

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
September 11, 2014**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Glisson
- c. **Pledge of Allegiance** – Councilperson Glisson
- d. **Roll Call** – All council members present except Councilperson Townes
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 August 14, 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. Service Award Presentation to Sgt. Gary Walker

Mayor Holland presented a plaque to Sgt. Gary Walker for his 26 years of dedicated service to the McKenzie Police Department. Sgt. Walker started with the police department in 1988 through 2014. The City of McKenzie was honored to have Sgt. Walker as a police officer for 26 years.

2. Public Hearing on Ordinance 485 (an ordinance to amend Chapter 13, Section 11-1301, “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:

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

3. Discussion/Approval on 2nd reading of Ordinance 485

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve on 2nd reading of ordinance 485.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>A</u>

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

4. Discussion/Approval to approve the recommendation of GRW Engineers, Inc. that the City award the Winston Avenue Sewer Extension to Barsto Construction, Inc., 200 Northwood Drive, Huntingdon TN. 38344 in the amount of \$90,375.00 subject to the State approval

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the recommendation of GRW Engineers, Inc. to award the Winston Avenue sewer extension to Barsto Construction, Inc.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>A</u>

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

5. Discussion/Approval of the Mayor’s recommendation to re-appoint Mr. Dean Robb and Mr. D.K. Mitchum to the McKenzie Municipal Regional Planning Commission

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to approve the Mayor’s recommendation to re-appoint Mr. Dean Robb and Mr. D.K. Mitchum to the McKenzie Municipal Regional Planning Commission.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>A</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 Glisson, 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 Ms. Carolyn Goodwin & Ms. Carol Morrissett to the McKenzie Historic Preservation Committee

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve the Mayor’s recommendation of Ms. Carolyn Goodwin & Ms. Carol Morrissett to the McKenzie Historic Preservation Committee.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>A</u>

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

2. Discussion/Approval of the city street paving bids for the City of McKenzie

Action Taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Glisson, to open bids. The motion passed.

Discussion:

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
Ford Construction Co	Union City, TN.	\$89.00/ton
Arrow Paving Co	Lexington, TN.	\$81.40/ton
Martin Paving Co	Medina, TN.	\$81.70/ton

Action Taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to accept the recommendation of the Mayor to appoint a committee to study each bid and approve the committee’s recommendation. The committee consisted of the city council and Mr. Johnny Mercer, Street Superintendent. The committee to meet @ 8:00 a.m. Monday morning 9/15/14.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>A</u>

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

k. Citizens Input

Mr. George Nolen wanted to know if Councilperson Townes turned in Mulberry and Park Streets to be considered for paving. Councilperson Townes was absent.

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly police report.

Councilperson Barksdale gave monthly fire report. He also had high praise for the Street Department, Carroll County Highway Department and Johnny Mercer for the work being done on the new road behind the Medical Center and Hospital. It really looks good and almost ready for traffic.

Councilperson Glisson stated property owners really need to try and keep their property mowed and clean up.

Councilperson King gave an update on the Park Advisory Board meeting.

Councilperson Pruneau told the council the water/sewer department was working fine. Also praised the garden club and various committees that keep the downtown park looking nice.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

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