

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
January 8, 2015**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Pruneau
- c. **Pledge of Allegiance** – Councilperson Pruneau
- d. **Roll Call** – All members present except Councilperson Allen.

Mayor Holland
Vice Mayor Hale
Councilperson Allen
Councilperson Gallimore
Councilperson Hochreiter
Councilperson Pruneau
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Hochreiter, seconded by Councilperson Pruneau, to approve the regular meeting minutes dated December 11, 2014. The motion passed.

- g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
None		

- h. **Old Business**

None

- i. **New Business**

1. Mr. John Poole, city auditor, will be giving report on audit ending June 30, 2014

Discussion:

Mr. Poole introduced himself as the auditor hired by the city to audit the city’s financial records ending June 30, 2014. He explained to the council the city revenues and expenses had been managed in a way to reduce any business risk the city might encounter. This was especially true in the utilities and property tax revenues. Where monies were spent and authorized and approved by this board, the audit showed the money was spent on city business. Overall review from the audit was satisfactory and no significant findings were found. Mr. Poole stated, should any board member need to talk to him about the audit personally, his phone number is listed in the audit on page 1.

2. Discussion/Approval of 2 used police cruisers for police department (2010 Ford Crown Victoria and 2011 Ford Crown Victoria)

Discussion:

Mayor Holland explained to the council that Chief Moates spoke to the council in the December council meeting concerning the purchase of these two vehicles from the State of Missouri Highway Patrol Fleet Division. He stated the city could purchase the low mileage vehicles by using a purchase order and that the city could pay for them after the council approved the purchase later. Since these vehicles sell fast to other cities because of low mileage, his staff went to Missouri and picked up the vehicles.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale, to approve the purchase of 2 used police cruisers from Missouri State Highway Patrol Fleet Division. (A 2010 Ford Crown Victoria and a 2011 Ford Crown Victoria)

Motion is by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<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.

3. Discussion/Approval of Resolutions 15-001, 15-002, 15-003, 15-004, 15-005, 15-006, 15-007 & 15-008 (resolutions to donate money to various non-profit organizations)

Discussion:

Mayor Holland explained to the council, these resolutions were approved in the new fiscal budget. We then authorize the disbursement of the money to the various organizations by these resolutions.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve Resolutions 15-001, 15-002, 15-003, 15-004, 15-005, 15-006, 15-007 and 15-008 to the various nonprofit organizations.

Motion is by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<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.

j. Any Other Business

Mayor Holland scheduled a work session beginning on February 26th @ 6:00 pm with the department heads to give reports of their departments to the council. First meeting is with the police department.

Mayor Holland appointed a personnel policy committee consisting of Vice Mayor Hale, Councilperson Pruneau, Councilperson Gallimore and Michelle Weirs, Human Resource Officer, to review and revise the city personnel policy for changes. The committee is to report back to the city council at a later date.

k. Citizens Input

None

l. Council Discussion/Reports

- Vice Mayor Hale gave the monthly street dept. report.
- Councilperson Hochreiter gave the monthly fire dept. report
- Councilperson Gallimore gave the monthly water/sewer dept. report
- Councilperson Pruneau gave the monthly police report.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

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