

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
February 9, 2012**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Vice Mayor Hale
- c. **Pledge of Allegiance** – Vice Mayor Hale
- d. **Roll Call** – All members of the council were present excepts Councilpersons Glisson and Townes

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Broadbent  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Townes

- e. **Mayor’s Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Broadbent, to approve the regular meeting minutes dated January 12, 2012. The motion passed.

- g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- h. **Old Business**

None

- i. **New Business**

**1. Mr. John Poole, city auditor, will be giving report on audit ending June 30, 2011**

**Discussion:**

Mr. Poole introduced himself as the auditor hired by the city to audit the city’s financial records ending June 30, 2011. He explained to the council the city revenues and expenses had been managed in a way to reduce any business risk the city might encounter. This was especially true in the utilities and property tax revenues. Where monies were spent and authorized and approved by this board, the audit showed the money was spent on city business. Overall review from the audit was satisfactory and no significant findings were found.

**Action Taken:**

Motion made by Councilperson Broadbent, seconded by Vice Mayor Hale, to approve the audit. The motion passed.

**2. Discussion/Approval on 2<sup>nd</sup> Reading of Ordinance 451 (an ordinance to amend the zoning ordinance of McKenzie, Tennessee, to allow apartments as incidental uses in the Central Business District with certain restrictions)**

**Discussion:**

None

**Action taken:**

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve on 2<sup>nd</sup> reading of Ordinance 451.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**3. Discussion/approval on 1<sup>st</sup> Reading of Ordinance 452 (an ordinance to amend the Zoning Ordinance of McKenzie, TN by amending Chapter 4, General Provisions, Section 11-413, Sign Regulations, Sub-Section 11-413.2 (2) Definitions to redefine portable signs; and to amend Sub-Section 11-413.2 (4)(J) addressing portable signs; and to amend Sub-Section 11-413.2 (5)(C)(2))**

**Discussion:**

Mayor Holland asked Chairman Dean Robb of the Planning Commission to explain the changes of this ordinance to the council. He explained the purpose of the changes were to simplify and make the ordinance easier to apply and easier to enforce. There seemed to be much confusion among the council members concerning these changes especially with real estate signs and auction signs and their length of time of being put up.

**Action Taken:**

Motion made by Vice Mayor Hale, seconded by Councilperson Lankford, to pass on 1<sup>st</sup> reading of Ordinance 452.

Motion is by role call vote:

Councilperson Barksdale	<u>Abst</u>	Vice Mayor Hale	<u>Abst</u>
Councilperson Broadbent	<u>Abst</u>	Councilperson Lankford	<u>Abst</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 0, Nays - 0, Abstain - 4, Absent - 2.  
The motion failed due to everyone abstaining so Mayor Holland recommended the ordinance go back to the planning commission for further review and clarification.

**4. Discussion/Approval on 1<sup>st</sup> Reading of Ordinance 453 (an ordinance to amend the Zoning Ordinance of McKenzie, TN by amending Chapter 4, General Provisions, Section 11-413, Sign Regulations, Sub-Section 11-413.2 (4) regulations applying to all Districts, (H) Temporary Signs, by deleting it in its entirety and replacing it with a new Sub-Section 11.413.2 (4) regulations applying to all Districts (H) Temporary Signs)**

**Discussion:**

The consensus of the council is to table this ordinance and send back to the planning commission for further review and clarification along with Ordinance 452.

**Action taken:**

Motion was made by Councilperson Broadbent, seconded by Vice Mayor Hale, to table this item and send back to the planning commission.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**5. Discussion/Approval on 1<sup>st</sup> Reading of Ordinance 454 (an ordinance to amend Chapter 11 of the Zoning Ordinance of McKenzie, TN, “Historic Preservation District Overlay Provisions”, in order for nomenclature to be consistent with Tennessee Code Annotated Sections 13-7-401 through 13-7-410)**

**Discussion:**

Councilperson Broadbent wanted to know if this ordinance was following the Tennessee Code Annotated and legal in everything we do and that the Historic Zoning Commission members are the same members of the Planning Commission. The mayor replied yes. Chairman Robb of the Planning Commission was called upon to explain the changes to this ordinance to the council.

**Action Taken:**

Motion made by Vice Mayor Hale, seconded by Councilperson Lankford, to pass on 1<sup>st</sup> reading of Ordinance 454.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**6. Discussion/Approval on Resolution 12-001 (a resolution to file a 2012 Community Development Block Grant (CDBG) application for a sewer system improvement project)**

**Discussion:**

Mayor explained to the council this resolution was needed for the city to apply for the 2012 CDBG for sewer system improvements.

**Action Taken:**

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve Resolution 12-001.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**7. Discussion/Approval on Resolution 12-002 (a corporate resolution for the City of McKenzie to open City and Water Direct Payroll Accounts)**

**Discussion:**

Mayor Holland explained to the council the city was going to direct deposit and this resolution was needed to open new payroll accounts.

**Action Taken:**

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve Resolution 12-002.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**8. Discussion/Approval authorizing the sale of the old Egg Plant property**

**Discussion:**

Mayor Holland explained to the council they were only authorizing the sale of the old Egg Plant property.

**Action Taken:**

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to authorize the sale of the old egg plant property.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**9. Discussion/Approval authorizing the Fire Chief to solicit seal bids for new pagers and air bottles for the fire department**

**Discussion:**

Mayor Holland asked Fire Chief Tucker to explain to the council his request. Chief Tucker told the council these were needed to stay in compliance by the end of this fiscal year. Half of the fire department pagers were replaced last year and now requesting to replace the other half. Also the shelf life of air bottles is 12 years and they half reached this life and need to be replaced.

**Action Taken:**

Motion made by Councilperson Broadbent, seconded by Vice Mayor Hale, to authorize the Fire Chief to solicit seal bids for new pagers and air bottles for the fire department.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**10. Discussion/Approval authorizing the delivery price of a dozer**

**Discussion:**

Mayor Holland explained to the council that a dozer had been located in Wisconsin and the cost to bring the dozer to McKenzie would be \$4,200.00. The Carroll County Sherriff Department had been awarded two dozers located in

Wisconsin and they were willing to assign one of these dozers over to the City of McKenzie, but we would have to pay to have it brought to McKenzie.

**Action Taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to authorize the deliver price of a dozer.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**j. Any Other Business**

Mayor Holland asked for a non-agenda item.

A motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to allow the non agenda item.  
The motion passed.

**Non Agenda Item**

**Discussion:**

The Mayor recommends the appointment of Mr. Brad Chappell to the Park and Recreation Board. He will be representing Bethel University as Bethel is a close relationship with them in athletics.

**Action Taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Broadbent, to accept the recommendation of the Mayor to appoint Mr. Brad Chappell to the Park and Recreation Board.  
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 Lankford gave an update on the park & recreation.  
Mayor Holland requested everyone to keep Raymond Glisson's wife and also Eddie Lankford in your prayers as they are having health issues.

**m. Adjournment**

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

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder