

**Called Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
September 6, 2012**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Barksdale
- c. **Pledge of Allegiance** – Councilperson Barksdale
- d. **Roll Call** – All members of the Council were present with Councilperson Townes coming in late.

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

e. **Mayor’s Welcome**

Mayor Holland welcomed everyone to the meeting.

f. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated August 9, 2012. The motion passed.

g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
(1)	Carroll County Sheriff’s Dept (1/4 cost of fingerprint machine)	\$4,280.04

This bill was removed from the agenda and to be discussed at a later date for payment.

h. **Old Business**

None

i. New Business

1. Public Hearing on Ordinance 458 for the City of McKenzie's proposed Fiscal Year 2012-2013 budget

Discussion:

Mayor Holland opened the public hearing on Ordinance 458 for the City's proposed Fiscal Year 2012-2013 budget. There were no questions or comments from the audience; therefore, Mayor Holland declared the public hearing closed.

2. Discussion/Approval on 2nd reading of Ordinance 458 (an ordinance adopting a budget for the fiscal year July 1, 2012 through June 30, 2013)

Discussion:

None

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve on 2nd reading of Ordinance 458.

Motion is by role call vote:

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

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

3. Public Hearings on Ordinances 459 & 460 for the purpose of amending the McKenzie Zoning Ordinance

Discussion:

Mayor Holland opened the public hearings on Ordinances 459 & 460 for the purpose of amending the McKenzie Zoning Ordinance. There were no questions or comments from the audience; therefore, Mayor Holland declared the public hearing closed.

4. Discussion/Approval on 2nd reading of Ordinance 459 (an ordinance to amend the zoning ordinance by amending chapter 6, provisions governing residential districts, section 11-602, R-1 (low density residential) districts,

subsection (2), uses permissible on appeal, by incorporating requirements for bed and breakfast establishments and bed and breakfast homestays)

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve on 2nd reading of Ordinance 459.

Motion is by role call vote:

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

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

5. Discussion/Approval on 2nd reading of Ordinance 460 (an ordinance to amend the zoning ordinance by amending chapter 6, provisions governing residential districts, section 11-603, R-2 (medium density residential) districts, subsection (2), uses permissible on appeal, by incorporating requirements for bed and breakfast establishments and bed and breakfast homestays)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to approve on 2nd reading of Ordinance 460.

Motion is by role call vote:

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

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

6. Discussion/Approval for appointments to the McKenzie Historic Zoning Commission

Discussion:

Mayor Holland explained to the Council she has 3 recommendations for the vacancies to the McKenzie Historic Zoning Commission. They are Ms. Nola Hobbs, Ms. Virginia Manner and Ms. Lisa Norris. All three meet the requirements by residing in the historic district.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Broadbent, to approve the Mayor's recommendation to fill the vacancies to the McKenzie Historic Zoning Commission.

Motion is by role call vote:

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

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

j. Any Other Business

Mayor Holland asked for a non-agenda item.

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson to allow the non agenda item. The motion passed.

Non-Agenda Item: Discussion/Approval for 2 appointments to fill the vacancies on the McKenzie Park and Recreation Board

Discussion:

Mayor Holland recommended to the Council that Mr. David Duncan and Mr. George Nolen be approved to fill the vacancies.

Action Taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve the Mayor's recommendation to fill the vacancies.

Motion is by role call vote:

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

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

k. Citizens Input

Mayor Holland introduced Ms. Darlene Lee who was representing the Ladies Auxiliary to the Veterans of Foreign Wars (LAVFW). Ms. Lee explained to the council that the Ladies Auxiliary was placing 4 tables plus 1 table at the city hall to help remember the POW/MIA'S. She read the POW/MIA Remembrance poem that explained what each piece on the table represented. Ms. Lee also read a resolution prepared by the Ladies Auxiliary requesting that on Veterans Day, November 11th, that the Mayor issue a proclamation calling upon the citizens of McKenzie to observe the sacrifices that our military has made and continues to make by "Lighting their way to preserve our Freedom" by turning on their porch lights from dusk until dawn.

Mayor Holland thanked Ms. Lee for her presentation.

l. Council Discussion/Reports

Mayor Holland expressed her appreciation to city workers; volunteers and other area public works crews who helped clear storm damage after the high winds. The workers worked together to the benefit of the citizens.

Vice Mayor Hale said he heard plenty of good comments about the city's public safety and public works departments along with the Carroll County Electric Dept.

Councilperson Barksdale said the personnel worked very professionally in serving the public's needs.

Councilperson Glisson said the city has some outstanding people in public safety who leave their homes and families to serve others.

Councilperson Lankford said the city has begun training of coaches in the Champions of Character program. Greg Barker is in charge of the program.

Councilperson Broadbent said the water department repaired a well near J & J Auto Racing. The storm knocked out some of the monitoring equipment causing an employee to monitor water levels every two hours during the night to assure compliance with state regulations. She also encouraged the city to never remove

fluoride from its water system. Some cities have done this as a cost saving measure and many citizens were unaware of this removal. Fluoride helps in the prevention of tooth decay and disease.

m. Adjournment

With no further business, motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder