

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
May 11, 2017**

A. Call to Order

B. Opening Prayer – Councilperson Callahan

C. Pledge of Allegiance – Councilperson Callahan

D. Roll Call

Present

Councilperson Cassie Allen
Councilperson Randy Callahan
Vice Mayor Gene Hale
Councilperson David Hochreiter
Councilperson Charles Pruneau

Absent

Councilperson Jessie Townes

E. Mayor's Welcome – Mayor Holland welcomed everyone to the meeting.

F. Approval of Minutes

A motion was made by Councilperson Hochreiter, seconded by Councilperson Callahan to accept the minutes from the April 13, 2017 meeting. The motion carried.

G. Financial Matters

<u>Bills</u>	<u>Vendors</u>	<u>Amount</u>
1. Treasurer, State of Tennessee		\$9,394.00 – Commissioner's Order
2. Pyro Shows		\$5,100.00 – Fourth of July
3. West TN Industrial Association		\$4,250.00 - Membership
4. Bethel University		\$25,376.98 – Billing Error
5. Electric Motor Rebuilds		\$3,728.33 – Repairs
6. Discount Seating		\$3,575.00 – seats for balcony in theater

A motion was made by Councilperson Pruneau; seconded by Councilperson Allen to approve the aforementioned financial matters. Motion passed.

H. Old Business

None

I. New Business

1. Discussion/Approval of contract with Linda Meek for rental of property by water department to store rock, sand, etc.

Discussion: It was proposed that we build a “pole type” shed for storage purposes instead of leasing the building. Ms. Meek had asked for \$3000 annually (up from \$2400).

Action Taken:

A motion was made by Councilperson Callahan; seconded by Councilperson Pruneau to take bids for the construction of a pole barn. It must be completed by July 1, 2017 (that is the date the current lease expires).

Motion by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: 5 Yes No Abstain 1 Absent
The motion carries.

2. Discussion/Approval for Central Heat and Air to purchase 30-40 feet of city property in order to expand their business

Discussion: Zach Cox would like to purchase 30-40 feet of city property located on Bruce Street in order to expand his business. The water department would still have access to the well area. He has agreed to pay \$2000 for the property.

Action Taken:

Motion was made by Vice Mayor Hale; seconded by Councilperson Callahan to sell the property to Mr. Cox.

Motion by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: 5 Yes No Abstain 1 Absent
The motion carries.

3. Discussion/Approval for ordinance recommended by Parks and Recreation Advisory Board establishing a code of conduct for McKenzie City Parks

Discussion: Chris Edlin, representing the McKenzie Park Advisory Board presented an outline of the rules proposed by the board for a code of conduct at the McKenzie City Parks.

Action Taken:

A motion was made by Vice Mayor Hale; seconded by Councilperson Callahan to forward the proposed rules to Dana Deem at MTAS for review and modification.

Motion by roll call vote:

Councilperson Allen	<u>y</u>	Councilperson Hochreiter	<u>n</u>
Councilperson Callahan	<u>y</u>	Councilperson Pruneau	<u>y</u>
Vice Mayor Hale	<u>y</u>	Councilperson Townes	<u>a</u>

Votes were as follows: 4 Yes 1 No ___Abstain 1 Absent
The motion carries.

4. Discussion/Approval of purchasing three (3) fully equipped police cars from the City of Lexington

Discussion: Chief Moates presented the board with an outline of the current fleet of cars with mileage and the condition of the cars. He indicated Lexington has the following three cars available:

2011 Crown Victoria	76,000 miles
2011 Crown Victoria	73,000 miles
2007 Crown Victoria	90,000 miles

All vehicles are fully equipped for service except for radios...which we have. The radios will need installing. The selling price for all three vehicles is \$18,000.

Action Taken:

A motion was made by Councilperson Pruneau; seconded by Councilperson Allen to purchase the three vehicles.

Motion by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: 5 Yes ___No ___Abstain 1 Absent
The motion passed.

J. Any Other Business

None

K. Citizens Input

Marvin & Shelly Lane, 276 Main Street addressed the council regarding the flooding and sewage leaks that occur with rain at and around the location of their business, Block City Pizza. They presented the council with pictures of the flooding and raw sewage. They had a timeline of different flooding occurrences and they also had a copy of a letter sent to Mayor Holland from the State of Tennessee regarding this issue. They said they have had to close the restaurant several times because of flooding and sewage leaking. Mayor Holland indicated she has the culverts inspected and has notified FEMA about the situation. She told Mr. and Ms. Lane that the next time the engineers were in McKenzie she would notify them and arrange a meeting between them.

L. Council Reports

Vice Mayor Hale reported that the street department continues with mowing, repairing water cuts, maintenance of equipment along with the added work at the splash pad.

Councilperson Allen reported the parks department is busy with mowing and maintaining the ballfields. She said the press box has been repaired and that the concession stand is undergoing repairs. The bleachers have been damaged by people jumping on them and not taking care of them. New bleachers have been ordered. Some of the playground equipment is being refurbished.

Councilperson Hochreiter reported the fire department continues with routine work and maintenance in addition to responding to various calls.

Ms. Jennifer Waldrup reported that Nights on Broadway begins June 1 with the King Beez. NOB will be held the first and third Thursday of June, July and August. The bbq cook-off is June 2-3. The city's Memorial Day program will be at 10:00 a.m. on May 29 followed by a showing of the movie "Unbroken". The farmers market is open on Saturday's. The splash pad should be completed by mid-June.

Councilperson Pruneau reported that the police department continues to be busy with routine police work including 838 security checks and 222 vehicle stops.

M. Adjournment

With no further business, a motion was made by Councilperson Hochreiter, seconded by Councilperson Allen to adjourn at 6:52 p.m. Motion unanimously carried.

APPROVED BY: _____
Jill Holland, Mayor

ATTEST: _____
Ms. Terry McCoy, City Recorder/CMFO