

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
October 8, 2015**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Hale
- c. **Pledge of Allegiance** – Councilperson Hale
- d. **Roll Call** –

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 Councilperson Hochreiter, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated September 10, 2015. The motion passes.

- g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
---------------	-------------------------	----------------------

- h. **Old Business**

1. Open Bids for Signal Lights at Cherrywood and Highland

Discussion:

One bid was received from Jack Hornsby for \$15,790.00. Discussion extended to how and if the street department could do install the signal lights.

Action Taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau to reject the Hornsby bid and have the street department install the signal lights.

Motion is 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.

2. 1st Reading of Ordinance 494 AN ORDINANCE TO ESTABLISH RULES AND REGULATIONS FOR THE USE OF PLAYGROUND EQUIPMENT WITHIN THE CITY OF MCKENZIE

Discussion:

The weight, height and age requirements for the playground equipment was discussed among the council members and park director.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Hochreiter, to pass ORDINANCE NO. 494, AN ORDINANCE TO ESTABLISH RULES AND REGULATIONS FOR THE USE OF THE PLAYGROUND EQUIPMENT WITHIN THE CITY OF MCKENZIE. Signs will be purchased and posted at the parks stating the rules and regulations as well as the ordinance number.

Motion is 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 passed.

i. New Business

1. Water Department’s Purchase of Wrinkle Building

Discussion:

Mayor Holland reported the water department had entered an agreement to purchase the Wrinkle Building.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Townes, to finalize the agreement and purchase the Wrinkle Building.

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.

2. OSHA Inspection

Discussion:

City Recorder McCoy reported that OSHA had been the previous Wednesday for their annual inspection. OSHA found a smoking violation in the park’s main building that must be corrected immediately. Other violations included violation of the safety training and policy with the park department. Violations at the wastewater plant included the need for a safety rails on the concrete steps leading up to the platform and around the platform that surround the grit and grease channel, violation of an exposed electrical cord, violation of correct identification on a chemical, and that all fire extinguisher inspections should be done monthly and documented on the fire tag. The city will receive a formal letter notifying us of the violations and the time frame for correcting the violations.

Action taken:

None required

j. Any Other Business

Councilperson Hochreiter asked about extending the water lines to the end of Hopper Street in the Charleston Square area.

Mayor Holland stated we had received a letter from Tennessee Speaker of the House Beth Harwell and State Senator John Stephens congratulating McKenzie on its Main Street certification.

Mayor Holland reported that TWRA stated they were awaiting permits for storm water pollution and safe dams.

Mayor Holland reported that Nerd.com placed McKenzie in the top 101 towns for top places for first time home buyers.

k. Citizens Input

Georgia Pearson of 7 McClure Street stated that the old house across the street from her residence has overgrown trees and weeds. Mayor Holland said she would have the codes officer send the owner a letter with the number of days allowed to clean up the property.

Rosalyn Winston of McClure Street complained about the lighting on Stonewall Street, the rough street around the railroad crossings and the loud music after 10 pm. It was pointed out that the railroad company is responsible for the railroad crossings. The police will monitor the loud music in that area.

George Nolen addressed the board and park director about the benches at Mulberry Park. He asked that they be repaired or that new ones be purchased. The parks department will check into the repair of the benches.

l. Council Discussion/Reports

Vice Mayor Hale reported that the street department continues repairing water cuts, mowing and will begin leaf pickup November 1.

Councilperson Allen reported that the parks department continues to repair fences

in the parks. She also reported that soccer and flag football are in progress. Councilperson Hochreiter reported that the fire department responded to 6 air lifts, 2 wrecks, a Thermo Imaging 1, and participated in fire prevention week. Councilperson Townes reported that Nights on Broadway had finished its season, that Boo Bash was October 29 from 5:30 – 8:30, the Act 2 fashion show was Coming up soon, Big Winds would begin in November and that the inmates Would continue painting and repairing various city buildings. Councilperson Gallimore reported that the water department had manhole inspections soon. Councilperson Pruneau reported that the police department made 103 vehicle Stops, 590 resident/business checks and .

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, City Recorder, CMFO
City Clerk/Recorder