

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
May 13, 2010**

- a. **Call to Order** – Mayor Winchester
- b. **Opening Prayer** – Councilperson Hale
- c. **Roll Call** – All members present except Councilpersons Broadbent & Holland

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

- d. **Mayor’s Welcome**

Mayor welcomed everyone to the council meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Arthur, seconded by Councilperson Thompson, to approve the April 8, 2010 minutes. The motion passed.

- f. **Financial Matters**

| 1. Bills: | <u>Vendor(s)</u> | <u>Amount</u> |
|-----------|------------------|---------------|
|-----------|------------------|---------------|

None

- g. **Old Business**

None

- h. **New Business**

- 1. **Approval of Resolutions 10-011 & 10-012 (resolutions on the passing of former councilperson Darra Adkins and Samuel Ray Berryman)**

Discussion:

Mayor Winchester read out loud each resolution individually and then presented Resolution 10-011 to Mr. Dennis Adkins, son of Ms. Darra Adkins and then presented Resolution 10-012 to Ms. Brenda Berryman, wife of Mr. Ray Berryman.

Action Taken:

Motion made by Councilperson Huffman, seconded by Councilperson Arthur, to approve both resolutions 10-011 and 10-012.

Motion is by role call vote:

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

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

i. Any Other Business

None

j. Citizens Input

None

k. Council Discussion/Reports

Councilperson Arthur gave the monthly fire report.

Mayor Winchester reminded everyone about the Memorial Day Event to be held in the downtown park at 10:00 a.m. on May 31, 2010. He also reminded the council there would be a working session pertaining to the city's medical health insurance on May 20, 2010 at 7:00 p.m. Mr. Jim Malone, from The Malone Company and Ms. Kathryn Boyd, from CIGNA Insurance Company, would be making the presentation.

I. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder