

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

April 9, 2009

a. Call to Order – Mayor Walter Winchester

b. Opening Prayer – Councilperson Hale

c. Roll Call

Mayor Winchester
Councilperson Arthur
Councilperson Broadbent
Councilperson Hale
Councilperson Holland
Councilperson Huffman
Councilperson Thompson

d. Mayor's Welcome

Mayor Winchester welcomed everyone to the council meeting.

e. Approval of Minutes

Motion made by Councilperson Hale, seconded by Councilperson Arthur, to approve the March 12, 2009 minutes. The motion passed.

f. Financial Matters

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

None

g. Old Business

None

h. New Business

1. Discussion/Approval on Resolution 09-007 (A resolution to apply for grant funding to replace water meters from Delta Regional Authority)

Discussion:

Councilperson Holland wanted to know if the meters were purchased without the GPS device, could it be installed in the future and Mayor Winchester said yes.

Councilperson Broadbent asked how old the water meters were and Mr. Bill Wood stated about 800 meters were less than 5 years old, about 700 meters were around 10 years old and the rest of the meters were 20 years and older.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Broadbent, to approve Resolution 09-007.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

2. Discussion/Approval on Resolution 09-008 (A resolution for new Interlocal cooperation agreement with TML Risk Mgt. Pool)

Discussion:

None

Action Taken:

Motion made by Councilperson Huffman, seconded by Councilperson Thompson, to approve Resolution 09-008.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

i. Citizens Input

Mayor Winchester advised for Ms. Waldrup the flowers that are used to hang in the baskets downtown in the park have been planted and are in the greenhouse and should be ready to place in the baskets by the end of April. This should save the City of McKenzie some money this year.

j. Council Discussion/Reports:

Councilperson Holland spoke about the security problem at the park with Ricky French and they are planning to schedule some of the part time workers to be present at the park and maybe wear park shirts that identify them as park personnel. A posting around the concession for people to see would state a park staff person was on duty.

Councilperson Arthur gave the monthly fire report.

Councilperson Hale told the council a 2002 Chevrolet Impala was given to the police department from the City of Brentwood.

Councilperson Thompson stated the city should recognize Mr. Curtis Broadbent for his achievements of winning the Patriot's Pen. Councilperson Thompson also stated he had spoken with Officer Sikes and it would be nice if the council would be represented at the DARE graduation this year.

k. Any other business

Mayor Winchester set a working session for April 21, 2009 at 7:00 p.m.
City clean up day has been set for 14th and 15th of May.
The Census starts April 20th for checking addresses.

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder