

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

**April 12, 2007**

- a. Call to Order** – Mayor Walter Winchester
- b. Opening Prayer** – Councilperson Adkins
- 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**

Mayor Winchester welcomed two visitors to the council meeting.

- e. Approval of Minutes**

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

- f. Financial Matters**

<b>1. Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
	Diversified Contractors, Inc (To extend (raise) the backstop on the Senior Babe Ruth Field)	\$5,916.00

Councilperson Davis asked what was the limit for items to have to be bid and the answer given was \$5000.00 for a single item. Mayor Winchester advised the amount of the bill was for; (1) materials, (2) labor, (3) equipment use.

Motion made by Councilperson Holland, seconded by Councilperson Adkins, to approve the presented bill.

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.

**g. Old Business**

None

**h. New Business**

**1. Approval of Resolution 07-009 (Resolution to contribute a donation to the St. Jude’s Hospital)**

**Discussion:**

Organization and amount was approved when Council adopted the present budget.

**Action Taken:**

Motion made by Councilperson Adkins, seconded by Councilperson Allen, to approve Resolution 07-009.

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.

**2. Approval of Resolution 07-010 (Resolution to contribute a donation to the American Cancer Society)**

**Discussion:**

Amount and organization approved by Council when the present budget was adopted.

**Action Taken:**

Motion made by Councilperson Davis, seconded by Councilperson Holland to approve Resolution 07-010.

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.

**3. Approval of Resolution 07-011 (Resolution to contribute a donation to the JACO)**

**Discussion:**

Organization and amount approved by Council when present budget was adopted.

**Action Taken:**

Motion made by Councilperson Ramey, seconded by Councilperson Allen to approve Resolution 07-011.

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.

**4. Approval of Resolution 07-012 (Resolution to contribute a donation to the YMCA)**

**Discussion:**

Organization and amount was approved by Council when present budget was adopted.

**Action Taken:**

Motion made by Councilperson Holland, seconded by Councilperson Davis to approve Resolution 07-012.

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.

**i. Citizens Input**

None

**j. Council Discussion/Reports**

Councilperson Adkins presented the March Fire Report. There have been 39 calls to date this year. Training record for year to date training was attached.

Adkins advised that Fire Chief Tucker had applied for and received a \$1000.00 grant from Wal-Mart for fire extinguishers. This grant will purchase about 100 smoke detectors and extra batteries. There are plans to give some of these away at the Hometown Christmas Celebration open house. Others will be given away on request from residents that do not have fire extinguishers.

Councilperson Holland advised there would be a Freedom Committee meeting on April 16, 2007 planning this year 4<sup>th</sup> of July event.

Councilperson Holland advised she had been receiving calls about animals not under control or under lease. Citizens were complaining that they could not let their smaller animals loose in their own yard because of unleashed large animals running loose and causing problems. These citizens did not want to call animal control afraid the animals would be killed and they did not want to file a police report because it was a neighbor's dog, etc. Mayor Winchester advised that if the citizen knows whose animal is running loose, they can file a police report and the owner would be cited into court. If they don't know whose animal is running on their property, they can call the animal control officer and we will try to collect the animal and place it in the animal control center for a period of at least 5 days. The animal control officer tries to determine ownership but if after a certain period of time the animal has not been claimed or owner identified, the animal may be carried to the local veterinary for euthanasia as the city is required to feed and care for the animals while under our control. Mayor asked that if anyone had suggestions on how to alleviate the situation, he would gladly welcome the

suggestion for the city does not have all the answers to stray animals. Councilperson Ramey advised that court cost could be \$75.75.

Councilperson Davis and Holland went on record to advise they had campaigned under the assumption that they would not have to receive pay but city charter states other wise and Davis and Holland advised that their salary was returned to the city general fund after taxes were taken from the total amount.

Councilperson Hale advised that city stickers were on sale and after April 16, 2007, the cost of the sticker would increase from \$10.00 to \$15.00 and after this day if a person was stopped for other reasons, they could be issued a ticket for not purchasing the city sticker in the proper time frame of March 01 to April 15<sup>th</sup>. Not having a city sticker can be treated as not have your vehicle registered.

**k. Any other business**

Councilperson Adkins advised that the Beer Board Meeting was not properly advertised that a Beer Board Meeting was to be held. This is a notification that the Beer Board meeting will be held on April 26, 2007 after the Council Meeting. A sting operation was held by the police department recently and three businesses were cited as selling to underage customers. Attorney Jones advised that the business would have 10 days to appeal the civil penalty and plead their case to the Circuit Court if they did not think they were guilty. Information was provided about the Beer Board guidelines and other information from the Tennessee Code Annotated. Beer Boards are supposed to meet quarterly.

**l. Adjournment**

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

**APPROVED:** \_\_\_\_\_  
**Walter Winchester, Mayor**

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