Regular Meeting of the Board of Mayor and Council City of McKenzie McKenzie, TN 38201 October 10, 2019

- A. Call to Order Mayor Holland
- B. Prayer Councilman Townes
- C. Pledge of Allegiance Councilman Townes
- D. Roll Call

Mayor Holland - Present

Councilperson Martin - Present

Councilperson Pruneau – Present

Councilperson Riley - Present

Vice Mayor 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 Pruneau, seconded by Councilperson Townes, to approve the minutes dated Sept. 12, 2019

### G. Financial Matters

None

# H. Old Business:

None

### I New Business:

1. Discuss and approve water bill turn off guidelines & hold penalty.

Discussion: Council members discussed about learning at the Utility Training that deposits are no longer required, they are now referred to as non-refundable fees. Mayor Holland said she had contacted the Utility Association for a Utility District rate study and reported they were behind now, so it could be a little while. They will charge a small amount for the study that will keep us in line on charging the correct amount for fees and late fees. She asked the council to approve the study.

Action Taken: Motion was made by Councilperson Riley, second by Councilperson Young.

Roll call vote: 6 Ayes, 0 Nays, 0 Absent. Motion passes.

2. Bid opening for generator installation

Discussion: None were received.

Action Taken: None needed

J. Any Other Business: Mayor Holland asked the council to approve the process of condemnation

Action Taken: Motion was made by Councilman Winston, seconded by Councilman Martin.

K. Citizens Input: None

# L. Department Head Reports:

Public Works Director Johnny Mercer reported that this week was brush and household items pickup. They had been working on the leaf truck and machine getting it ready for the fall leaf drop. While bush hogging the landfill, they had found a methane pipe uncovered and had called it in.

Parks & Recreation Director Mike Beasley stated fall softball had finished up. This was something that had not been done in a couple of years. They were expecting two more weeks on soccer. The splash pad had been closed, so they would be doing the winter shut down before long. They were in the process of starting fall clean up at the park. Reminded everyone the popular Boo Bash would be October 24<sup>th</sup>.

Codes Enforcer Morrissett was happy to report that the grass was about to finally quit growing, so he would be concentrating on old vehicles. Happy to say that we had received some lien revenue from a recently sold property.

Water Superintendent Wood informed the board that the majority of the new small water meters had been replaced and the crews would be starting on the larger meters. The sewer rehab project was just about finished and the other folks will be coming in to start running the new lines.

Police Chief Craig Moates reported the last open position in the department had been filled, so the department was back up to 17. He then reported there was a total of 1321 calls for the month. 459 security checks – home / business / parks, 280 vehicle stops, 211 investigations 10-43, traffic control – 52, medical – 48, talk with an officer – 37, alarmburglar/panic/fire – 26, animal control/complaint -23, citizens assist – 22, and a wide variety of other service calls. In other reports,

Fire Chief Tucker was at a fire call, so there was no report
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N. With no further business, a motion was made by Councilperson Young seconded by Councilperson Townes to adjourn at 6:22 p.m. Motion carried.

APPROVE	:D:
	Jill Holland, Mayor
ATTEST:	
Jennifer Waldrup, City Recorder-City Clerk	