

**CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
2470 CEDAR STREET, MCKENZIE,
THURSDAY FEBRUARY 28, 2013**

Call to Order: Mayor Jill Holland

Roll Call: All members of the council were present except Councilperson Barksdale.

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Glisson
Councilperson Lankford
Councilperson Pruneau
Councilperson Townes

New Business:

1. Public Hearing on Ordinance 463 (an ordinance amending the text of the zoning ordinance of McKenzie, TN. by permitting packaged liquor stores within B-2 (Highway Business Districts))

Discussion:

Mayor Holland opened the public hearing on Ordinance 463. Since there were no questions or comments from the audience, Mayor Holland closed the public hearing.

2. Public Hearing on Ordinance 464 (an ordinance amending the text of the zoning ordinance of McKenzie, TN. by permitting packaged liquor stores within B-1 (Local Business Districts))

Discussion:

Mayor Holland opened the public hearing on Ordinance 464. Since there were no questions or comments from the audience, Mayor Holland closed the public hearing.

3. Discussion/Approval on 2nd reading of Ordinance 463

Discussion:

None

Action taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to approve 2nd reading on Ordinance 463.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

4. Discussion/Approval on 2nd reading of Ordinance 464

Discussion:

None

Action taken:

Motion made by Councilperson Townes, seconded by Vice Mayor Hale, to approve 2nd reading on Ordinance 464.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

5. Discussion/Approval on 2nd reading of Ordinance 465 (an ordinance creating the regulations and guidelines for packaged liquor stores)

Discussion:

None

Action taken:

Motion made by Councilperson Lankford, seconded by Councilperson Pruneau, to approve 2nd reading on Ordinance 465.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

Adjournment

With no further business, a motion was made by Councilperson Glisson, seconded by Councilperson Townes, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

Attest: _____
Charlie Beal, CMFO/CMC
City Clerk/Recorder