

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

**March 13, 2008**

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Holland – Before the prayer Mayor Winchester asked everyone to remember the Ramey family in their prayers.

c. **Roll Call** –

Mayor Winchester  
Councilperson Hale  
Councilperson Davis  
Councilperson Ramey  
Councilperson Allen  
Councilperson Holland  
Councilperson Adkins – absent due to illness

d. **Mayor’s Welcome**

Mayor Winchester welcomed everyone to the council meeting.

e. **Approval of Minutes**

Motion made by Councilperson Davis, seconded by Councilperson Hale, to approve the January 24, 2008 minutes. The motion passed.

f. **Financial Matters**

<b>1. Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
	The Car Wash (City’s share of cost for widening street on SR 124)	\$5,767.00

Mayor Winchester explained to the council this bill was for the city’s part of the widening of the road in from of the new Car Wash and the McKenzie Funeral Home which will create a turning lane from the intersection of Hwy 79 & 124 back to the entrance of the McKenzie Funeral Home. This will be a benefit to the city; therefore we shared in the cost.

Motion made by Councilperson Davis, seconded by Councilperson Hale, to approve the bill. The motion passed.

**g. Old Business**

None

**h. New Business**

**1. Appointment by the Mayor to the 1101 Henry County Planning Coordinating Committee**

**Discussion:**

Mayor Winchester told the council the City of McKenzie is qualified to have a person on the Henry County Planning Coordinating Committee and I recommend to you to approve Mr. Dean Robb, the chairman of our local planning commission to be our representative on the 1101 Henry County Planning Coordinating Committee.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Allen, to approve Mayor Winchester's recommendation of Dean Robb to serve on the 1101 Henry County Planning Coordinating Committee.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

The motion passed.

**2. Mayoral Proclamations presented to Elizabeth Russell and Linley McClain**

**Discussion:**

Mayor Winchester told the council the young ladies were unavailable for the presentation and would delay the presentation until a later date.

**3. Discussion/Approval of Resolution 08-004 (A resolution by the City of McKenzie supporting the "NEA'S Read Across America")**

**Discussion:**

This is an annual event in cooperation with the McKenzie Elementary School in celebration of Dr. Sues birthday.

**Action Taken:**

Motion made by Councilperson Holland, seconded by Councilperson Davis, to approve Resolution 08-004 (A resolution by the City of McKenzie supporting the “NEA’S Read Across America”).

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.  
The motion passed.

**4. Discussion/Approval of Resolution 08-005 (A resolution to contribute to the Carroll County Sports Hall of Fame)**

**Discussion:**

Mayor Winchester told the council this was an annual event put on by an organization the city supports and they have asked for their donation in the amount of \$100.00.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Holland, to approve Resolution 08-005 (A resolution to contribute a donation funds to the Carroll County Sports Hall of Fame).

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.  
The motion passed.

**5. Discussion/Approval on 1<sup>st</sup> Reading of Ordinance # 427 (An ordinance amending the official zoning map of McKenzie, TN., to rezone tax parcels 8.00 & 9.00, Carroll County tax map 12F, located on Euclid Avenue from M-1 (Light Industrial) to R-2 (Medium Density Residential))**

**Discussion:**

Mayor Winchester explained to the council a company out of North Carolina is in business to refurbish and regenerate old buildings. They are in the process of applying for some grants from the State of Tennessee to be used for low cost housing. They want to put apartments inside the old Southern Biological Building. They have met with the planning commission and a recommendation is being sent to the city council.

Councilperson Davis was concerned about environmental issues with the building and the Mayor said that some restoration to the building had been done previously and he was not aware of any environmental problems.

Councilperson Holland was concerned with that many apartments in one building, especially if they were 2 or 3 bedroom apartments. Councilperson Hale stated he knew the building well and there was no way it could house forty apartments.

**Action Taken:**

Motion made by Councilperson Davis, seconded by Councilperson Allen, to approve on 1<sup>st</sup> reading of Ordinance #427 (An ordinance amending the official zoning map of McKenzie, TN., to rezone tax parcels 8.00 & 9.00, Carroll County tax map 12F, located on Euclid Avenue from M-1 {Light Industrial} to R-2 {Medium Density Residential}).

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.  
The motion passed.

**6. Items seeking permission to bid on for the Fire Department (2-one inch adjustable nozzles with pistol grip handles, 1-res-q-jack 4-point stabilization package, 1-dual inlet ground monitor deluge gun with smooth bore tips and 1-1,250 gpm adjustable nozzle for ground monitor)**

**Discussion:**

Mayor Winchester told the council the fire department had received a community service grant from the Secretary of State in the amount of \$7,500.00 and the department is requesting from the council authorization to seek bids to utilize these funds by purchasing this equipment.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Davis, to grant permission to allow the Fire Department to seek bids on the following items: 2-one adjustable nozzles with pistol grip handles, 1-res-q-jack 4 point stabilization package, 1-dual inlet ground monitor deluge gun with smooth bore tips and 1-1250 gpm adjustable nozzle for ground monitor.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.  
The motion passed.

**7. Discussion on centralization of 911**

**Discussion:**

Mayor Winchester told the council the issues that were brought up during the working session concerning the fire department has been satisfied. I sent Chief Tucker to have a discussion with Ms. Barksdale concerning his issues and he came back and advised me that his concerns had been satisfied.

Councilperson Hale told the council he had been checking into other surrounding towns that have centralization of 911 and seems to be working extremely well for them. He said it would be a cost savings to the city and would be a good move for the city. There is a possibility the office would be housed in McKenzie.

Mayor Winchester stated a committee or advisory board that will be in charge of this if it ever comes into existence. This committee would be the mayors of the cities involved, the county mayor, the 911 board and some other people. By doing this, it will hopefully be out from under in law enforcement umbrella and can work independently. We were advised the other night that the dispatchers may have to read some medical advice over the phone and this could cause a shift to have 2 or 3 dispatchers on duty at one time.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Davis, to prepare a resolution or document stating the McKenzie Board of Mayor and Council does support centralization of 911 and proceed in this matter.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.  
The motion passed.

**i. Citizens Input:**

None

**j. Council Discussion/Reports:**

Councilperson Holland reported to the council the Park & Recreation Board met last night and they will be sponsoring the Doyle Baseball Academy on April 12<sup>th</sup>. The Freedom Festival Committee met today and the David Johnson Chorus will be performing again this year. The activities will start at 4:00 pm and the parade will start at 6:00 pm on July 4<sup>th</sup>. The next committee meeting will be April 10<sup>th</sup> at 5:30 pm.

Mayor Winchester reminded the council Relay for Life was set for June 6<sup>th</sup>.

City Clerk/Recorder Charlie Beal reminded the liaisons for each department they needed to start working on their FY 2008-2009 budget with their department heads.

**k. Any Other Business:**

**Discussion:**

Mayor Winchester asked the council to approve Resolution 08-006 which is a resolution of the McKenzie Board of Mayor and Council on the passing of Councilman Charles R. Ramey.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Davis, to approve Resolution 08-006.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.  
The motion passed.

**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