

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
January 14, 2010**

- a. **Call to Order** – Mayor Winchester
- b. **Opening Prayer** – Councilperson Arthur
- c. **Roll Call**

Mayor Winchester
Councilperson Arthur
Councilperson Broadbent
Councilperson Hale
Councilperson Holland
Councilperson Huffman
Councilperson Thompson

- d. **Mayor's Welcome**

Mayor welcomed everyone to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Hale, seconded by Councilperson Holland, to approve the December 10, 2009 minutes. The motion passed.

- f. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- g. **Old Business**

None

- h. **New Business**

- 1. **Presentation to Mr. Johnny Harris**

Mayor Winchester presented Mr. Johnny Harris with a plaque and a check in the amount of \$300.00 for his thirty (30) years of service to the City of McKenzie.

2. Discussion/Approval for increasing amount on city stickers

Discussion:

Council wanted to table this matter until a further study could be done during a working session.

Action Taken:

Motion made by Councilperson Arthur seconded by Councilperson Holland, to table until after working session. The motion passed unanimously.

i. Any Other Business

Discussion/Approval of Resolution 10-001 (A resolution authorizing the submittal of an application to the Tennessee Department of Environment and Conservation for grant funding from the local park and recreation program)

Discussion:

Mayor explained to the council this resolution was needed so the City of McKenzie could submit an application to the Tennessee Department of Environment and Conservation for grant funding from the local park and recreation program.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Hale, to approve Resolution 10-001.

Motion is by role call vote:

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

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

j. Citizens Input

None

k. Council Discussion/Reports

Councilperson Holland gave the monthly park & recreation board report. She also handed out information about forming a citizen's advisory committee to examine avenues to revitalize the City of McKenzie. Included in the hand out were areas that might be explored by the committee. This committee would report back to the Planning Commission and the recommendations made to the city council.

Councilperson Arthur gave the monthly fire report.

Mayor Winchester told the council the old BP gas station had been razed to make way for a new Sonic building.

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder