

**SPECIAL CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
MCKENZIE, TN
February 17, 2011**

Call to Order: Mayor Jill Holland

Roll Call: All members of the Council were present except Councilpersons Barksdale
Broadbent

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale – A
Councilperson Broadbent – A
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

New Business:

1. Discussion/Approval on first reading of Ordinance 447 (an ordinance amending the official zoning map of McKenzie, TN. to establish the Historic Preservation Overlay District

Discussion:

Mayor explained to the Council the Historic Preservation Committee met for the first time today and officers were elected as follows: Linda Lankford, Chairman; Eddie Lankford, Vice Chairman and Virginia Manner, Secretary. She explained the Committee adopted a Resolution and recommended Ordinance 447 to the City Council for approval.

Action taken:

Motion was made by Councilperson Hale, seconded by Councilperson Townes, to pass on first reading of Ordinance 447.

Motion is by role call vote:

| | | | |
|-------------------------|----------|------------------------|----------|
| Councilperson Barksdale | <u>A</u> | Vice Mayor Hale | <u>Y</u> |
| Councilperson Broadbent | <u>A</u> | Councilperson Lankford | <u>Y</u> |
| Councilperson Glisson | <u>Y</u> | Councilperson Townes | <u>Y</u> |

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

2. Discussion/Approval on Resolution 11-004 (a resolution authorizing the Mayor to sign a Capital Outlay Note to purchase 2 police vehicles for the police department)

Discussion:

Vice Mayor Hale explained to the Council the State bid for this type of vehicles is \$23,118.00 per vehicle and Tri County Motor Company gave a bid of \$22,839.48 per vehicle. With Tri County Motor Company as low bidder, Vice Mayor Hale made a motion the city accepts the bid of Tri County Motor Company. Councilperson Glisson seconded the motion and the motion passed with 4 yes's and 2 absent.

Action taken:

Motion was made by Councilperson Hale, seconded by Councilperson Glisson, to pass Resolution 11-004 which authorizes the Mayor to sign a Capital Outlay Note to purchase 2 police vehicles.

Motion is by role call vote:

| | | | |
|-------------------------|----------|------------------------|----------|
| Councilperson Barksdale | <u>A</u> | Vice Mayor Hale | <u>Y</u> |
| Councilperson Broadbent | <u>A</u> | Councilperson Lankford | <u>Y</u> |
| Councilperson Glisson | <u>Y</u> | Councilperson Townes | <u>Y</u> |

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

Adjournment

With no further business, a motion was made by Councilperson Glisson, seconded by Councilperson Townes, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

Attest: _____
Charlie Beal, CMC
City Clerk/Recorder