

**CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
2470 CEDAR STREET, MCKENZIE,
THURSDAY AUGUST 29, 2013 @ 7:00 PM**

Call to Order: Mayor Jill Holland

Roll Call: All members present except Councilperson Townes

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

New Business:

- 1. Discussion/Approval of 1st reading of Ordinance 474 (an ordinance adopting a budget for the fiscal year July 1, 2013 through June 30, 2014)**

Discussion:

None

Action taken:

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the 1st reading on Ordinance 474.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</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>A</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 Barksdale, seconded by Councilperson Lankford, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

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