

City of McKenzie, Tennessee
Regular Meeting of the Board of Mayor and Council
December 29, 2015

- A. Call to Order – Mayor Holland
- B. Opening Prayer – Vice Mayor Hale
- C. Pledge of Allegiance – Vice Mayor Hale
- D. Roll Call –

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

Councilpersons Allen and Townes were absent.

- E. Mayor's Welcome

Mayor Holland extended a warm welcome to everyone.

- F. Approval of Minutes

Motion made by Councilperson Hochreiter, seconded by Vice Mayor Hale, to approve the regular minutes dated December 10, 2015. The motion carries.

- G. Financial Matters

- H. Mayor Holland presented a proclamation to Linda Coleman recognizing her artistic design of the city's Christmas Card.

Keith Priestly, Joe Neumeier, Emily and Shauna Fowler, representing McKenzie Banking Company (Foundation Bank) donated \$35,000 to ACT II for the projector to be used at the Park Theater.

- I. Old Business

- 1. Approval of Ordinance 495 "An Ordinance to Establish Impound Lot Regulations and Fees for Impounded and/or Seized Vehicles"

Discussion: Mayor Holland restated the title of the ordinance and reminded the council that Chief Moates presented this request at the December 10 meeting.

Action Taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve Ordinance 495.

Motion is by roll call vote:

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

Votes were as follows: 4 Ayes ___ Nays ___ Abstain 2 Absent
Motion passed.

2. Approval of Ordinance No. 496 "An Ordinance to Establish Fees for the Release of City Documents Including Police Videos and Documents"

Discussion: Mayor Holland stated that our MTAS consultant, Dana Deem, did not have the ordinance ready for today's meeting. Therefore, it will be presented at the February meeting.

J. New Business

1. Recommendation and Approval of New Employee Manual

Discussion:

Action Taken: Mayor Holland requested that the issue be tabled until the February council meeting. This will allow time for further review.

Motion was made by Councilperson _____, seconded by Councilperson _____, to _____.

Motion was 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
Motion _____.

2. Approval to Purchase Vehicle Using Drug Fund Money

Discussion: Councilperson Pruneau provided a purchase request/data sheet compiled by Chief Moates and Lt. Sawyers.

Action Taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Gallimore to allow Chief Moates to purchase a SUV or crew cab vehicle using drug fund money.

Motion is by roll call vote:

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

Votes were as follows: 4 Ayes ___Nays ___Abstain 2 Absent
Motion carries.

3. Approval of Annual Audit for the Fiscal Year 2014-2015

Discussion: Mayor Holland stated that John Poole, CPA conducted the annual audit in late October.

Action Taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Hochreiter, to accept the annual audit report. Motion passes.

Motion is by roll call vote:

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

Votes were as follows: 4 Ayes, 0 Nays, 0 Abstain, 2 Absent
Motion carries.

4. Approval of Resolution 12-20-15 "Bid Submitted for SRF Wastewater Improvement Project"

Discussion: It was noted that all contractors (4) submitted the proper documentation along with their bid amounts. The contractor's names and bid amounts were read by City Recorder Terry McCoy. They are as follows:

JS Haren Company	Athens, TN	\$866,000.00
Quinn Construction	Parsons, TN	\$898,000.00
W & O Construction Co., Inc.	Livingston, TN	\$942,600.00
Landmark Construction	Memphis, TN	\$964,300.00

Action Taken:

Motion was made by Councilperson Hochreiter, seconded by Councilperson Pruneau to accept the bid submitted by J. S. Haren Company in the amount of \$866,000.00 (Eight Hundred Sixty-Six Thousand Dollars).

Motion is by roll call vote:

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

Votes were as follows: 4 Ayes, 0 Nays, 0 Abstain, 2 Absent
 Motion carries.

K. Any Other Business

L. Citizens Input

Ryan Griffin, representing ACT II (the committee involved with renovating the Park Theater), and a resident at 32 Laurel Street, thanked Councilperson Gallimore for donating his monthly stipend to the park renovation fund. He challenged all remaining council members to do the same.

M. Council Discussion/Reports

Vice Mayor Hale reported the street department continues with leaf pickup and refurbishing equipment in preparation for spring work. He congratulated the fire department with the recent letter stating the City of McKenzie received a Class 3 rating.

Councilperson Hochreiter reported the fire department had assisted the police in motor vehicle accidents. He also stated that there were serious mechanical issues with the tanker.

Councilperson Gallimore thanked the council for approving the bid for the water project.

Councilperson Pruneau reported there were three openings for full-time policemen.

In the absence of Councilperson Pruneau, Jennifer Waldrup reported that preparation was beginning for the chocolate tour (to benefit the downtown merchant's fund) and for Mardi Gras event (benefiting ACT II/theater) was underway. She reported that a grand re-opening of the Park Theater was being planned for February.

In the absence of Councilperson Allen, Parks Director Ricky French reported that they continued with winter clean up. He said they had also been assisting the inmates with renovations to the old city florist building and to the theater.

N. Adjournment

With no further business, a motion was made by Councilperson Hochreiter, seconded by Councilperson Gallimore to adjourn at 7:35 p.m.

APPROVED: _____

Jill Holland, Mayor of McKenzie

ATTEST:

 Ms. Terry McCoy, City Recorder, CMFO