

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
May 8, 2014**

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

e. **Mayor’s Welcome**

Mayor welcomed everyone to the city council meeting.

f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Townes, to approve the regular meeting minutes dated April 10, 2014. The motion passed.

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the called meeting minutes dated April 24, 2014. The motion passed.

g. **Financial Matters**

1. **Bills:** Vendor(s) Amount

None

h. **Old Business**

None

i. **New Business**

1. **Presentation to Ms. Dianna Lankford**

Presentation:

Mayor Holland asked Dianna Lankford to come forward to accept a plaque that honored and commemorated her service as a councilperson for Ward IV from February 20, 2011 to March 13, 2013. Ms. Lankford said the plaque with a photograph of the downtown gazebo would be a reminder to her of the beauty of McKenzie. Ms. Lankford and her husband, Eddie, will be moving in June to Arkansas to be near their daughter and granddaughter.

2. Discussion/Approval on 2nd reading of Ordinance 480 (an ordinance dealing with skateboarding)

Discussion:

Mayor Holland told the council this ordinance is a matter of safety for the skateboarders and the shoppers in the area and does not affect skateboarding anywhere else in the city.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve on 2nd reading of Ordinance 480.

Motion is by role call vote:

| | | | |
|-------------------------|----------|-----------------------|----------|
| Councilperson Barksdale | <u>Y</u> | Councilperson Pruneau | <u>Y</u> |
| Councilperson Glisson | <u>A</u> | Councilperson Townes | <u>Y</u> |
| Vice Mayor Hale | <u>Y</u> | | |

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

3. Discussion/Approval on Resolution 14-008 (a resolution to declare vacant the Ward IV seat of Councilman Dianna Lankford)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve Resolution 14-008.

Motion is by role call vote:

| | | | |
|-------------------------|----------|-----------------------|----------|
| Councilperson Barksdale | <u>Y</u> | Councilperson Pruneau | <u>Y</u> |
| Councilperson Glisson | <u>A</u> | Councilperson Townes | <u>Y</u> |
| Vice Mayor Hale | <u>Y</u> | | |

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

4. Discussion/Approval on the appointment of Ms. Nola Hobbs to the McKenzie Memorial Library Board

Discussion:

Mayor Holland told the council Ms. Hobbs has a background in as a librarian.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the appointment of Ms. Nola Hobbs to the McKenzie Memorial Library Board.

Motion is by role call vote:

| | | | |
|-------------------------|----------|-----------------------|----------|
| Councilperson Barksdale | <u>Y</u> | Councilperson Pruneau | <u>Y</u> |
| Councilperson Glisson | <u>A</u> | Councilperson Townes | <u>Y</u> |
| Vice Mayor Hale | <u>Y</u> | | |

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

None

k. Citizens Input

Mr. Donald Tolbert, a local businessman, addressed the city council concerning a pay increase for the position of mayor. He stated the present salary of \$850 per month was inadequate pay for the chief executive officer of a city that has multi-million dollar budget. He used the example of 40 hours per week which would equate to approximately \$5.00 per hour. Mr. Tolbert said the pay should be increased effective with the new term of the mayor following the November 2014 elections.

Mayor Holland said this was a first, coming from an individual in the audience asking to increase the mayor's salary. She stated that McKenzie was a small town and if funds were available, those funds could be better utilized in each of the departments. Mayor Holland pointed to the portraits of past mayors hanging on

the walls of the council room and said these people served for the love of their community.

After Mayor Holland had finished speaking no other comments was made by the city council.

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly police report

Councilperson Barksdale gave the monthly fire report

Councilperson Pruneau gave the monthly water/sewer report.

Fire Chief Tucker told the council his department along with Water Superintendent Billy Wood and his department were working together to color code the tops of fire hydrants to indicate the level of water flow on each. Blue is the best followed by green, orange and red. The painting is to comply with the ISO fire insurance rating standards. Fire Chief stated that residents should not paint the hydrants or plant landscaping within three feet of the hydrants.

Parks Director Ricky French told the council the parks were being well utilized and the new disc golf course is used by twenty to fifty persons daily.

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, CMC
City Clerk/Recorder