

Called Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN 38201  
March 22, 2019

- A. Call to Order — Mayor Holland
- B. Prayer — Councilman Martin
- C. Pledge of Allegiance — Councilman Martin
- D. Roll Call
  - Mayor Holland - Present
  - Vice Mayor Callahan - Present
  - Councilperson Martin - Present
  - Councilperson Pruneau - Present
  - Councilperson Townes – Absent
  - Councilperson Winston- Present
  - Councilperson Young - Present
- E. Mayor's Welcome:

Mayor Holland called the meeting to order at 5:30 p.m. Mayor Holland extended a warm welcome to all.
- F. Approval of Minutes

Motion made by Councilperson Young, seconded by Councilperson Winston, to approve the regular meeting minutes dated February 11, 2019.
- G. Financial Matters

None
- H. Old Business:
  - 1. 2<sup>nd</sup> Reading / Approval of Ordinance # 527 setting standards and regulations for small cell towers.

Discussion: Mayor Holland explained that this kept anyone from coming in and putting in a small cell tower wherever they wanted.

Action Taken: Councilman Martin made the motion to approve Ordinance # 527, with a second from Councilman Winston.

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

- I New Business:

1. Discussion/Approval of Resolution 19-001 for the mayor to contract with Trane to install LED lighting and energy saving devices and equipment throughout the city owned property and buildings, including wi-fi nodes and additional energy saving and safety technology. This includes electronic water meters and drive-by readers.

Action Taken: Motion made by Motion made by Councilman Martin, second by Vice Mayor Callahan to allow discussion for the Mayor to enter into a contract with Trane.

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

Discussion: Mayor Holland introduced Rod Goad, the grant writer from Northwest TN Development District. Rob is working on a \$ 50,000.00 Wi-Fi downtown grant that has the possibility of offsetting some of the cost on the Trane contract. Mayor Holland stated that she felt this Wi-Fi endeavor would be a very beneficial to not only our established businesses, but to entrepreneurs. It is a very competitive grant, so we are not sure we will even get it.

Future action was needed to move to go forth with the authorization to pursue the loan agreement between the City of McKenzie and the Tennessee Municipal bond fund, the resolution states the principal amount will not exceed \$ 2,700,000.00

Action Taken: Motion made by Vice Mayor Callahan, second by Councilperson Pruneau to proceed with the loan agreement.

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

J. Any Other Business:

Mayor Holland informed the council that when applying for LPRF grants, there is a new requirement called an NLU, which is a Notice of Limitation of Use. This simply says that the city recreational park and Mulberry Park land can only be used for recreational purposes.

Action Taken: Motion made by Councilman Pruneau, second by Councilman Winston that these properties will be deemed NLU properties.

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

K. Citizens Input: None

L. Department Head Reports:

Mayor Holland had excused Department Heads from the called meeting.

M. Council Reports: None

N. With no further business, a motion was made by Councilperson Martin, seconded by Councilperson Winston to adjourn at 5:47 p.m. Motion carried.

**APPROVED:** \_\_\_\_\_  
Jill Holland, Mayor

**ATTEST:** \_\_\_\_\_  
Jennifer Waldrup, City Recorder-City Clerk