

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

February 22, 2007

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

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

- d. **Mayor’s Welcome**
- e. **Approval of Minutes**

Motion made by Councilperson Hale, seconded by Councilperson Davis, to approve the minutes as presented. The motion passed without voiced opposition.

- f. **Financial Matters**

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

None

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

1. **First (1st) Reading on Ordinance 414 (An Ordinance amending the official zoning map of McKenzie, Tennessee, to rezone tax parcel 19.00 {Mars Pet Care}, Weakley County Tax Map 162, located on Old State Route 22 from R-1 [Low Density Residential] to M-1 [Light Industrial])**

Discussion:

Mayor Winchester reminded the Council this was (lot formerly owned by Hollis Hopper) property at the corner of Bell Store Road and Euclid Avenue that was

purchased by Mars Pet Care. The Company has leveled the property and has transformed it into a parking lot for tractor-trailers that bring product and receive product from the manufacturer. He also advised the council that there was a vacant lot between the requested area and the next house (trailer) and property across Bell Store Road and Euclid Avenue were already zoned M-1 (Light Industrial) and the desire was to change the zone of the purchased lot from R-1 (Residential) to M-1.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Ramey, to pass on first reading of Ordinance 414.

Motion is by role call vote:

| | | | |
|---------------------|------------|-----------------------|------------|
| Councilperson Hale | <u>Yes</u> | Councilperson Allen | <u>Yes</u> |
| Councilperson Davis | <u>Yes</u> | Councilperson Holland | <u>Yes</u> |
| Councilperson Ramey | <u>Yes</u> | Councilperson Adkins | <u>Yes</u> |

Votes were as follows: Ayes - 6, Nays – 0, Abstain - 0, Absent - 0. The motion passed without voiced opposition.

2. Approval of Resolution 07-002 (Resolution by the City of McKenzie ratifying the amended Henry County Growth Plan)

Discussion:

As McKenzie is part of Henry County, each municipality in Henry County has to approve the county growth plan for submission to state. Mayor advised the council that this action was similar to when Carroll County changed their growth plan to include the new lake area and all municipalities in the county were required to pass the county growth plan. Attorney Jones advised this was a state requirement and that one municipality could not force it's boundaries on another municipality in the county.

Action Taken:

Motion made by Councilperson Adkins, seconded by Councilperson Allen, to approve Resolution 07-002.

Motion is by role call vote:

| | | | |
|---------------------|------------|-----------------------|------------|
| Councilperson Hale | <u>Yes</u> | Councilperson Allen | <u>Yes</u> |
| Councilperson Davis | <u>Yes</u> | Councilperson Holland | <u>Yes</u> |
| Councilperson Ramey | <u>Yes</u> | Councilperson Adkins | <u>Yes</u> |

Votes were as follows: Ayes - 6, Nays – 0, Abstain - 0, Absent - 0. The motion passed without voiced opposition.

3. Approval of Resolution 07-003 (A Resolution to contribute a donation to the Carroll County Sports Hall of Fame)

Discussion:

Mayor Winchester stated that this request was one of the organizations approved in the budget and they were asking for their donation.

Action Taken:

Motion made by Councilperson Allen, seconded by Councilperson Holland, to approve Resolution 07-003.

Motion is by role call vote:

| | | | |
|---------------------|------------|-----------------------|------------|
| Councilperson Hale | <u>Yes</u> | Councilperson Allen | <u>Yes</u> |
| Councilperson Davis | <u>Yes</u> | Councilperson Holland | <u>Yes</u> |
| Councilperson Ramey | <u>Yes</u> | Councilperson Adkins | <u>Yes</u> |

Votes were as follows: Ayes - 6, Nays – 0, Abstain - 0, Absent - 0. The motion passed without voiced opposition.

4. Approval of Resolution 07-004 (Resolution by the City of McKenzie supporting the “NEA’S READ ACROSS AMERICA”)

Discussion:

Mayor Winchester advised this was a national program participated in by the McKenzie School System and they had asked the city to pass a resolution to show city support. He also advised the council they could participate by reading to an elementary class if they desired, on Friday, March 02, 2007.

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Holland, to approve Resolution 07-004.

Motion is by role call vote:

| | | | |
|---------------------|------------|-----------------------|------------|
| Councilperson Hale | <u>Yes</u> | Councilperson Allen | <u>Yes</u> |
| Councilperson Davis | <u>Yes</u> | Councilperson Holland | <u>Yes</u> |
| Councilperson Ramey | <u>Yes</u> | Councilperson Adkins | <u>Yes</u> |

Votes were as follows: Ayes - 6, Nays – 0, Abstain - 0, Absent - 0. The motion passed without voiced opposition.

i. Citizens Input –

Keith Dover of Oaklawn was present again continuing his complaints about lack of police action to stop speeders and reduce loud music on his street. After his allotted time, Mayor Winchester asked him to write his complaints on paper, present them to the police commissioner (Councilperson Hale) and Chief of Police for review and recommended action.

j. Council Discussion/Reports

Councilperson Hale presented a police report and indicated the number of citations had increased over the past year.

Councilperson Adkins presented a fire department report and stated the fire department had responded to three calls on this date.

Councilperson Holland presented highlights from the Park Advisory Board meeting held on February 21, 2007. (Copy enclosed for record).

Mayor Winchester advised the council that City Recorder Charlie Beal had completed requirements and was now a Certified Municipal Clerk as a member of the International Institute of Municipal Clerks. Mr. Beal had attended several classes in the past three years to meet the requirements.

k. Any other business –

No other business presented.

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, City Recorder