

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
March 14, 2013**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Barksdale
- c. **Pledge of Allegiance** – Councilperson Barksdale
- d. **Roll Call** – All Council members 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.

- f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated February 14, 2013. The motion passed.

Motion made by Councilperson Barksdale, seconded by Councilperson Pruneau, to approve the called meeting minutes dated February 28, 2013. The motion passed.

- g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
1.	BSN Sports – Dallas, TX. (2 sets of bleachers for park)	\$4,598.00

Motion made by Councilperson Lankford, seconded by Councilperson Townes, to approve the above purchase to BSN Sports. The motion passed.

h. Old Business

None

i. New Business

1. Discussion/Approval on 1st Reading of Ordinance 466 (an ordinance amending the official zoning map of McKenzie, TN, to rezone Tax Parcels 001.00 (Madaline Townes), 002.00 (Joe Chadwick Jr.), 002.01 (Lynn G. Holton), 003.00 (Bank of Gleason), 004.00 (James D. Boaz), 005.00-portion (Enon Baptist Church), 006.00 (Enon Baptist Church), 007.00-portion (Clyde Gasser), 008.00 (CSX Transportation, Inc.), & 008.01 (South Central Bell), Carroll County Tax Map 12L, Group “L”; Tax Parcels 013.00 (Billy Joe Webb & Ray Elmer) & 014.00 (William Earl Smith), Carroll County Tax Map 012M, Group “B” located on Walnut Avenue and South Main Street from B-2 (Highway Business) to B-1 (Local Business))

Discussion:

Vice Mayor Hale asked to clarify the area that was being rezoned.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the 1st reading on Ordinance 466.

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

Shirley Nanney expressed concern about the litter that was downtown around the Broadway Street and the Downtown Park this past weekend. Mayor Holland said she would have someone to check into this.

l. Council Discussion/Reports

Councilperson Barksdale gave the monthly fire report with 20 calls for the month of February.

Mayor Holland explained to the council she had received some good news. While attending the Economic Development Conference this week, she found out the City of McKenzie had been approved for the ECDBG Grant totaling approximately \$487,000. She also said Mr. Rex Barton with MTAS had assembled a team of 6 or 7 people to for the process of hiring a new police chief and would be in McKenzie next Thursday between 10:00 am and 1100 a.m. They are planning to meet with the City Council on that day.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

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