

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
September 10, 2015**

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

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

- e. **Mayor's Welcome**

Mayor Holland called the meeting to order at 7:00 p.m. Mayor Holland extended a warm welcome to all.

- f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to approve the regular meeting minutes dated August 13, 2015. The motion carries by unanimous vote of all ayes.

- g. **Financial Matters**

Vice Mayor Hale made a motion to pay GRW \$4000 for services rendered; motion seconded by Councilperson Gallimore. The motion carries by unanimous vote of all ayes.

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	GRW	\$4000

- h. **Old Business**

None

i. New Business

1. Lee Thornton from Nelson Community Development Presentation on Fair Housing

Discussion:

Lee Thornton had a handout on federal fair housing rules and regulations as set forth by the U. S. Government.

Action taken:

No action required.

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. Appointment to Industrial Development Board

Discussion:

Mayor Holland recommended Dennis Coleman be appointed to the McKenzie Industrial Development Board.

Action taken:

Motion was made by Councilperson Hochreiter, seconded by Vice Mayor Hale, to appoint Dennis Coleman to the McKenzie Industrial Development Board.

Motion is by roll call vote:

Councilperson Allen	<u>Y</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 - 6, Nays - 0, Abstain - , Absent - .
The motion carries by a unanimous vote of six ayes.

3. Appointment of Zoning Board of Appeals

Discussion:

Mayor Holland recommended Dean Robb be appointed to the McKenzie Zoning Board of Appeals for a three year term (2014 – 2017).

Action taken:

Motion was made by Councilperson Hochreiter, seconded by Vice Mayor Hale to appoint Mr. Robb to the McKenzie Zoning Board of Appeals.

Motion is by roll call vote:

Councilperson Allen	<u>Y</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 - 6, Nays - 0, Abstain - , Absent - .
The motion carries by a unanimous vote of six ayes.

4. Appointment to Planning Commission

Discussion:

Mayor Holland recommended Councilperson Charles Pruneau to the McKenzie Planning Commission through November 2016 and Bobby Young from 2015 – 2018.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Allen, to appoint Councilperson Pruneau and Mr. Young to the McKenzie Planning Commission.

Motion is by roll call vote:

Councilperson Allen	<u>Y</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>

Councilperson Gallimore Y Councilperson Pruneau Y
Vice Mayor Hale Y Councilperson Townes Y

Votes were as follows: Ayes 6 Nays _____ Abstain _____ Absent _____
The motion carries by a unanimous vote of six ayes.

8. Approval to Cover Damage to the Oakley Property

Discussion:

Mayor Holland recommended that after reviewing the itemized bills and pictures from the damage caused by a city water leak that the city pay Mr. and Mrs. Oakley \$6860. This is noted that this is a one-time payment with no further liability by the City of McKenzie, Tennessee.

Action Taken:

Motion was made by Councilperson Hochreiter, seconded by Vice Mayor Hale to make a one-time payment of \$6860 to Mr. and Mrs. Oakley.

Motion by roll call vote:

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

Votes were as follows: Ayes 6 Nays 0 Abstain _____ Absent _____
The motion carries with a unanimous vote of six ayes.

9. Approval to Contract with State for Building Inspections

Discussion:

Mayor Holland explained the procedure for obtaining building/inspection permits and fees at present versus using a state contract. After a state contract is issued, the permit is between the contractor and state. The state fee is a one-time fee with the city retaining a small % of this fee. The state contractor will be used for residential inspections only. It normally takes the state three days to approve a contract/inspection; however, the city retains the right to issue a “stop order”. The state inspector follows the International Building (IB) Codes.

Action Taken:

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale to approve a state contractor for residential inspections.

Motion is by roll call vote:

Councilperson Allen	<u>Y</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 Y Nays Y Abstain ____ Absent ____
The motion carries by a unanimous vote of six ayes.

j. Any Other Business

Mayor Holland stated that on Thursday, September 24, Tim Planter (state inspector) will be here for a workshop for council members, contractors and the public on state inspections. He will also provide training to the city office employees on how to issue a permit and collect the fees.

Mayor Holland stated the McKenzie had obtained Tennessee Street recognition. She thanked Mr. Garlon Prewitt for his hard work on this project. Nancy Williams will be here on Wednesday, September 16 from 4 – 6 pm to present a sign and for training.

k. Citizens Input

l. Council Discussion/Reports

Vice Mayor Hale reported that the street department continues to repair water cuts and maintaining overgrown lots. He also stated that leaf pickup season will begin November 1. The landfill water test will be next week. Johnny Mercer and Marvin repaired the street sweeper.

Councilperson Allen reported that all summer sports went well and that soccer continues through the upcoming weekend.

Councilperson Hochreiter reported that the fire department did hospital aircraft Standbys and assisted in two motor vehicle accidents.

Councilperson Townes reported that the Nights on Broadway had went well and There would be one more on September 29 with King Beez. He reported that the Sweet Tea Festival was successful. He also reported that the new AP clerk is

Angela Hugueley.

Councilperson Gallimore reported that the water department continues with Repairs.

Councilperson Pruneau said the police department had 1236 calls during August. They conducted 678 home checks. He complimented Officer Davis on allowing him to ride with him. Chief Moates displayed a sign from Cash Express complimenting the police.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Ms. Terry McCoy, CMFO
City Clerk/Recorder