

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
January 9, 2014**

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

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

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated December 12, 2013. The motion passed.

- g. **Financial Matters**

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

- h. **Old Business**

None

- i. **New Business**

- 1. **Tim Waldrup's presentation**

Mayor Holland made a special presentation to Mr. Tim Waldrup, superintendent of the Street Department, who was retiring after 37 years of service between the Water and Street Departments. Mayor Holland said “his shoes will be hard to fill”. Councilperson Jessie Townes, who is the liaison for the Street Department, expressed his appreciation to Tim for his service to the city. Tim was given a plaque and a \$500 check from the city. Members from the Street Department were present for the presentation.

2. Public Hearing for an application for the 2014 Community Development Block Grant (CDBG)

Discussion:

Mayor Holland declared the public hearing open & turned the meeting over to Mr. Randy Nelson, with Nelson Community Development Group, LLC for questions concerning the 2014 Development Block Grant. There were no comments or questions from the audience, therefore, Mr. Nelson turned the meeting back over to Mayor Holland.

Mayor Holland then declared the public hearing closed due to no comments or questions from the audience.

3. Discussion/Approval on 1st reading of Ordinance 479 (an ordinance to amend the zoning ordinance)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve on 1st reading of Ordinance 479.

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>Y</u>

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

4. Discussion/Approval of Resolution 14-001 (a resolution to accept the State Project proposal)

Discussion:

Mayor Holland explained to the council this resolution is to accept the state proposal to place a turning lane in front of the hospital on Hwy 79 (Highland Drive) onto Hospital Drive. This turning lane is much needed in that area to relieve the congestion at the intersection of Hospital Drive and Hwy 79.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to approve Resolution 14-001.

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>Y</u>

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

5. Discussion/Approval of Resolution 14-002 (a resolution from TML Bond Fund)

Discussion:

After much discussion among the council members, it was recommended this resolution be postponed until a work session could be scheduled on Monday January 13th at 7:00 pm with Mr. Tommy Green, a representative of the TML Bond Fund, to discuss the options available to the city for borrowing money. A called meeting would then be scheduled on January 23rd at 7:00 pm for a vote on Resolution 14-002. The council agreed with this postponement.

6. Discussion/Approval of the Mayor's recommendations to the McKenzie Industrial Corporation Board

Discussion:

Mayor Holland told the council her recommendations were Mr. Donald Tolbert, Mr. Joel Washburn and Mr. Keith Priestley.

Action taken:

Motion was made by Councilperson Lankford, seconded by Councilperson Townes, to approve the recommendations of Mayor Holland to the McKenzie Industrial Corporation Board.

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 - 1, Absent - 0,
The motion passed.

7. Discussion/Approval to changes to the personnel policy

Discussion:

Mayor Holland told the council changes were in the personnel policy regarding health insurance, raises and Christmas bonuses. Beginning January 1, 2014, any new employee that is hired will be offered family coverage under any insurance plan offered by the city, however; the employee would be responsible for payment of their family policy. Any current employee receiving family coverage would be grandfathered in.

Any employee must work one year before he/she qualifies for the across the board raise which may be given to all employees at the beginning of the fiscal year. Part-time employees will not receive the across the board raise.

Employees will qualify for the Christmas bonus after they have worked 60 days for the city and part-time employees will receive half the amount given to full-time employees.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to approve the changes to the personnel policy effective immediately upon passage.

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>Y</u>

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

j. Any Other Business

None

k. Citizens Input

None

l. Council Discussion/Reports

Vice Mayor Hale gave the year-end police report.
Councilperson Barksdale gave the year-end fire report.
Councilperson Glisson told the council the grass situation was under control.
Councilperson Townes “thanked” Tim Waldrup for all of his years of service to the city.
Councilperson Lankford “thanked” Ricky French was his work on the disc golf.
Councilperson Pruneau told the council the holes in the street were due to the CDBG grant, but should be fixed in a couple of weeks.
Mayor Holland told the council the Industrial Board could have done nothing else to have kept Rural King from closing their store in McKenzie.

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, CMFO, CMFO, CMC
City Clerk/Recorder