

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
June 11, 2015**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Hochreiter
- c. **Pledge of Allegiance** – Councilperson Hochreiter
- d. **Roll Call** – All members of the council were present except Councilpersons Allen & Gallimore. Councilperson Allen came in after the meeting had started.

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

- e. **Mayor’s Welcome**

Mayor Holland 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 May 14, 2015. The motion passed.

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the called meeting minutes dated May 28, 2015. The motion passed.

- g. **Financial Matters**

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

- h. **Old Business**

None

- i. **New Business**

1. Discussion/Approval on 2nd 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 Townes, to approve 2nd reading of Ordinance 490

Motion is by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

2. Discussion/Approval on 2nd reading of Ordinance 491 (an ordinance amending the City of McKenzie Schedule of Building Permit Fees)

Discussion:

None

Action taken:

Motion was made by Councilperson Hochreiter, seconded by Vice Mayor Hale, to approve 2nd reading of Ordinance 491.

Motion is by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

3. Discussion/Approval on 1st reading of Ordinance 492 (an ordinance amending beer ordinance # 420 restricting the age of employees involved in the sale, serving, storage, distribution or manufacture of beer from 21 to 18)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Hochreiter, to approve 1st reading on Ordinance 492.

Motion is by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

4. Discussion/Approval on renewal of ATS contract

Discussion:

Mayor Holland asked Police Chief Moates if he would like to make comments about the cameras and he stated there was a lot of controversy over speed cameras, but the data shows positive results. Mayor Holland added the fact that citations had decreased, and that cameras were useful for insurance purposes and police investigations.

Councilperson Hochreiter stated that many businesses had expressed concern over the potential loss of revenue because patrons avoid areas where cameras are located. Mayor Holland said she shared those concerns, but tax revenue numbers haven't shown any negative effect. Vice Mayor Hale made the state that if a person breaks the law, they should get a ticket.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale, to approve the renewal contract agreement for the red light/speed cameras with American Traffic Solution (ATS) for a period of twenty years.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>N</u>
Councilperson Gallimore	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 1, Abstain - 0, Absent - 1,
The motion passed.

j. Any Other Business

None

k. Citizens Input

Ms. Rosalyn Winston of McClure Street addressed the council about installing a sign the say “No Littering” in her neighborhood. She also wanted to know if something could be done about the water & mud on the walking trail at the Mulberry Park. She also stated a bush at the corner of McClure Street and Randle Street needed to be trimmed as it was block the view of oncoming traffic.

Mr. John Archie Nolen of 84 Mill Avenue addressed the council again about his neighbor’s horses’ waste producing a horrible smell and creating a nuisance. He also brought to the council attention the horses were starving to death. You can count their ribs because they are so thin. Mayor Holland told him the Humane Society needed to get involved.

l. Council Discussion/Reports

Mayor Holland told the council a neighborhood watch meeting for streets that had request a neighborhood watch was scheduled for June 25th at city hall. All other citizens that would like for one to be established in their neighborhood can call police department and have a meeting scheduled for them.

She also said the City of McKenzie had a booth this year at the annual TML Conference in Nashville and the booth was very successful.

Jennifer Waldrup, coordinator for events gave an update on the upcoming events for this summer such as Nights on Broadway and the 4th of July.

Vice Mayor Hale gave the monthly Street Department update.
Councilperson Allen gave the monthly Park & Recreation update.
Councilperson Hochreiter gave the monthly Fire Department report.
Councilperson Townes gave the monthly Gov’t Sves update.
Councilperson Pruneau gave the monthly Police Department report.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

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