

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

January 24, 2008

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Allen
- c. **Roll Call** – Councilpersons Holland and Adkins were absent. Adkins still confined to hospital.

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

d. Mayor’s Welcome

Mayor Winchester welcomed city department heads and press.

e. Approval of Minutes

Motion made by Councilperson Hale, seconded by Councilperson Ramey to approve the January 10, 2008 minutes as presented. The motion passed.

f. Financial Matters

1. Bills: **Vendor(s)** **Amount**

None

g. Old Business

None

h. New Business

1. Public Hearing on Flood Ordinance

Discussion:

Mayor declared the public hearing to be open pertaining to the Flood Ordinance. This ordinance was to adopt the new FEMA map for a redefined flood plain within the city limits.

With no one wishing to speak, the public hearing was declared closed.

2. 2nd Reading on Ordinance # 424 (An ordinance setting the place, date and time of the regular meetings of the Board of Mayor and Council)

Discussion:

None

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Allen, to pass 2nd reading on Ordinance # 424.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>A</u>
Councilperson Ramey	<u>N</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 3, Nays - 1, Abstain - 0, Absent - 2.
The motion passed.

3. 2nd Reading on Ordinance # 425 (An ordinance to amend Chapter 10 of the McKenzie Zoning Ordinance provisions governing flood districts, by replacing it in its entirety with the new National Flood Insurance Program Model Flood Ordinance)

Discussion:

None

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Ramey to pass 2nd reading on Ordinance # 425

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>A</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

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

4. Discussion /Approval of Resolution 08-001 (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 advised resolution was necessary to apply for the grant. Previous discussion by the Council at a working session was o apply for a grant in this grant cycle. Councilperson Hale asked Mayor if the city could afford the matching portion and he was advised it would be very tough for the city to match its share without dipping into reserve funds. Council was reminded that the grant could be refused if awarded and city could not afford the matching share.

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Hale to approve Resolution 08-001.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>A</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

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

5. Discussion/Approval of Resolution 08-002 (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:

None

Action Taken:

Motion made by Councilperson Ramey, seconded by Councilperson Davis to pass Resolution 08-002.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>A</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

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

Two (2) Non Agenda Items:

Motion made by Councilperson Hale, seconded by Councilperson Allen, to accept the two (2) non agenda items. The motion passed without voiced opposition

1. 2nd Reading on Ordinance #426 (An ordinance on modifying the Industrial User Local Limits based on new Pass through limits given to us by the State of Tennessee)

Discussion:

Council was advised the public hearing had been held and the information in this Ordinance was information provided by the State of Tennessee pertaining to the limits of materials able to be passed through the city’s sewer system

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Davis to pass 2nd reading on Ordinance # 426.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>A</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

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

2. Discussion/Approval of Resolution 08-003 (A resolution to file a 2008 Community Development Block Grant (CDBG) application for a sewer system improvement project)

Discussion:

This Resolution was necessary to apply for a recreation trail grant. The proposed area would be on the “Lawrence Property” beginning near the location of the present house and continuing toward the present “Barn” picnic pavilion where it

would join other hard surfaced pathways that could eventually lead to Cedar Street in downtown McKenzie

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Allen, to pass Resolution 08-003.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>A</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

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

The motion passed.

i. Citizens Input:

None

j. Council Discussion/Reports:

Fire Chief Tucker advised the fire truck purchased over the internet from Pennsylvania had been delivered and the truck was in good shape. He thought the city had made a good purchase as there were reels and hoses on the truck valued at more than \$10,000.00 He invited the council and press to view the truck after the meeting.

Councilperson Hale reported that Councilperson Adkins had been returned to the Jackson Hospital with blood clots in her leg but she seemed to be progressing very well. He asked council to keep her in their prayers.

Mayor Winchester advised that since the council had passed the resolution to decrease the monthly meetings from two to one, that the fourth Thursday in the months would probably be a working session for the council to plan the agenda for the next month's meetings.

k. Any Other Business:

None

I. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder