

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
February 10, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Vice Mayor Hale
- c. **Pledge of Allegiance** – Vice Mayor Hale
- d. **Roll Call** – All members of the Council were present

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Townes

e. **Mayor’s Welcome**

Mayor welcomed everyone to the council meeting.

f. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve the January 13, 2011 minutes. The motion passed.

g. **Financial Matters**

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

None

h. **Old Business**

None

i. **New Business**

1. **Mr. John Poole, city auditor, will be giving report on audit ending June 30, 2010**

Discussion:

Mr. John Poole could not make the council meeting due to increment weather; therefore, the audit report will be postponed until the March meeting.

2. Presentation from the Humane Society

Discussion:

Dr. Sara Kidd, President of the Carroll County Humane Society and Dr. Sara Roberts Board member at Large from the Carroll County Humane Society gave a presentation to the Council. Dr. Roberts stated that what they wanted from the city was help to gather data concerning the animals at the city dog pound. The Humane Society is interested in adoptions for the animals instead of euthanizing the animals. Dr. Roberts & Dr. Kidd passed out a form showing the disposal budget on animals for the city. The form also showed other statistics about adoptions and vaccination costs. Both Drs. talked about the intake form for the city and how it would help them gather information that is needed. They would be willing to do the internet work if the city would have a person to file out the intake form and snap a few pictures of each dog for each intake form.

Mayor Holland suggested to the Council they to look at the animals laws on our books and see if they need to be updated.

Mayor Holland thanked both Dr. Kidd and Dr. Roberts for their time and for their presentation.

3. Discussion/Approval of Resolution 11-001 (a resolution to file a 2011 application for housing grant with THDA)

Discussion:

Mayor Holland explained to the Council this resolution is needed to file a 2011 application for a housing grant with THDA.

Action Taken:

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve Resolution 11-001.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

4. Discussion/Approval of Resolution 11-002 (a resolution to file a 2011 application for a CDBG grant)

Discussion:

Mayor Holland explained to the Council this resolution is needed to file a 2011 application for a CDBG grant.

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve Resolution 11-002.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

5. Discussion/Approval on application of Historic Preservation Commission

Discussion:

Mayor Holland tabled this agenda item because the Historic Preservation Commission could not meet due to increment weather. This group will meet on February 17, 2011.

6. Discussion/Approval for permission to advertise for the economic development position

Discussion:

Mayor Holland asked the Council for permission to advertise for the economic development position as she no longer as Mayor has the time to dedicate to the city's economic development.

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to give permission to advertise for the economic development position.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

7. Discussion/Approval of Resolution 11-003 (a resolution to appoint and fill the unexpired council term of Mayor Jill Holland)

Discussion:

None

Action Taken:

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve Resolution 11-003 which appoints Ms. Dianna Lankford to fill the council vacancy in Ward IV.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

Mayor Holland at this time gave the oath of office to Ms. Dianna Lankford.

j. Any Other Business

None

k. Citizens Input

None

l. Council Discussion/Reports

Vice Mayor Hale told the Council the Chief of Police had a new (used) vehicle which was purchased for \$1.00 from the Drug Task Force.
Councilperson Barksdale gave the monthly fire report.

Mayor Holland told the Council she, Billy Wood and Tim Waldrup will be attending the Local Government and Right-a-ways meeting in Jackson on the 16th.
Mayor Holland told the Council she attended the "Day on the Hill" meeting along with Councilperson Barksdale and met with our state legislatures.
Mayor Holland told the Council there would be a called council meeting on February 17, 2011 @ 7:00 p.m.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder