

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
August 14, 2014**

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

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

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated July10, 2014. The motion passed.

Motion made by Councilperson Pruneau, seconded by Councilperson Townes, to approve the called meeting minutes dated August 7, 2014. 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. Presentation of the Zenith Award to the McKenzie Lady Rebel's Softball Team

Mayor Holland presented the Zenith Award to the 2014 McKenzie High School Lady Rebels softball team. The team advanced by being the runner up in the district, runner up in the regional, winning the sub-state and then placed fifth in the state in the TSSAA softball tournament.

2. Public Hearing on Ordinance 484 (an ordinance adopting a budget for the fiscal year July 1, 2014 through June 30, 2015)

Discussion:

Mayor Holland declared the public hearing on ordinance 484 open. There were no comments from the audience, therefore; Mayor Holland declared the public hearing closed.

3. Discussion/Approval on 2nd reading of Ordinance 484

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to approve the 2nd reading of Ordinance 484.

Motion is by roll call vote:

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

4. Discussion/Approval on 1st reading of Ordinance 485 (an ordinance amending the text of the zoning ordinance of McKenzie, TN, to amend Chapter 13, Section 11-301, "Definitions", to add the definition for the word "Senior Independent Living Facility"; and to amend Chapter 6, Provisions Governing Residential Districts, Section 11-603, "R-2 (Medium Density Residential) Districts", Sub-Section (2) Uses permissible on appeal by adding a new letter (d) Senior Independent Living Facilities)

Discussion:

None

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Glisson, to approve the 1st reading of ordinance 485

Motion is by roll call vote:

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

5. Discussion/Approval to approve the recommendation of GRW Engineers, Inc that the City award the Hospital Drive Water Line Relocation, GRW Project # 3849-05 to Barsto Construction, Inc., 200 Northwood Drive, Huntingdon, TN 38344 in the amount of \$20,300

Discussion:

Mayor explained to the council this project was the turning lane being installed in front of Hospital Drive. The city was having to pay for the moving of water lines for this project.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Barksdale, to approve the recommendation from GRW Engineers, Inc. to award Barsto Construction, Inc., the bid.

Motion is by roll call vote:

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

6. Discussion/Approval of the Mayor’s recommendation of Ms. Dorethea Royle to the McKenzie Housing Authority Board

Discussion:

Mayor explained to the council this recommendation was to fill the unexpired term of Lisa Norris who resigned.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Glisson, to approve the Mayor’s recommendation of Ms. Dorethea Royle to the McKenzie Housing Authority Board to fill the unexpired term of Lisa Norris.

Motion is by roll call vote:

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

j. Any Other Business

NON-AGENDA ITEM

Motion made by Councilperson Barksdale, seconded by Councilperson Pruneau, to suspend the rules to address a non-agenda item. The motion passed.

1. Discussion/Approval of the Mayor’s recommendation of Mr. Bobby Young to the McKenzie Municipal Regional Planning Commission

Discussion:

Mayor explained to the council this recommendation was to fill the unexpired term of Lisa Norris who resigned.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve the Mayor’s recommendation of Mr. Bobby Young to the McKenzie Municipal Regional Planning Commission to fill the unexpired term of Lisa Norris.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>

Vice Mayor Hale Y Councilperson Townes Y

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

k. Citizens Input

None

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly police report.
Councilperson Barksdale gave the monthly fire report
Councilperson Glisson “thanked” Charlie Beal for work done on the budget.
Councilperson Townes said he was getting with Johnny Mercer to discuss the street department
Councilperson Pruneau stated water department was running smoothly.
Mayor Holland “thanked” Ricky French & Jennifer Waldrup for their hard work during the Sweet Tea Festival. She also stated the first West Star meeting was held in McKenzie with approximately 45 alumni in attendance.
Jennifer Waldrup stated many vendors, music and games have been scheduled for the Sweet Tea Festival.

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