



**h. New Business**

**1. Public Hearing Ordinance 437**

**Discussion:**

Mayor declared the public hearing open. Speakers included Tom Aljancic, Tony Janner, Ken Davis, Fred Morris, Marshall Russell, and Cathy Rawls. Speakers were in opposition to rezoning the property due to closeness of property to residences, church etc, especially if the property would be utilized for a public business that might create more traffic, noise, light overflow, etc. There was also a concern about water runoff toward the back of the property. Mr. Fred Morris spoke on behalf of the rezoning.

With no further comments, Mayor declared the public hearing closed.

**2. First reading on Ordinance 437 (an ordinance amending the official zoning map of McKenzie, TN., to rezone Tax Parcels 8.00 (Fred Morris), 9.00 and 10.00 (Perkins Corporation), Carroll County Tax Map 11G, Group "C" located on State Route 76 / U.S. Highway 79 (Highland Drive/Intersection of Eastwood Drive) from R-1 (Low Density Residential) to B-2 (Highway Business))**

**Discussion:**

Councilperson Holland asked Chairperson Robb of the Planning Commission some questions about the approval process of granting a building permit, site review, etc. Councilperson Broadbent asked Chairperson Robb about the review of plans once the decision has been made to what business would/could/might be located on the property.

**Action Taken:**

Motion made by Councilperson Arthur, seconded by Councilperson Huffman, to pass Ordinance 437 on first reading.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

**3. Discussion/Approval for the appointment of Mr. Adam Cooper to the Park & Recreation Advisory Committee Board**

**Discussion:**

Mayor Winchester asked the council to approve Adam Cooper and Edward Sneed to the Park and Recreation Advisory Board.

**Action Taken:**

Motion made by Councilperson Holland seconded by Councilperson Broadbent, to appoint these citizens to the Advisory Board.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

**4. Appointments of the City Council as Liaisons to the departments of the city**

**Discussion:**

Mayor Winchester made the following appointments as Council Liaisons to the city departments.

Councilperson Hale – Police Department; Councilperson Huffman – General Government; Councilperson Arthur – Fire Department; Councilperson Thompson – Street Department; Councilperson Holland – Park and Recreation Department; Councilperson Broadbent – Water and Sewer Department

**5. Appointment of Vice Mayor from the City Council**

**Discussion:**

The Mayor advised the Council that it was time to select a vice mayor for the next two years. Floor was opened for nominations.

**Action Taken:**

A motion was made by Councilperson Arthur to nominate Councilperson Hale for vice mayor, seconded by Councilperson Huffman.

Councilperson Hale	<u>A</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

**6. Approval of Corporate Resolution for signatures on city checks**

**Discussion:**

Mayor advised Council there was a need to pass a Corporate Resolution from McKenzie Banking Company due to change in check signatures. Each check issued by the city requires two (2) signatures and since Councilperson Adkins did not run for re-election, there was a need to replace her signature authority. Mayor advised that he was asking Councilperson Arthur to be the additional signature authority.

**Action Taken:**

Motion made by Councilperson Huffman, seconded by Councilperson Thompson, to approve the Corporate Resolution and recommendation of Councilperson Arthur.

Motion is by role call vote:

Councilperson Hale	<u>A</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>A</u>	Councilperson Broadbent	<u>Y</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 2, Absent - 0.  
The motion passed.

**i. Citizens Input**

None

**j. Council Discussion/Reports:**

Councilperson Hale advised that the Barker Brother's sanitation truck was leaking liquid on this week's collection. Councilperson Holland asked about the amount of loose debris that was left behind when the truck collected refuse on Smith Street.

Fire Chief Tucker presented the fire report.

**k. Any other business**

Mr. John Poole, the City's Auditor, is here tonight to give the Council the findings from the FY 2007-2008 audit. Mr. Poole advised the Council that audit was completed and all items of business were in order. The city personnel performed their duties as outlined by the city charter and proper business practices. A copy of the report was provided to all members of the council.

**l. Adjournment**

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

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

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