

**CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
2470 CEDAR STREET, MCKENZIE
WEDNESDAY-MARCH 13, 2019@ 6:30 PM**

Call to Order: Mayor Jill Holland

Roll Call: All members present except Vice Mayor Callahan

Mayor Holland
Vice Mayor Callahan
Councilperson Martin
Councilperson Pruneau
Councilperson Townes
Councilperson Winston
Councilperson Young

New Business:

1. Approve Resolution 19-003 to authorize matching funds for the small cities block grant program/CDBG for the fiscal year 2019.

Discussion: Mayor Holland explained that in order to borrow the money from USDA, a resolution must be passed. Mayor Holland then introduced Rob Goad, the grant writer to give more detail as to what we were applying to do. Rob said there would be some smoke testing and evaluation of that. Mitigate rain water infiltration. Fixing pipes by cutting out the collapsed lines and replacing them. This could possibly have the potential of giving the city a partial release on the moratorium we are now under. Councilperson Pruneau asked if this would tear up the streets. Rob explained that most of this work was adjacent to, not under the streets, but of course could happen.

Action Taken:

Motion was made by Councilperson Pruneau, second by Councilperson Townes to approve Resolution 19-003.

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

2. Approve Resolution 19-002 to urge the Tennessee Legislature and Governor Bill Lee to adopt a state historic tax incentive, titled the Main Street Historic Rehabilitation and Tourism Revitalization Act.

Discussion:

Mayor Holland explained that this would greatly benefit downtown businesses if they renovated their buildings.

Action Taken:

Motion made by Councilperson Winston, second by Councilperson Young to approve Resolution 19-002.

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

3. With no further business, a motion was made by Councilperson Martin, seconded by Councilperson Townes to adjourn at 7:45 p.m. Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk