

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
October 6, 2017**

- a. Call to Order – Mayor Holland**
- b. Opening Prayer – Councilperson Martin**
- c. Pledge of Allegiance – Councilperson Martin**
- d. Roll Call –**

Mayor Holland - Present
Vice Mayor Hale - Absent
Councilperson Allen - Absent
Councilperson Callahan - Present
Councilperson Martin - Present
Councilperson Pruneau - Present
Councilperson Townes - Present

- e. Mayor's Welcome**

Mayor Holland called the meeting to order at 6:02 p.m. Mayor Holland extended a warm welcome to all.

- f. Approval of Minutes**

Motion made by Councilperson Callahan, seconded by Councilperson Townes, to approve the regular meeting minutes dated September 14, 2017. The motion passes.

- g. Financial Matters**

Councilperson Martin made a motion to pay the bills; motion seconded by Councilperson Pruneau. The motion carries by unanimous vote of all ayes.

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	Keith Priestley	\$ 5,000.00
	Traf Mark	3,687.00
	Local Government	2,172.75
	Jones Sales	4,669.00

h. Old Business

1. Update on JEA Utility Board Training:

Mayor Holland informed the board that after April of this year, all new councilpersons were mandated to have the 12 hrs. of training and all others would be required to have training every year after their election. Council will have one year to take the 12 hrs. of training, after that you will have 3 years to take the 12 hours of training. Dana Deem had mentioned that due to the wide spread training facilities, they would probably try to get meetings in closer proximity.

2. Open Bids for tree in downtown Veterans Park

Discussion:

Two bids were received:

- (1) H & B Tree Service & Lawn Care : Cut & remove: 3000.00 – grind stump 500.00 total \$ 3500.00
- (2) Bobby Knight: Cut & remove: 1400.00 – grind stump 1000.00 total \$ 2400.00

Action Taken:

Motion was made by Councilperson Callahan, seconded by Councilperson Martin to accept the lowest bid.

The motion carries by unanimous vote of all ayes

i. New Business

There was none.

j. Any Other Business

There was none.

k. Citizens Input

There was none.

l. Department Head Reports

Fire Chief Tucker responded for the Fire Department reporting 19 total incidents for the month. He also informed the council, that the newly acquired air packs had started coming

MPD Assistant Chief Sawyers reported 405 vehicle stops, 931 security checks for home/business/parks, conducted 156 10-43 investigations along with various other calls for a total of 1925.

Public Works Director Mercer stated that they were busy with regular weekly pick up of brush and household debris. Due to the warm weather, mowing of right of ways continued. This past week, they had worked on a drainage problem on Como St.

Mayor Holland updated everyone about the Neighborhood Watch meetings. There are two remaining meetings are set for Nov. 6th @ Calvary Tabernacle & Nov. 27th @ Grace Baptist Church. Both begin at 5:30 p.m.

Mayor Holland also spoke about the recent issue Dr. Bryan Merrick was experiencing due to some billing errors involving Medicare. Out of 30,000 billings, he was dinged with 30 errors resulting in an amount around \$ 600.00. If he loses his case, he will not be able to treat Medicare patients for 3 years and in addition he is one of the two internist within the county and the only one who reads echocardiograms. She and others are working together to help Dr. Merrick and have been in contact with the Governor's office, Senator Corker and Representative Gustav.

m. Adjournment

With no further business, motion was made by Councilperson Martin, seconded by Councilperson Pruneau, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder/ City Clerk