

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

April 10, 2008

a. Call to Order – Mayor Walter Winchester

b. Opening Prayer – Councilperson Hale

c. Roll Call –

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Allen
Councilperson Holland
Councilperson Adkins – absent

d. Mayor’s Welcome

Mayor Winchester welcomed members of the community to the Council meeting.

e. Approval of Minutes

Motion made by Councilperson Hale, seconded by Councilperson Davis, to approve the March 13, 2008 minutes. 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. Mayor Proclamations to be presented to Miss Linley McCain and Miss Elizabeth Russell

Mayor Winchester presented the Mayor Proclamations to Miss Linley McCain for her 4th place ranking in the World Trap Shooting and to Miss Elizabeth Russell for her 1st place ranking in the World Trap Shooting.

2. Presentation of Resolution 08-006 to the Ramey Family

Mayor Winchester presented Resolution 08-006 in honor of Councilperson Charles Ramey to his wife, Mrs. Nancy Ramey.

3. Approval of letter from the Board of Mayor and Council in support of a 911 central dispatch

Discussion:

Mayor Winchester discussed the letter in support of 911 to proceed with the study and possible implementation of centralized dispatch for Carroll County.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to approve the letter in support of the 911 central dispatch.

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. Bid opening on contract for mowing grass on old landfill

Discussion:

Bids were opened for contract for mowing grass on old landfill. The first bid opened was James Boyd at a rate of \$21 per acre annually. The second bid was Kenny Trevathan for \$500.00 per year.

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Holland, to accept the bid for \$500.00 per year from Kenny Trevathan.

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. Bid opening on equipment for the fire department

Discussion:

Bids were opened listed as follows: Vogelpohl Fire Equipment, Inc.

Res-Q-Jack combo package \$3,189.00 w/o shipping

Res-Q-Jack deluxe package \$4,610.00 w/o shipping

Res-Q-Jack

Res-Q-Jack combo kit \$3378.58 including shipping

Res-Q-Jack deluxe kit \$4812.34 including shipping

Chris Reed

Res-Q-Jack combo kit \$3,010.00 including shipping

Action Taken:

Fire Chief Tucker reviewed the bids, and suggested the board approve the bid from Chris Reed for \$3,010.00. He explained that they only wanted the combo kit, the deluxe kit came with accessories they may not use.

Motion made by Councilperson Hale, seconded by Councilperson Davis, to accept low bid from Chris Reed for \$3,010.

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. Permission to purchase two (2) used police cruisers

Discussion:

The police department is requesting permission to purchase two 2003 Chevrolet Impalas. One of the vehicles has approximately 60000 miles and the other one

has approximately 70000 miles on it. They are fully equipped with the exceptions of radios. They are asking 2500.00 per vehicle. Purchasing the vehicles would help cut down mileage on the other vehicles. The purchase of these vehicles would be funded from the Drug Fund.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to grant permission to purchase police cruisers.

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. Selection to fill the unexpired term of Ward 2 council vacancy

Discussion:

Mayor Winchester discussed that he had advertised in the paper for two weeks on the unexpired term of Ward 2 council vacancy. One letter had been received in interest for this position from Jerry Arthur. Mayor Winchester announced Jerry Arthur previously held a position on the board and was interested in filling the unexpired term. Mr. Arthur will have to qualify for November election if he would like continue on the board. Councilman Hale asked Mr. Arthur if he was planning to seek re-election in November, Mr. Arthur responded he just wanted to finish this term and see what happens.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Allen, for Jerry Arthur to fill the unexpired term of Ward 2 council vacancy.

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.

City Attorney W. Kent Jones administered the oath of office to Mr. Jerry Arthur and he took his seat on the board.

i. Citizens Input

None

j. Council Discussion/Reports:

Councilperson Holland announced the Parks and Recreational Board met, the Baseball Clinic was canceled and they will try again in the fall. The next board meeting the Park and Recreational board will be introduced. The Freedom Festival met.

k. Any Other Business:

Mayor Winchester announced the working session would meet April 24th and 7:00 P.M., Thursday night.

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Michelle Trevathan
Assistant City Clerk/Recorder