

**Called Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
October 4, 2012**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Glisson
- c. **Pledge of Allegiance** – Councilperson Glisson
- d. **Roll Call** – All members of the council were present.

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

e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

f. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve the called meeting minutes dated September 6, 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
(2)	General Services Financial Mgmt (3 used vehicles for street dept. & 1 used vehicle for fire dept.)	\$23,850.00

Motion made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve the bills. The motion passed.

h. Old Business

None

i. New Business

1. Discussion/Approval on 1st Reading of Ordinance 461 (an ordinance amending the official zoning map of McKenzie, Tennessee, to rezone tax parcels 018.02, 019.00 & 023.03 Carroll County Tax Map 012M, Group “C”, (Ricky D. Anderson) located on Main Street from R-2 (Medium Density Residential) to B-2 (Highway Business))

Discussion:

None

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Broadbent, to approve on 1st reading of Ordinance 461.

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>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

Non-Agenda Item:

Motion made by Vice Mayor Hale, seconded by Councilperson Lankford, to accept the non-agenda item. The motion passed.

1. Discussion/Approval to approve Resolution 12-007 (a resolution to appoint Mayor Holland as the Finance Officer to execute and submit an application to the State of Tennessee’s Department of Economic and Community Development for a 2010 Tennessee Small Cities Disaster Grant – Grant (CDBG-D))

Discussion:

Councilperson Broadbent asked the Mayor if she could get a copy of the specs to this grant.

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve Resolution 12-007.

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>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

Mayor Holland told the council about her trip to Nashville to the public hearing on changes in the CDBG grant program for the upcoming year.

k. Citizens Input

Ms. Darlene Lee, representing the Ladies Auxiliary to the Veterans of Foreign Wars spoke to the council to remind them to have the citizens turn on their porch lights from dusk to dawn on Veterans Day, November 11, 2012. She also reminded the Mayor to announce this on the theater marquee and run an ad in the local newspaper.

l. Council Discussion/Reports

Councilperson Barksdale gave the monthly fire report.
Councilperson Lankford complimented Park Director Ricky French for his services in making the city park look great for the Civil War enactment this past weekend.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder