

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
May 14, 2015**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Gallimore
- c. **Pledge of Allegiance** – Councilperson Gallimore
- d. **Roll Call** – All members present accept Councilpersons Allen & Townes

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 Vice Mayor Hale, to approve the regular meeting minutes dated April 9, 2015. The motion passed.

Motion made by Vice Mayor Hale, seconded by Councilperson Hochreiter, to approve the called meeting minutes dated April 30, 2015. The motion passed.

- g. **Financial Matters**

<b>Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
1.	Thomas Controls, Murfreesboro, TN. (labor & materials to rebuild valve for city hall water tank)	\$3,273.00

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau to approve the invoice from Thomas Controls. The motion passed.

- h. **Old Business**

None

**i. New Business**

**1. Mayor’s Presentation of the Zenith Award**

Mayor Holland presented to Mr. Joel Washburn the Zenith Award, the city’s highest honor. Mr. Washburn was honored for his service as president of the Tennessee Press Association, a statewide organization with 121 member newspapers, both metro and community. Mr. Washburn is the publisher of The McKenzie Banner and Dresden Enterprise, serves as an elected county commission and a member of the McKenzie Industrial Board. He is also an adjunct professor at Bethel University. Joel and his brother, Jeff are co-owners of the McKenzie Banner and Dresden Enterprise. Mr. Washburn’s wife, Teresa, and their daughter and son-in-law, Brittany and Jason Martin was present for the occasion.

**2. Mayor’s Presentation of a Proclamation**

Mayor Holland honored Ms. Maxie Lee Cook Bersey with a proclamation as a centurion. She was born in McKenzie on May 9, 1915, reared in McKenzie and graduated high school. She met Kenneth Bersey, a soldier at Camp Tyson in Routon and they had two children, Kathy and Keith. She has one grandchild, Dawn Sacks Duke, and two great-grandchildren, Tyler and Taylor Duke.

Mayor Holland proclaimed May 9, 2015 as Mrs. Maxie Lee Cook Bersey Day. Along with the proclamation, she was also presented a single cupcake. Mrs. Bersey’s family was present to share in the event.

**3. Discussion/Approval on 1<sup>st</sup> reading of Ordinance 490 (an ordinance amending the City of McKenzie Schedule of Development Review Fees)**

**Discussion:**

None

**Action taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the 1<sup>st</sup> reading of Ordinance 490.

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>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2.  
The motion passed.

**4. Discussion/Approval on 1<sup>st</sup> reading of Ordinance 491 (an ordinance amending the City of McKenzie Schedule of Building Fees)**  
**Discussion:**

None

**Action taken:**

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale, to approve the 1<sup>st</sup> reading of Ordinance 491.

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>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2.  
The motion passed.

**j. Any Other Business**

Mayor Holland told the council there would be a work shop on May 28<sup>th</sup> at 7:00 p.m. to hear a proposal from Mr. Bob Dudley of Greenfield. Mr. Dudley will speak about a nationwide buying group that allows governmental entities to purchase at lowest bid prices.

**k. Citizens Input**

None

**l. Council Discussion/Reports**

Vice Mayor Hale gave the monthly street department report.  
Councilperson Hochreiter gave the monthly fire report.  
Councilperson Gallimore gave the monthly water/sewer report.  
Councilperson Pruneau gave the monthly police report.  
Jenifer Waldrup told the council "Nights on Broadway was starting up beginning May 30<sup>th</sup>.

**m. Adjournment**

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

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMFO, CMC  
City Clerk/Recorder