

City of McKenzie
Meeting of Mayor and Council
Thursday, February 9, 2017
2470 Cedar Street
McKenzie, TN 38201

- A. Call to Order – Mayor Holland
- B. Prayer – Councilperson Hochreiter
- C. Pledge of Allegiance – Councilperson Hochreiter
- D. Roll Call

Present

Councilperson Randy Callahan
Councilperson David Hochreiter
Councilperson Charles Pruneau
Councilperson Jessie Townes

Absent

Councilperson Cassie Allen
Vice Mayor Gene Hale

- E. Mayor's Welcome – Mayor Holland welcomed everyone to the meeting.
- F. Approval of Minutes – Councilperson Hochreiter made a motion to accept the minutes from the January 12, 2017 meeting. Motion seconded by Councilperson Townes. Motion passed with a unanimous vote.
- G. Financial Matters

Barsto Construction	\$5350
Memphis Ice	\$2650
Ricky Watkins, Codes	\$4980
Smith, Seckman, & Reid	\$11,228.62

A motion was made by Councilperson Callahan approving payment of these bills. Motion seconded by Councilperson Pruneau. Motion passed.

Motion by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Callahan	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>A</u>	Councilperson Townes	<u>Y</u>

Votes are as follows: 4 Yes 0 No 2 Absent 0 Abstain
Motion carries.

H. Old Business

- Update on Turnout Gear for Fire Department - Fire Chief Brian Tucker reported that five sets of turnout gear was ordered from NAFECO. The other company that submitted a bid failed to include protective leather and their material was not as good a quality as NAFECO.
- Update on Repair of Ladder Truck – Fire Chief Tucker reported that the repairs to the ladder truck were completed last week.

I. New Business

- A motion was made by Councilperson Hochreiter; seconded by Councilperson Townes to approve the first reading of Ordinance No. 507 “An Ordinance of the City of McKenzie, Tennessee, Making Changes to Chapter 2 of Title 8 of the McKenzie Municipal Code” pertaining to TCA 57-5-101 changing the definition of beer to be of alcohol content of not more than 8% by weight.

Motion by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>A</u>	Councilperson Townes	<u>Y</u>

Votes are as follows: 4 Yes 0 No 2 Absent 0 Abstain
Motion carries.

- A motion was made by Councilperson Pruneau; seconded by Councilperson Townes to pass Resolutions 17-001 through 17-008 regarding the city’s annual charitable donations. The resolutions are:

Resolution No. 17-001 contributing \$2500 to Gordon Browning Museum & Genealogical Library

Resolution No. 17-002 contributing \$100 to the Carroll County Carl Perkins Center for the Prevention of Child Abuse

Resolution No. 17-003 contributing \$100 to St. Jude Children’s Hospital

Resolution No. 17-004 contributing \$100 to Shriners Children’s Hospital

Resolution No. 17-005 contributing \$100 to JACOA (Jackson Area Council on Alcoholism)

Resolution No. 17-006 contributing \$100 to the American Cancer Society

Resolution No. 17-007 contributing \$100 to the Carroll County Sports Hall of Fame

Resolution No. 17-008 contributing \$100 to Webb School Alumni Association

Motion by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>A</u>	Councilperson Townes	<u>Y</u>

Votes are as follows: 4 Yes 0 No 2 Absent 0 Abstain
Motion carries.

- A motion was made by Councilperson Hochreiter to appoint Dianne Carter to the McKenzie Library Board; motion seconded by Councilperson Townes. Motion carries. Mayor Holland swore Ms. Carter into office. A roll call vote was not taken.

Motion by roll call vote:

Councilperson Allen	<u> </u>	Councilperson Hochreiter	<u> </u>
Councilperson Callahan	<u> </u>	Councilperson Pruneau	<u> </u>
Vice Mayor Hale	<u> </u>	Councilperson Townes	<u> </u>

Votes are as follows: Yes No Absent Abstain
Motion .

- A motion was made by Councilperson Hochreiter to approve Ordinance No. 508 "An Ordinance to Amend the City Budget by Dissolving the tourism and Economic Development Fund and Reverse Those Funds Back Into the General Budget" seconded by Councilperson Callahan.

Motion by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>A</u>	Councilperson Townes	<u>Y</u>

Votes are as follows: 4 Yes 0 No 2 Absent 0 Abstain
Motion carries.

J. Any Other Business

- Councilperson Hochreiter recommended the safety committee inspect two properties: 96 Maple and 103 May Street. Fire Chief Tucker noted that the owners of 96 Maple Street were awaiting settlement from their insurance company. City Recorder Terry McCoy reported that Ms. Kristy Lubin, owner of 103 Maple Street, wants to donate the property to Carroll County Habitat for Humanity. They will have their board meeting in February and decide whether to accept the property.
- Mayor Holland reported that TDOT and TLM Architects & Engineering were working on the specifications and design of the sidewalk project along Cedar Avenue from Main Street to Highland Avenue. She also reported the bid opening for the Stonewall Sidewalk

project is Tuesday, February 14 at 2:00 p.m. The Stonewall project must be complete by June.

- Mayor Holland reported that February is Black History Month. There will be a program at 2:00 p.m. Saturday at Webb School.

K. Citizens Input

- There will be a bbq later in February. Mr. George Nolen will confirm the date with city hall.
- Mr. Bernice Foster complained about the condition of the railroad crossing at Main St. Mayor Holland confirmed she has a telephone number to call them.
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L. Council Reports

- In Vice Mayor Hale's absence and Street Director Johnny Mercer's absence, Mayor Holland reported that the street department continues with leaf pickup through April. They have trimmed trees around city hall. The recycling bin has been moved to the vacant lot behind Super D.
- Councilperson Hochreiter reported the fire department has been busy with three airvac standbys, six wrecks and four residential fires (approximate loss of \$230,000).
- Councilperson Townes did not have a report.
- Councilperson Callahan did not have a report.
- Councilperson Pruneau reported the police department had 796 security checks. The procedure for security alarm signup was explained.
- Mayor Holland reported the theater has been used for several birthday parties in addition to movies. She reported the ACT II club will host a "Murder at Mardi Gras" on February 25. Cost is \$150 for a table for six. Individual tickets are \$30 each.
- Mayor Holland noted the 1st anniversary of the re-opening of the Park Theater was approaching (February 11). The first year has been successful for events and attendance.

M. Adjournment – A motion was made by Councilperson Hochreiter to adjourn at 6:30 p.m.; seconded by Councilperson Townes. Motion carries.

Respectfully Submitted,

Jill Holland, Mayor

Ms. Terry McCoy, City Recorder/CMFO

