

City of McKenzie
Meeting of Mayor and Council
Thursday, January 12, 2017
2470 Cedar Street
McKenzie, TN 38201

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

Present

Councilperson Randy Callahan
Vice Mayor Gene Hale
Councilperson Charles Pruneau
Councilperson Jessie Townes

Absent

Councilperson Cassie Allen
Councilperson David Hochreiter

- E. Mayor's Call to Order and Welcome – Mayor Holland called the meeting to order at 6:00 p.m. She welcomed everyone to the meeting.
- F. Vice Mayor Hale made a motion; seconded by Councilperson Pruneau to accept the minutes from the December 8, 2016 meeting. Motion carries.

A motion was made by Councilperson Callahan; seconded by Councilperson Townes to accept the minutes from the December 22, 2016 meeting. Motion carries.

- G. Financial Matters

- H. Old Business

- A motion was made by Councilperson Pruneau; seconded by Vice Mayor Hale to approve the 2nd reading of Ordinance No. 504 "False Alarm Ordinance".

Motion by roll call vote:

Councilperson Allen
Councilperson Callahan
Vice Mayor Hale

A
Y
Y

Councilperson Hochreiter A
Councilperson Pruneau Y
Councilperson Townes Y

Votes are as follows: 4 Yes No 2 Absent Abstain

Motion carries.

- A motion was made by Vice Mayor Hale; seconded by Councilperson Townes to approve the 2nd reading of Ordinance No. 505 "An Ordinance Amending the Official Zoning Map of McKenzie, Tennessee, to Rezone Parcels 054.01 and 055.0, Carroll County Tax Map 011, Located Along Highway 22 Owned By Julia Winters From B-2 (Highway Business) to R-1 (Low Density Residential).

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>Y</u>	Councilperson Townes	<u>Y</u>

Votes are as follows: 4 Yes No 2 Absent Abstain

Motion carries.

- A motion was made by Councilperson Callahan; seconded by Councilperson Townes to approve the 2nd reading of Ordinance No. 506 "An Ordinance of the City of McKenzie, Tennessee Amending the Sale of Intoxicating Liquors for On-Site Consumption and Adopting a Privilege Tax on Retail Sale of Alcoholic Beverages for Consumption on the Premise; Referring to Liquor by the Drink"

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>Y</u>	Councilperson Townes	<u>Y</u>

Votes are as follows: 4 Yes No 2 Absent Abstain

Motion carries.

I. New Business

- Mayor Holland opened the bids for the fire turnout gear. (Bid amounts are listed below.) A motion was made by Vice Mayor Hale; seconded by Councilperson Callahan recommending Fire Chief Brian Tucker review the opened bids to confirm they met the specifications and report to Mayor Holland if the specifications were met and which is the better bid. Bids were as follows:

Safe Industries, Smyrna, TN submitted a letter stating they were NOT submitting a bid.

Mid-South Emergency, Covington, TN \$9553.50 for five sets of turnout gear

Nafeco, Decatur, AL, \$10,216.15 for five sets of turnout gear

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>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: 4 Yes No 2 Absent Abstain

Motion carries.

- A motion was made by Vice Mayor Hale; seconded by Councilperson Callahan to approve the appointment of Willie Huffman to the McKenzie Housing Authority. Motion carries. Mayor Holland swore Mr. Huffman in as a member of the McKenzie Housing Authority.

- Report on the Repair of Ladder Truck

Fire Chief Brian Tucker reported that he would be taking the ladder truck to Nashville for repairs to the ladder. It will be out of service for (hopefully) one week.

- Report on Repair/Replace Roof at City Hall

Mayor Holland and Fire Chief Brian Tucker reported on the condition of the roof at city hall. Chief Tucker and Ricky Watkins, Codes Enforcement Officer have inspected the roof and are preparing the specifications and code requirements for a commercial building. Vice Mayor Hale made a motion; seconded by Councilperson Townes to advertise and seek bids for a new roof.

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>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: 4 Yes No 2 Absent Abstain

Motion carries.

J. Any Other Business

K. Citizens Input

Shirley Nanney, Paris Street, McKenzie asked was any action being taken regarding the former TBirds Restaurant building. Mayor Holland stated that Ms. Waldrup had shown the building to a couple of prospects for a new business. Along this line, Mayor Holland mentioned that a prospect was looking at the Family Dollar building.

Julia Winters, McKenzie thanked the council for approving the zoning change for her property (refer to Ordinance No. 505).

L. Council Reports

Vice Mayor Hale reported that the street department continues to service and repair equipment. Leaf pickup was hindered by the recent snow/ice. The Christmas decorations have been taken down and stored.

Councilperson Townes and Ms. Waldrup reported that the Chocolate Tour will be Saturday, February 4 and the on Saturday, February 25 ACT II was hosting a murder mystery dinner at Wildwood. Ms. Waldrup reported that the Park Theater was busy during December with several private parties along with the regular showing of movies. Ms. Waldrup also reported that a new "Coffee Shop at Connie's" was open on Broadway St.

Councilperson Pruneau stated the police performed 500 security checks and continue with routine police activities.

M. Adjournment

Councilperson Callahan made a motion to adjourn at 6:30 p.m. Motion seconded by Councilperson Townes.

Jill Holland, Mayor

Ms. Terry McCoy, City Recorder/CMFO