

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
June 13, 2019

- 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 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. Approval of Minutes

Motion made by Councilperson Martin, seconded by Councilperson Pruneau, to approve the minutes dated May 9, 2019
- G. Financial Matters

Motion was made by Councilperson Winston, seconded by Councilperson Pruneau to pay the presented bills. Motion passes
- H. Old Business:
 - 1. Proposal/Approval for Advance Notification of Citizens Input

Discussion: Mayor Holland proposed a 24-hour notice to address the council, in order for council and staff to have time to research the issue and be able to respond.

Action Taken: Motion was made by Councilman Pruneau, second by Councilman Young to go with a 24-hour advance notice.

Roll call vote: 4 Ayes, 1 Nays, 1 Absent. Motion passes.

2 Discussion/Approval for Parks & Recreation Ordinance 527

Discussion: Mayor Holland stated that we had approved this ordinance on 1st reading in May, and now needed an approval for 2nd reading.

Action Taken: Motion made by Councilperson Winston, second by Councilman Young to approve Ordinance 527 for Parks & Recreation.

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

3 Report on Debt Obligation for Energy System Improvements

Discussion: Mayor Holland gave a report on the debt obligation of 2,700,000.00 that City has entered into with Trane for energy system improvements within the City. Mayor Holland stated that we should see a result in substantial savings for the city. Trane has also guaranteed that the savings will pay for the loan.

Action Taken: None Taken

I New Business:

1. Election of Vice Mayor

Discussion: Mayor Holland stated that the former Vice Mayor Callahan had resigned due to personal and business obligations. Councilperson Pruneau recommended Councilperson Townes, as he was the senior member of the council.

Action Taken: Motion made by Councilperson Pruneau to nominate Councilperson Townes for Vice -Mayor; 2nd Councilperson Young.

Roll call vote: 4 Ayes, 0 Nays, 0 Absent, 1 Abstain. Motion passes.

2 Discussion/Approval of new council person representing Ward IV

Discussion: Mayor Holland stated that she had only received one letter from Ms. Debbie Riley requesting to be considered for the position of councilperson for Ward IV. Councilperson Pruneau stated that he had known Ms. Riley since she and her family had moved to McKenzie. He said that he was familiar with her work and dedication, and she would make a valuable member to the council.

Action Taken: Councilperson Martin made the motion to appoint Debbie Riley to fill the vacancy for Ward IV, second from Councilperson Townes.

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

3 Discussion/Approval to approve the 2019-2020 budget.

Discussion: Councilperson Pruneau asked if the .50 raise was across the board. City Recorder stated that it applied to everyone but the Police officers. It did include police dispatchers.

Action Taken: Motion was made by Councilperson Townes, 2nd by Councilperson Martin to approve on 1st reading the 2019-2020 budget.

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

4. Ratification of Private Chapter No. 12-House Bill No 1519-Senate Bill No 1527-of the 111th General Assembly.

Discussion: Mayor Holland stated the charter changes had been passed. This process had started a year ago, had been sent to legislature, now sent back to us to ratify. It will not go into effect until we send back to the State.

Action Taken: No action needed, except for vote.

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

J. Any Other Business: None

K. Citizens Input: None

L. Department Head Reports:

Public Works Assistant Marvin Kalinowski reported in the absence of Johnny Mercer. The crew was running brush & household pick ups bi weekly. They have been busy with mowing abandoned lots and right of ways. He was happy to report that Johnny Harris would be back to work after having knee replacement.

Parks & Recreation Director Mike Beasley reported that they were busy with weed eating and mowing. They had worked on several landscape projects around town. He was planning to start work on getting the new items set in the dog park next week. They still had lots of ball field work going on.

Police Chief Craig Moates stated he wanted to give a shout out to the regional law enforcement groups who had given assistance on the shooting the first of the week. He reported that the shooting had been deemed accidental by the TBI. He also reported that the new police candidates should be graduating the first of July. In reports, there was a total of 1448 calls for the month. 523 security checks – home / business / parks, 402 vehicle stops, 196 investigations 10-43, traffic control 35, theft - 24 assisting other agencies – 22, Walk-in, talk with officer -39, citizen assist 29, accident/crash – 15, animal control/complaint -16, reckless driver – 16, and a wide variety of other service calls.

Fire Chief Tucker stated he felt the commercial alarms ordinance had helped to eliminate many of the “calls” they had previously reported too. The department responded to two structure fires during the month; one of which is still under investigation. His report indicated 18 total incidents for the month. 8 involving motor vehicle accidents and a wide variety of other service calls.

M. Council Reports: None

N. With no further business, a motion was made by Councilperson Martin, seconded by Councilman Young to adjourn at 6:45 p.m. Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk