

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
April 8, 2010**

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

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

- d. **Mayor's Welcome**

Mayor welcomed citizens, department heads and press to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Arthur, seconded by Councilperson Thompson, to approve the March 11, 2010 minutes. The motion passed

Motion made by Councilperson Hale seconded by Councilperson Thompson, to approve the special called meeting minutes on March 22, 2010. 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. **Autism Proclamation presentation to Rikke Curtis**

Due to person receiving the Autism Proclamation not being comfortable in crowds and at the request of the family, Mayor Winchester made the presentation before the Council meeting to Rikki Curtis.

2. Public Hearing on Ordinance 443 (See agenda item 3 for description)

Mayor Winchester declared the public hearing open for any discussion on the proposed ordinance to rezone property Highland Avenue and Eastwood Drive.

There was no response from the audience and Mayor Winchester declared the public hearing closed.

3. Discussion/Approval on 2nd reading of Ordinance 443 (an ordinance amending the official zoning map of McKenzie, TN., to rezone Tax parcels 050.01 {Kenneth Ray & Shirley J. Nanney}, 050.02 {Branon Family} and 040.00 {State of TN. Department of Education Area Vocation Tech School} Carroll County Tax Map 011, located at the intersection of Highland and Eastwood Drives from R-1 {Low Density Residential} to B-2 {Highway-Business})

Discussion:

Mayor Winchester advised that this was the second reading for the proposed ordinance. There was no discussion

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Thompson, to pass on 2nd reading of Ordinance 443.

Motion is by role call vote:

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

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

4. Discussion/Approval on 2nd reading of Ordinance 442 (an ordinance adopting the 2006 International Building Code, the 2009 International Residential Code, the 2006 International Fire Code, the 2006 National Fire Protection Association Life Safety Code and the 2002 North Carolina Accessibility Code with 2004 Amendments)

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Thompson, to pass ordinance on 2nd reading of Ordinance 442.

Motion is by role call vote:

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

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

5. Discussion/Approval to open and award bids for concession stand at City Recreation Park

Motion made by Councilperson Thompson, seconded by Councilperson Holland, to grant permission to open bids.
The motion passed.

Discussion:

Two bids were received. Bids were opened by city clerk. The bids were from Sam Salameh and Kellett Hochreiter. Salameh bid \$10 per night of operation and Hochreiter bid \$30 per night of operation.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Hale, to award bid to Kellett Hochreiter.

Motion is by role call vote:

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

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

i. Any Other Business

None

j. Citizens Input

David Hawks of David Street presented a situation where smoke from the BBQ place on Hwy 79 was coming into his house, making it uncomfortable for his family, smelling the place like smoke, causing physical problems with the family to include burning eyes, clothes smelling like smoke, can't utilize the back yard for family activities, etc. The smoke is coming from "Big Daddy's BBQ" owned and operated by Mark Anderson and is located in an authorized zone for Highway Business (B-2).

k. Council Discussion/Reports

Holland gave report on proposed McKenzie Revitalization meeting scheduled for May 6, 2010 at 6:00 p.m. Letters have been sent to community members inviting them to the meeting. RSVPs should be made to City of McKenzie at 352-2292.

Mayor advised that the council members were invited to attend and participate in the 2010 Autism walk scheduled for April 17, 2010 from 11:00 a.m. to 1:00 p.m. at the McKenzie Middle School gymnasium. There will also be a silent auction and food for sale at the event.

Rotary Pancake Breakfast scheduled for April 10:00 a.m. at the Senior Citizens Center from 6:00 a.m. to 10:30 a.m. Rotary utilized this fundraiser to generate funds for Rotary projects within the community. Tickets are \$6.00.

Relay for Life scheduled for June 4th, 6:00 p.m. to June 5th, 6:00 a.m. (overnight walk and activities.)

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder