

1. Discussion/Approval of Resolution 12-006 (a resolution adopting the Carroll County Hazard Mitigation Plan)

Discussion:

Mayor Holland reported that they heard from Janice Newman with Carroll County Emergency Management that this Resolution is necessary to pass every few years in order to qualify for fema funds.

Action Taken:

Motion made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve Resolution 12-006 (a resolution adopting the Carroll County Hazard Mitigation Plan).

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>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 on 1st reading of Ordinance 458 (an ordinance adopting a budget for the fiscal year July 1, 2012 through June 30, 2013)

Discussion:

Mayor Holland recommended the Ordinance 458, adopting a budget for the fiscal year July1, 2012 through June 30, 2013 be approved on the first reading with the contingent a separate street aide fund is established.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Barksdale, to approve Ordinance 458 with the contingent of establishing a separate street aide fund.

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>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,

The motion passed.

3. Discussion/Approval on 1st reading of Ordinance 459 (an ordinance to amend the zoning ordinance by amending chapter 6, provisions governing residential districts, section 11-602, R-1 (low density residential) districts, subsection (2), uses permissible on appeal, by incorporating requirements for bed and breakfast establishments and bed and breakfast homestays)

Discussion:

None

Action taken:

Motion was made by Councilperson Broadbent, seconded by Councilperson Hale, to approve 1st reading of Ordinance 459.

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>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 on 1st reading of Ordinance 460 (an ordinance to amend the zoning ordinance by amending chapter 6, provisions governing residential districts, section 11-603, R-2 (medium density residential) districts, subsection (2), uses permissible on appeal, by incorporating requirements for bed and breakfast establishments and bed and breakfast homestays)

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve 1st reading of Ordinance 460.

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>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

Mayor Holland requested to make a motion to add a non agenda item on the agenda to fill two vacant positions on commissions.

Motion made by Councilperson Barksdale, seconded by Councilperson Hale to approve the non-agenda item.

Mayor Holland advised there is a vacant position on the Planning Commission. Holland reported Ed Dillon resigned from the commission, he served from 2005-July 2012. Holland said Ed was a faithful member and will be missed.

Mayor Holland recommended the Council to ratify the opening with Garlon Prewitt of Laurel Street a resident of McKenzie.

Motion made by Councilperson Hale, seconded by Councilperson Glisson to pass the recommendation of Mayor Holland to ratify the opening with Garlon Prewitt 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>Y</u>	Councilperson Townes	<u>A</u>

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

Mayor Holland advised the council there are two positions to fill on the Planning Commission and reported the state advised they will have to replace members according to TCA Annotated.

Mayor Holland advised the council the McKenzie Historic Zoning Commission had two seats to be filled and the members should include a resident in the historic district and a business owner. Holland recommended as ratification Charles Pruneau, resident of the historic district and Susan Bradberry a business owner in the City of McKenzie.

Motion made by Councilperson Barksdale, seconded by Councilperson Hale to approve Charles Pruneau as ratification, and Susan Bradberry, business owner to the McKenzie Historic Zoning 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>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

None

l. Council Discussion/Reports

Mayor Holland congratulated employees of the City of McKenzie that were the winners of the year in the Annual Best of Carroll County. Holland reported in Law Enforcement: former employee Tim Nanney was first and runner up Bobby Pate, Fire Department; Brian Tucker was first and Brian Bennett runner up, Public Officials, Jennifer Waldrup took finalist.

Councilperson Hale reported the new cruiser almost ready to be on streets. Hale complimented stripping's on new police car. Hale commended Kim Barker on doing a good job filling the position in the police department.

Councilperson Barksdale had no reports.

Councilperson Glisson had no reports.

Councilperson Lankford reported Characters of Champion is moving forward. Lankford also reported the concession stand was broken into; eventually cameras should be installed. Lankford closed by welcoming Parks Director Ricky French back to work after his surgery and Cliff Wheelock Codes Enforcer with his surgery.

Councilperson Broadbent had no reports. However Broadbent read a letter letting the council know she will not be seeking re-election for Ward VI due to health issues.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder