

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
August 13, 2015**

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

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 Pruneau, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated July 9, 2015. The motion passed.

- g. **Financial Matters**

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

- h. **Old Business**

None

- i. **New Business**

- 1. Recognition of New Police Sergeants

Police Chief Craig Moates indicated there were two promotions in the Police department and introduced Sergeant Adam Bailey and Sergeant Trey Boucher. Chief Moates also explained the procedure and process they completed to achieve sergeant.

**Discussion:**

**Action taken:**

Motion was made by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, to \_\_\_\_\_

Motion is by roll call vote:

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

Votes were as follows: Ayes - \_\_\_, Nays - \_\_\_, Abstain - \_\_\_, Absent - \_\_\_,  
The motion \_\_\_\_\_

**2. Public Hearing on Ordinance 493 (an ordinance adopting a budget for fiscal year July 1, 2015 – June 30, 2016)**

**Discussion:**

Mayor Holland opened the public hearing by asking if there were any comments. Councilperson Hochreiter made a motion to delay the budget discussion/passing of the budget until after item 7 on the agenda. Motion was seconded by Councilperson Gallimore. However, the motion failed as there were three nay votes. Mayor Holland closed the public hearing.

**Action taken:**

Motion was made by Councilperson Hochreiter, seconded by Councilperson Gallimore, to delay the discussion/passing of the budget until after agenda item 7.

Motion is by roll call vote:

Councilperson Allen	___	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>N</u>

Vice Mayor Hale                      N                      Councilperson Townes                      N  

Votes were as follows: Ayes -   2  , Nays -   3  , Abstain -   , Absent -   1  ,  
The motion failed.

**3. Discussion/Approval on 2<sup>nd</sup> reading of Ordinance 493 (an ordinance adopting a budget for fiscal year July 1, 2015 – June 30, 2016)**

**Discussion:**

The new budget does not allow for family coverage—only coverage for the full time employees. The tax rates have not changed for the new year. The tax rates are as follows:

Carroll	1.0955
Henry	1.0955
Weakley	1.1431

**Action taken:**

Motion was made by Councilperson Townes, seconded by Councilperson Pruneau, to approve the new budget.

Motion is by roll call vote:

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

Votes were as follows: Ayes -   3  , Nays -   2  , Abstain -   , Absent -   1  ,  
The motion passed.

**4. Reappointments to Planning Commission and Zoning Board of Appeals**

**Discussion:**

Mayor Holland recommended Peggy Kee be appointed to the planning commission. Mayor Holland also recommended that Willie Huffman and Kevin King be appointed to the board of zoning appeal.

**Action taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve Ms. Kee to the planning commission and Mr. Huffman and Mr. King to the board of zoning appeals.

Motion is by roll call vote:

Councilperson Allen	<u>    </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>  Y  </u>

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

### **5. Discussion: Appointment to Housing Authority**

Mayor Holland recommended Brian Winston be appointed to the McKenzie Housing Authority.

#### **Action Taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Gallimore, to appoint Mr. Winston to the McKenzie Housing Authority...

Motion is by roll call vote:

Councilperson Allen	<u>    </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>  Y  </u>

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

### **6. Resolution No. 15-016 Approving a Lease Between the City of McKenzie and TNT Railcar Services**

#### **Discussion:**

Mayor Holland explained the lease between the city and TNT Railcar Services.

#### **Action Taken:**

Motion made by Councilperson Pruneau to approve Resolution No. 15-016 Approving Lease Agreement Between the City of McKenzie and TNT Railcar Services, seconded by Vice Mayor Hale.

Motion by roll call vote:

Councilperson Allen	<u>    </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>  Y  </u>

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

## **7. Vote to Pay for Family Insurance (for Employee's Family)**

### **Discussion:**

Mayor Holland confirmed it was not in the budget to pay for family (dependent) coverage; employees only.

### **Action Taken:**

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale, NOT to pay for family (dependent) coverage. Not to pay is a yes (aye) vote.

Motion is by roll call vote:

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

Votes were as follows: Ayes   3  , Nays   2  , Abstain     , Absent   1    
The motion \_\_\_\_\_

## **j. Any Other Business**

Councilperson Hochreiter asked for an update on the mobile homes in Morris Court. Philip Morrisett of the codes department has talked to the owner of the mobile homes and his intention is to rehabilitate them. It is uncertain if the owner can do this as it may violate the zoning ordinance in regard to abandoning the homes.

**k. Citizens Input**

Arlene Davis of 125 Linden Heights said she would like to see the mobile home park in her area gone as it is unsafe. Mayor Holland asked Chief Moates to assist in forming a neighborhood watch program in her area.

Thomas and Patty Oakley of 253 Meadowood approached the council about reimbursing them for expenses incurred on their property due to a city water leak. It caused substantial damage to their lawn and swimming pool. Mayor Holland said the board would take the situation under advisement.

**l. Council Discussion/Reports**

Vice Mayor Hale reported that the bush hog had been repaired and back in operation.

Councilperson Hochreiter said the fire department had 36 calls; however, none of them were structure fires.

Councilperson Gallimore said we were on schedule with our CDBG and SRF projects.

Councilperson Pruneau said he plans to ride with some of the patrolmen. He also reported there were 749 home security checks. There have been two neighborhood watch meetings.

Councilperson Townes did not have anything to report.

Ms. Waldrup reported that the leadership breakfast will be Wednesday, August 19 at 7 am at Trudi's. She also updated us on the Sweet Tea and Southern Fried Foods Festival that will be August 21-22.

**m. Adjournment**

With no further business, the meeting was adjourned by Mayor Holland.

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

**ATTEST:** \_\_\_\_\_  
Ms. Terry McCoy, City Recorder/CMFO  
City Clerk/Recorder