

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
September 14, 2017**

- A. Call to Order** – Mayor Holland
- B. Opening Prayer** – Councilperson Pruneau
- C. Pledge of Allegiance** – Councilperson Pruneau
- D. Roll Call** – All present

Mayor Holland
Vice Mayor Hale
Councilperson Allen
Councilperson Callahan
Councilperson Pruneau
Councilperson Townes

- E. Mayor's Welcome**

Mayor Holland opened the meeting at 6:00 p.m. She extended a warm welcome to everyone.

- F. Approval of Minutes**

Motion made by Councilperson Callahan, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated August 10, 2017. The motion carried.

Motion made by Vice Mayor Hale, seconded by Councilperson Martin to approve the called meeting minutes dated August 28, 20217. The motion carried.

- G. Financial Matters**

There were none

- H. Old Business:**

There were none

- I. New Business**

- 1. Water/wastewater Utility Board Training:**

Discussion:

Mayor Holland informed the council that last year, Legislature had passed a bill requiring 12 hours of mandated training for boards, or in our case the Council. If we do not comply, we are subject to a sanction for the water department. JEA is offering a free training in October, date to be announced. MTAS will offer a training, that is \$ 85.00 per person.

Action Taken:

No action taken at this time until further information can be obtained.

2. Bid Opening on utility bed for new water plant truck.**Discussion:**

Three bids were presented;
Superior Truck Beds - Hopkinsville \$ 5545.00
Floyds Equipment for - Sikeston \$ 5450.00
Stringfellow for - Nashville \$ 5490.00

Billy Wood informed the council that the truck would have to be taken to the company for installation.

Action Taken: Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau to accept the lowest bid when combined with the closest MapQuest mileage. A motion was made by Vice Mayor Hale and seconded by Councilperson Callahan to amend the motion to state that Billy would report his findings to Mayor Holland.

Motion carries with 6 Ayes, 0 Nays.

3. Approval of Inter-local Agreement between 911 and the City of McKenzie.**Discussion:**

Mayor Holland recommended to table this item, due to the need to receive additional information from the 911 Director.

4. Destruction of obsolete checks.**Discussion:**

Jennifer Waldrup informed the council that due to the purchase of a laser printer, the continuous feed checks could no longer be used. Our auditor Mr. Poole, instructed us to list the check numbers that were destroyed and inform the council.

Action Taken:

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale to approve the destruction of the checks for the various city accounts.

Motion carries with 6 Ayes, 0 Nays.

5. Bid Opening for tree removal in Veterans Park.

Discussion:

Dement from Medina was the only one to submit a bid for the removal of the tree. They quoted to remove tree, debris and grind stump for \$ 4,000.00. To remove tree and grind stump only was \$ 2,500.00. After much discussion, the council felt we needed additional people to submit a bid.

Action Taken:

A motion was made by Councilperson Pruneau, seconded by Councilperson Townes to reject the bid due to the pricing. Mayor Holland asked Vice Mayor to contact other tree services for bids to take the tree down.

Motion was made by Councilperson Pruneau, seconded by Councilperson Callahan that the lowest bid be accepted upon conferring with Mayor Holland.

Both motions pass with 6 Ayes, 0 Nays.

J. Any Other Business

Discussion:

Mayor Holland asked the council for a motion to conduct new business.

A motion was made by Vice Mayor Hale, seconded by Councilperson Allen to. Motion carries with 6 Ayes, 0 Nays.

Mayor Holland asked the council for approval to appoint Mason Powers to the Parks and Recreation Board.

A motion was made by Councilperson Callahan, seconded by Councilperson Pruneau to approve this appointment.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Martin	<u>Y</u>

Councilperson Pruneau Y

Councilperson Townes Y

The motion passed.

K. Citizens Input

Thomas Manuel – 123 Chestnut Ave. stated he felt people in his neighborhood were being stopped after dark for false reasons; for example no tail or brake lights. But stated that the lights would be working after checking them again.

Chief Moates stated he was unaware of any activity like that, but he would check into it.

L. Department Head/Reports

Fire Chief Brian Tucker gave his monthly fire incident report

Park Director Ricky French said middle school softball was finished soccer would be kicking off this Saturday and flag football had already begun. Trustees had built several new benches to be used for fall sports.

Police Chief Moates gave monthly update of number of service calls for the month, stating the month of August had the largest increase in security checks. There were 153 investigations, and 221 vehicle stops.

Public Works Superintendent John Mercer reported he was in the process of making necessary repairs to the leaf truck due to the start of the leaf pick up season which will begin October 31 and run through April 1st. After April 1, leaves need to be bagged.

Water Superintendent Billy Wood reported the new logo for the water tank is complete and looks very nice. The crew continues to work on water leaks repairs.

City Recorder Jennifer Waldrup stated that the City Taxes would be going out the first of October. She also informed the council the trustees had done much needed repair work to the council chambers and the lobby.

M. Council Discussion/Reports

None

N. Adjournment

With no further business, motion was made by Councilperson Callahan, seconded by Councilperson Pruneau to adjourn at 6:33 p.m. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder