

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
June 13, 2013**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Lankford
- c. **Pledge of Allegiance** – Councilperson Lankford
- d. **Roll Call** – All members present except Councilperson Glisson

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

e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Lankford, to approve the regular meeting minutes dated May 9, 2013. The motion passed.

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the called meeting minutes dated May 23, 2013. The motion passed.

g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
1.	Ken Weatherford (Dale's Recycling Center) (Purchased 5 used motors for sewer depart.)	\$3,250.00
2.	All Temp Heating & Cooling, LLC (Emergency purchase for 1 York 3.5 ton split gas system plus installation for the Depot)	\$5,276.00

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the above purchases. The motion passed.

h. Old Business

None

i. New Business

1. Public Hearing on Ordinance 469 (an ordinance amending the official zoning map of McKenzie, Tennessee, to rezone Tax Parcels 006.00 (portion) (Phillip Morrisett), 008.00 (American Legion), 009.00 (Gregory R. Browning), 010.00 (Larry Blaylock) 012.00 (Max & Betty Edwards), 013.01 (Dan Bradfield), 015.02 (James King), Carroll County Tax Map 012L, Group “E”, located on Cedar Street from M-2 (Heavy Industrial) to B-2 (Highway Business); and Tax Parcel 07.00 (James A. Jones), Carroll County Tax Map 012L, Group “E”, located on Cedar Street from B-3 (Central Business) to B-2 (Highway Business))

Discussion:

Mayor Holland declared the public hearing open. There were no comments from the audience; therefore, Mayor Holland declared the public hearing closed.

2. Public Hearing on Ordinance 470 (an ordinance amending the text of the zoning ordinance of McKenzie, TN. by providing for regulations pertaining to fences)

Discussion:

Mayor Holland declared the public hearing open. There were no comments from the audience; therefore, Mayor Holland declared the public hearing closed.

3. Discussion/Approval on 2nd reading of Ordinance 469

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to pass on 2nd reading of Ordinance 469.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<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 - 0, Abstain - 0, Absent - 1,
The motion passed.

4. Discussion/Approval on 2nd reading of Ordinance 470

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to pass on 2nd reading of Ordinance 470.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<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 - 0, Abstain - 0, Absent - 1,
The motion passed.

5. Discussion/Approval on 1st reading of Ordinance 471 (an ordinance amending the official zoning map of McKenzie, Tennessee, to rezone Tax Parcel 002.03 and a portion of Tax Parcel 002.02, Carroll County Tax Map 016D (Steven Sherwood), Group "F" located near Grandberry Street from R-1 (Low Density Residential) to B-2 (Highway Business))

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to pass on 1st reading of Ordinance 471.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<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 - 0, Abstain - 0, Absent - 1,
The motion passed.

6. Discussion/Approval on 1st reading of Ordinance 472 (an ordinance amending the official zoning map of McKenzie, Tennessee, to rezone Tax Parcels 069.00 (Doug Johnson), 069.01 (Betty M. McDaniel) and (Johnnie D. Petering), Carroll County Tax Map 017, located along Highway 22 from P-B (Planned Business) to R-1 (Low Density Residential))

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to pass on 1st reading of Ordinance 472.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<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 - 0, Abstain - 0, Absent - 1,
The motion passed.

7. Discussion/Approval on 1st reading of Ordinance 473 (an ordinance to temporarily continue the Fiscal Year 2013 Annual Operating Budget of the City of McKenzie, Tennessee for Fiscal Year 2014)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to pass on 1st reading of Ordinance 473.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<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 - 0, Abstain - 0, Absent - 1,
The motion passed.

8. Discussion/Approval for the purchase of the Crider building located next to the McKenzie/Carroll County United Neighbors building.

Discussion:

Mayor Holland explained to the council, the purchase was necessary because the city was short on storage space and it would also help with the parking situation created by the McKenzie/Carroll County United Neighbors.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to purchase the Charles Crider building located next to the McKenzie/Carroll County United Neighbors building at a cost to the city of \$5,000.00.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<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 - 0, Abstain - 0, Absent - 1,
The motion passed.

j. Any Other Business

NON-AGENDA ITEM:

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to suspend the rules to address a non-agenda item. The motion passed.

1. Discussion/Approval to allow the Industrial Board to move into the depot and utilizing half the space in exchange for remodeling and updating that part of the building.

Discussion:

Vice Mayor Hale wanted to know how this move would affect Councilperson Lankford's business (Manpower) which is already in the depot. Councilperson

Lankford told the council she would have to move out of the depot because the area the industrial board wants to remodel is used for our new hire orientation. Vice Mayor Hale asked if Manpower and the Industrial Board could work out an agreement between themselves concerning the depot. Councilperson Barksdale explained to the council the Industrial Board wanted to remodel the part of the depot that housed the old REA business. In this section, after remodeling, there would be a large board/conference room that could serve multiple purposes. He stated to Councilperson Lankford, the Industrial Board was not trying to put Manpower out of the depot. Mayor Holland told the council the depot was on the National Historic Register and any remodeling that took place would have to work with the State Historic Preservation making sure the depot did not lose any of its character.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to allow the Industrial Board to move into the depot and utilize half the space in exchange for remodeling and updating that part of the building.

Motion is by role call vote:

Councilperson Barksdale	<u>Abstain</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<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 - 1, Absent - 1,
The motion passed.

k. Citizens Input

None

l. Council Discussion/Reports

Councilperson Lankford said the Park was going full blast with activities. Councilperson Pruneau said Billy Wood told him the camera work for the CDBG grant had been completed in the areas of Manley, Como and Keco and work would start soon.

Mayor Holland wanted to thank Replogle for donating the mulch for Mulberry Park and wood for picnic tables and benches for Mulberry Park. Mulch was also provided to the City Park as well. She wanted to thank the police for providing extra service to these parks which will cut down on vandalism.

Vice Mayor Hale wanted to commend Mayor Holland and Jennifer Waldrup for a job well on the “Nights on Broadway”.

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