

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

**May 24, 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**

There were no citizens present for the meeting.

- e. Approval of Minutes**

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

- f. Financial Matters**

| <b>1. Bills:</b> | <b><u>Vendor(s)</u></b>          | <b><u>Amount</u></b> |
|------------------|----------------------------------|----------------------|
|                  | A.J. Kirkwood & Associates, Inc. | \$5,407.62           |

Motion made by Councilperson Hale, seconded by Councilperson Davis, to approve the bill for payment. The motion passed.

- g. Old Business**

None.

- h. New Business**

**1. Approval of Resolution 07-013 (A resolution to award the construction contract for the Transportation Enhancement Project – College Drive Sidewalk Project)**

**Discussion:**

Councilperson Davis noted that the resolution should read College Drive Sidewalk Project not College Street. The change was noted.

**Action Taken:**

Motion was made by Councilperson Davis, seconded by Councilperson Holland, to approve Resolution 07-013 to award the construction contract for the Transportation Enhancement Project – College Drive Sidewalk Project contract for construction to the lowest bidder, Martin Paving Company for the base bid (\$141,225.00), plus the additive alternate (\$3500.00) totaling (\$144,725.00).

Motion is by role 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.

**i. Citizens Input**

None.

**j. Council Discussion/Reports**

Mayor Winchester set a work session for the council June 5<sup>th</sup> at 7:00 P.M. relating subjects will include animal control, the city budget, and flood zone areas.

Councilperson Adkins reported there had been a total of 57 fire calls to date.

Councilperson Holland reported that the 4<sup>th</sup> of July Festival was going well. They were getting several calls for exhibits. The YMCA may be adding a race to the schedule. There were lots of things still in the works for the event.

Mayor Winchester complimented Councilperson Holland on an excellent job for the preparation for the July 4<sup>th</sup> event.

Mayor Winchester noted Memorial Day that there will be a speaking program and Larry Logan’s Band will be playing in the downtown park.

Councilperson Davis also noted to remember Relay for Life June 1<sup>st</sup> in the city park.

**k. Any other business**

None

**l. Adjournment**

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

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

**ATTEST:** \_\_\_\_\_  
**Michelle Trevathan, Assistant City Recorder**