

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
January 9, 2020

- A. Call to Order — Mayor Holland
- B. Prayer — Councilman Pruneau
- C. Pledge of Allegiance — Councilman Pruneau
- D. Roll Call
 - Mayor Holland - Present
 - Councilperson Martin - Present
 - Councilperson Pruneau – Present
 - Councilperson Riley - Present
 - Vice Mayor Townes – Present
 - Councilperson Winston - Absent
 - 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. Open Public Hearing – Adoption of ADA Transition Plan.

Mayor Holland opened the public hearing. There were no comments. Hearing was then closed.
- G. Approval of Minutes
Motion made by Councilperson Young, seconded by Vice Mayor Townes, to approve the minutes dated December 9, 2019
- H. Financial Matters:
C.M.I for Public Works leaf machine \$ 3,576.15

Motion was made by Councilperson Riley, seconded by Vice Mayor Townes. Motion passed.
- I. Old Business:
There was no old business.

J. New Business:

1. Approval/discuss on 1st 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: Councilman Pruneau asked if this ordinance had come about because we were having a problem with this happening. Mayor Holland responded that it had been a problem. Any structures before this would be grandfathered in, but there would be no new ones.

Action Taken: Motion was made by Councilperson Riley, second by Councilperson Pruneau to approve Ordinance 529.

Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.

2. Approve the proposed McKenzie zoning map (approved by Planning Commission 11-20-19)

Discussion: Mayor Holland informed the council that the zoning map was considered a living document as it can be changed at any time. The changes to this map were fairly minimal. Only changing along Kencindot from Heavy Industrial (M-2) to Light Industrial (M-1) The Planning Commission was unanimous in this change.

Action Taken: Motion was made by Councilman Martin, second by Vice Mayor Townes.

Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.

3. Bid opening for property demolition:

Discussion: Four bids were received. Two of the bids (Peed Family & DR & M Demolition) were Elm, Linden & Magnolia. The owner of Magnolia had contacted Philip Morrisett and had decided he would take care of the demolition himself. Two of the bids (Anderson & Foster) were for Elm & Linden Streets only. Mayor Holland instructed City Clerk Waldrup to contact the two bidders for the three (3) properties that if they wish to re-bid, there would be a new bid opening on January 27th at 4:00 p.m. She asked the council if they would approve a committee of Public Works Mercer, Code Enforcer Morrisett, Councilman Martin to open the bids at that time and determine the winner.

Action Taken: Councilman Pruneau made the motion that the appointed committee along with Mayor Holland open the bids on the 27th and select a winner. Second was made by Vice-Mayor Townes.

Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.

4. Appoint/approve Jennifer Fontana to the McKenzie Memorial Library Board.

Discussion: Mayor Holland reported that Mrs. Fontana had come highly recommended. She and her family had moved here from Georgia when her husband had purchased a company in Huntingdon. Mrs. Fontana has become a very active with the McKenzie Elementary School and are frequent visitors at the downtown library.

Action Taken: Councilperson Riley made the motion to approve Jennifer Fontana to serve on the McKenzie Memorial Library. Second was made by Councilperson Young. 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 leaf machine had been repaired and they had gotten caught up again. They had been busy getting all the Christmas lights down on the 4-lane and in the downtown area as well. They were servicing some equipment at this time.

Parks & Recreation Director Mike Beasley stated they had gotten all the Christmas decorations down and packed away. Leaf & other clean-up was on-going at the recreational park. He had received notice that baseball practice would be starting next Monday.

Codes Enforcer Morrissett said there would probably be additional properties coming up on the demolition radar pertaining to letters he had sent for clean up

Water Superintendent Wood stated sewer was still on-going, The paving company was also here paving some of the cuts. The water meter project is almost complete.

Police Chief Craig Moates reported there was a total of 1657 calls for December 2019. 837 for security check-home, business & parks, 345 vehicle stops, 138 investigations 10-43, 53 medical assist, 37 traffic control, 22 each for accidents and citizens assist and various additional calls.

Fire Chief Tucker had two reports for the council. One was a cumulation of the year 2019 for all incidents and the second was for the month of December. In December he reported the fire department had responded to 24 incidents during the month, 6 of which were residential house fires within the last two weeks of the month. 3 each for motor vehicles accidents and for smoke investigations, 2 each for aircraft stand by, chemical spills/leaks, commercial alarms and 1 each of assist police, brush fire, EMS Assist, other fire, residential alarms and vehicles fires.

Mayor Holland informed the council that even though we were still working through some glitches on the LED street lights, we had already seen a 75% reduction in our bill.

N. With no further business, a motion was made by Councilman Martin seconded by

Vice Mayor Townes to adjourn at 6:38 p.m. Motion carried.

APPROVED: _____

Jill Holland, Mayor

ATTEST: _____

Jennifer Waldrup, City Recorder-City Clerk