns property adjacent to the Forrest St. plot.

Action taken: Motion made by Vice Mayor Hale, second by Councilperson Allen to accept his bid contingent upon the fact that Mr. Carter understood the property is located in the historic/conservation district and he would need to comply with historic code. No metal storage buildings can be erected, double wide homes or camper trailers can be used for housing in this area. If Mr. Carter is agreeable to the historic guidelines, then the property can be sold to him.

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

L. Any Other Business: None

M. Citizens Input: None

N. Department Head Reports:

Water Superintendent Billy Wood reported that rehab on relining the sewer lines was coming along very well. They will probably be another 3 weeks. The department is working on water leaks.

Public Works Director Johnny Mercer reported his department was about to get all the storm debris back under control. They will be removing a dead tree near the proposed dog park area

Assistant Park Director Mike Beasley reported the new benches donated by the Kiwanis Club for soccer had been installed. He said they were working on the flag and soccer Fields getting ready for fall sports. Mowing and weed eating still on-going.

Fire Chief Brian Tucker reported they would have a disaster drill at McKenzie Healthcare On Tuesday, August 21st at 7:15 p.m. Chief Tucker also reported they had responded on 33 incidents for the month. 6 commercial alarms, 5 aircraft stand by, 5 motor vehicle accidents, 4 brush fires and various other investigations.

Police Chief Craig Moates stated the Police Department had a total of 1291 calls for the month of July. 586 security checks – home / business / parks, 229 vehicles stops, 161

investigations 10-43, traffic control 9, citizen assist 33, alarm-burglar / panic / fire 18, assault – 3 and a wide variety of other service calls.

O. Council Reports: Mayor asked council to stay for a closed meeting immediately following the close of the council meeting.

P. With no further business, a motion was made by Councilperson Martin, seconded by Councilperson Callahan to adjourn at 6:50 p.m.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk