

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
February 13, 2020

- A. Call to Order — Mayor Holland
- B. Prayer — Councilman Young
- C. Pledge of Allegiance — Councilman Young
- D. Roll Call
 - Mayor Holland - Present
 - Councilperson Martin - Present
 - Councilperson Pruneau – Present
 - Councilperson Riley - Present
 - Vice Mayor Townes – Present
 - Councilperson Winston - Present
 - Councilperson Young - 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. Recognition of McKenzie High School Girls’ Soccer Team.
Members were read the proclamation and then shook hands with the council.
- G. Approval of Minutes
Motion made by Vice Mayor Townes, seconded by Councilman Martin, to approve the minutes dated January 9, 2020
- H. Financial Matters
 - Office : server for \$7352.20 Police: server 5,956.35
 - AED-grant & H. Schein Medical 17,793.12

Motion was made by Councilperson Riley, seconded by Councilman Pruneau. Motion passed.
- I. Mayor Holland opened the public hearing concerning Ordinance 529 amending Chapter 4, Section 11-403, 11-601 & 11-602. Hearing was closed with no citizen input @ 6:12 P.M.

J. Old Business

1. Approval/discuss on 2nd reading Ordinance 529 to amend Chapter 4, Section 11-403, 11-601 & 11-602 concerning erection of more than one principal structure on a lot.

Discussion: None

Action Taken: Motion was made by Councilperson Young, second by Vice Mayor Townes to approve Ordinance 529.

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

2. Approval/discussion on 2nd reading the proposed McKenzie zoning map (approved by Planning Commission 11-20-19)

Discussion: None

Action Taken: Motion was made by Councilperson Young, second by Vice Mayor

K. New Business:

- 1 Bid Opening for Fire Dept. turn out gear

Action Taken: No bids were received for opening. Tabled until Fire Chief Tucker could advertise again.

- 2 Appoint & approve Matt Lane for Parks Board

Discussion: None

Action Taken: Motion made by Councilperson Winston, second by Councilperson Young to appoint Matt Lane to the Parks and Rec. Board.

Motion passes

K. Any Other Business:

There was none

L. Citizens Input: None

M. Department Head Reports:

Public Works Director Johnny Mercer was not in attendance. Marvin Kalinowski reported for the department stating the they were running their regular routes. They had had a chance to remove some low hanging limbs and were also servicing some equipment at this time.

Parks & Recreation Director Mike Beasley said they were about to be finished with fall clean up. Busy preparing ball fields, since practice had started about a month ago. The department had attended a TRPA field maintenance class in Shelbyville and gotten some good info at the training. The first Parks & Rec meeting for the year would be coming up soon.

Codes Enforcer Morrissett said he was continuing to work on the demolition process which had a lot of red tape to deal with.

Water Superintendent Wood stated the meter change was winding down. Sewer rehab was still continuing.

Police Chief Craig Moates reported there was a total of 2014 calls for January 2020. 1185 for security check-home, business & parks, 289 vehicle stops, 158 investigations 10-43, 50 medical assist, 46 traffic control, 32 speed enforcement – radar, 31 talk with an officer and various additional calls.

Fire Chief Tucker reported that in the month of January they had responded to 23 incidents. He stated they had been very busy, due to an outbreak of structural fires; nine (9) in the last six (6) weeks.

N. Council Reports

Councilperson Riley spoke about forming a Relay for Life team. She stated money raised stays in the county for the purchase of wigs, transportation and lodging. She said forming the team would include fund raising opportunities and that the \$ 5.00 luminaries would be included in the fund-raising income. Councilperson Riley stated that she would be happy to head up the team. She reminded everyone that you were not required to have a campsite any longer.

Mayor Holland responded that she didn't know it to fizzle out if the council chose to have a team.

Councilperson Martin made a motion to form a Relay team with a 2nd coming from Vice Mayor Townes. Motion carries.

Mayor Holland informed the council that our Legislators would be coming to the Chamber on Friday. Lunch is \$ 7.00 if you chose to go. She stated that different legislators come about every quarter. Mayor Holland also talked about the TN Healthcare Forum that had met at the City Hall on Wednesday. Susan Breeden from Baptist Hospital, citizens from the community, Industrial Board, council members had been invited to attend to gather info as far as how our community was being affected because of our current healthcare situation. One of interesting things discussed was Insure Tennessee. It is being partially paid for by tax dollars from the Federal Government. The Tennessee Hospital Association had stated they would pick up the difference. We need to encourage our legislators to vote for this or we are in jeopardy of losing the funds to other states.

Councilperson Pruneau asked Chief Moates how the meeting went with 911. Chief Moates reported that it seemed only one board member was interested, nothing positive was really said. He stated that Lt. White had sent the info to the 911 board, but it was just not comparing apples to apples. Example being that recently there was an incident, and one could hear the alarm call and the other two did not hear the call in the same building. Mayor Holland commented that she thought Joel Washburn was going to submit a finance resolution to the commission. Chief Moates purposed contacting the radio vendor to see what we would need to fix the system and if we needed a new antenna. Last estimate from B & E was \$15,535.00, but could be as little as \$ 10,000.00. Councilperson Pruneau stated we are just sitting here waiting for a fire or police officer to lose their lives. Councilperson Winston questioned what would happen if we purchased items from B & E and 911 went with another vendor. Fire Chief Tucker questioned if the county had gotten approval to add the additional channels. He stated if they had not, we couldn't move forward anyway. Councilman Young proposed getting figures together for different options and to look at what would be the best solution at our next meeting. Councilman Pruneau put this in a form of a motion, with the 2nd being by Councilperson Martin. Motion carries.

- O. With no further business, a motion was made by Councilman Winston seconded by Councilman Pruneau to adjourn at 7:00 p.m. Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk