

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
July 9, 2015**

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

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 Pruneau, seconded by Councilperson Townes, to approve the regular meeting minutes dated June 11, 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. **Recognition of Phipps Pharmacy for sponsorship of Freedom Festival Fireworks**

Discussion:

Mayor Holland recognized Phipps Pharmacy for lead sponsorship of Freedom Festival Fireworks by donating \$3,000 toward the fireworks. Owner Jay Phipps was unable to attend the meeting, therefore, his certificate of appreciation will be given to him at a future date.

2. Mayor's Proclamation to the VFW

Discussion:

Mayor Holland presented a proclamation to the McKenzie VFW Post 4939 proclaiming July 9, 2015 as "Veterans of Foreign Wars Post 4939 Celebration Day." The VFW Post met all the criteria to be designated as an All State District Commanders Team. The VFW Post 4939 was organized November 27, 1945 and has provided invaluable support across the community. The members of Post 4939 and the Ladies Auxiliary are involved in community service by sponsoring activities which serve to benefit the city, community, neighbors and other organizations, institutions and individuals.

3. Mayor's Proclamation to Mr. Ricky Price

Discussion:

Mayor Holland presented a proclamation to Mr. Ricky Price proclaiming July 10, 2015 as "Ricky Price Day." She stated the Pepsi MidAmerica building in Paris now bears the name, Price Building. Ricky a McKenzie resident and graduate of McKenzie High School began his career with Pepsi MidAmerica 41 years ago at the Martin distribution center and now serves as the Paris area manager and supervises 75 employees.

4. Discussion/Approval on 2nd reading of Ordinance 492 (an ordinance amending beer ordinance # 420)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve on 2nd reading of Ordinance 492.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</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.

**5. Discussion/Approval on 1st reading of Ordinance 493 (an ordinance adopting a budget for the fiscal year July 1, 2015 through June 30, 2016)
Discussion:**

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve on 1st reading of Ordinance 493

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</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.

6. Discussion/Approval to accept the recommendation from GRW Engineers to award the project for the lowest bid to Quinn Construction Corporation, 2282 Old Decaturville Road, Parson, TN. 38363 for the 2014 CDBG (Sewer Rehabilitation) pending approval from the TN Dept. of Economic and Community Development (TDEC)

Discussion:

None

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Allen, to approve the recommendation from GRW Engineers to award the project for the lowest bid to Quinn Construction Corporation for the 2014 CDBG (Sewer Rehabilitation) pending approval from the TN Dept. of Economic and Community Development (TDEC).

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</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.

7. Discussion/Approval of the appointment for the new City Clerk

Discussion:

Mayor Holland asked the Council to approve her recommendation of Ms. Terry McCoy as the new City Clerk for the City of McKenzie. Mayor Holland stated Ms. McCoy would be replacing now City Clerk, Charlie Beal, who is retiring on July 31, 2015.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the recommendation from Mayor Holland to appoint Ms. Terry McCoy as the new City Clerk.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</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.

j. Any Other Business

None

k. Citizens Input

Mr. Ryan Griffin told the Council the Secretary of State, Mr. Hargett will be the guest speaker at the city's Southern Fried Food and Sweet Tea Festival on August 14th and 15th. He also encouraged the members of the council and the employees of the city to get more involved with their presence in the city's upcoming events and activities.

Ms. Correna Dycus from Hamilton Street complained about a neighbor's field that is next door that is not mowed properly. She said snakes, armadillos, opossums and skunks often come into her yard from the un-mowed field.

l. Council Discussion/Reports

Ms. Jennifer along with Councilperson Townes gave an update on the 4th of July celebration and the upcoming Southern Fried Food and Sweet Tea Festival scheduled for August 14th and 15th.

Vice Mayor gave the monthly street update.

Fire Chief Brian Tucker gave the monthly fire report in the absence of Councilperson Hochreiter.

Councilperson Pruneau gave the monthly police report.

Mayor Holland recognized out going City Clerk Charlie Beal with a Yeti coffee mug in lieu of a plaque as Charlie is retiring from the city July 31st.

m. Adjournment

With no further business, motion was made by Vice Mayor Hale, seconded by Councilperson Allen, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

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