

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

January 25, 2007

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Hale
- c. **Roll Call** – All members of council present

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins

- d. **Mayor’s Welcome** – Mayor Winchester welcomed all guests
- e. **Approval of Minutes**

Motion made by Councilperson Davis, seconded by Councilperson Hale, to approve the minutes as presented. The motion passed.

f. Financial Matters

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

None

- g. **Old Business** – None
- h. **New Business**

1. Second (2nd) Reading on Ordinance No. 412 (Adoption of MTAS Code of Ethics)

Discussion – None

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Adkins to pass on second (2nd) reading of Ordinance No. 412 (Adoption of MTAS Code of Ethics).

The motion is by roll call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

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

- 2. First (1st) Reading on Ordinance No. 413 (An Ordinance to amend the zoning ordinance of McKenzie, Tennessee by amending Chapter 4, General Provisions, Section 11-414, SIGN REGULATIONS, to allow Off-premise signs by permit only in B-1, B-2, P-B, M-1 and M-2 districts)**

Discussion:

Mayor explained to the council this change is from a no off-premise advertising to allow off-premise advertising only in these areas specified. The largest sign permitted is a 5x8 in these areas and they also have to purchase a permit of \$50.00.

Councilperson Davis asked what the symbols stood for in Table 11-414.1. Mayor Winchester could not recall and asked for a two minute recess to get the original sign ordinance which contained the explanations. Mayor Winchester put the council back in session and then explained to the council what the symbols stood for. He said the “P” means allow without a sign permit, “S” means allow with a sign permit and “N” means not allowed. “(d)” means only name and address allowed on the sign. Mayor Winchester stated this proposed change in the ordinance only allows off-premise signs in business, planned business and manufacturing districts.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Ramey, to pass on first (1st) reading of Ordinance No. 413 (An Ordinance to amend the zoning ordinance of McKenzie, Tennessee by amending Chapter 4, General Provisions, Section 11-414, SIGN REGULATIONS, to allow off-premise signs by permit only in B-1, B-2, P-B, M-1 and M-2 districts).

The motion is by roll call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

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

Councilperson Adkins stated she would like to see a representative from the Planning Commission be in attendance when they are changes to ordinances that pertain to them so he or she can explain the changes to the council if needed.

Non-Agenda Item

Mayor Winchester asked the Council for a motion to allow a non-agenda item.

Motion made by Councilperson Adkins, seconded by Councilperson Allen, to allow the non agenda item. The motion passed.

Discussion:

Mayor Winchester explained to the council the Park and Recreation Advisory Board has been trying to get active members on their board and has asked for four (4) names: Shawn Thompson, James Bolin, Kevin King and Charlie Cooper to be added to the board as other members drop off the board. I submit to you that I would like to nominate these four (4) people to the Park and Recreation Advisory Board.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Davis, to accept the Mayors recommendation, appointing Shawn Thompson, James Bolin, Kevin King and Charlie Cooper as new members to the Park and Recreation Board.

The motion is by roll call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

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

- i. **Citizens Input** – Any citizen shall be given up to 3 minutes to address the Mayor and Council on any issue. When the Mayor asks, please raise your hand if you wish to speak.

Mr. Keith Dover, from Oaklawn Street, asked to be recognized and wanted to know what the City of McKenzie had done to solve his request concerning speeding and loud music in his neighborhood. The Mayor informed him, policing had been increased in his area, especially around 11:00 pm when supposedly the speeding and loud music was occurring. Mr. Doede was apparently not satisfied with the answer. Mayor Winchester thanked him for his remarks.

- j. **Council Discussion/Reports**

Councilperson Hale told the council the police department was being updated with bulletproof glass at the walk-up window. The update did not cost the City of McKenzie any money as the bulletproof glass was a donation and the labor is being done by different policemen.

Councilperson Adkins expressed her opinion on a new drive up depository for the water bills. She stated when the city hall was built, not much consideration went into placing a drive up depository for the customer especially the handicap. Mayor Winchester stated the city would look at ways to try and correct the problem. Councilperson Adkins gave the monthly fire report with 8 calls.

Councilperson Davis asked for an update on the number of people signed up for the Elected Officials Academy? Mayor Winchester told him the applications were submitted to MTAS; therefore he did not know how many applications had been turned in. He also told each council member to tell City Clerk Charlie Beal their intentions of going and get their applications turned in. MTAS needs this information so meals can be calculated.

- k. **Any other business** – None

- l. **Adjournment**

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, City Recorder