

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN  
June 10, 2010**

- a. **Call to Order** – Mayor Winchester
- b. **Opening Prayer** – Councilperson Huffman
- c. **Roll Call** – All members present except Councilperson Thompson

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

- d. **Mayor's Welcome**

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

- e. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Huffman, to approve the May 13, 2010 minutes. The motion passed.

- f. **Financial Matters**

<b>1. Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
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None

- g. **Old Business**

None

- h. **New Business**

- 1. **Appointment to the Municipal Regional Planning Commission Board**

**Discussion:**

Mayor advised that Planning Board Commissioner Melissa Hawkins had resigned and that he was recommending Jeanene Jones as a replacement.

**Action Taken:**

Motion made by Councilperson Huffman, seconded by Councilperson Hale, to accept the recommendation and approve Ms. Jones as a new member of the McKenzie Regional Planning Commission.

Motion is by role call vote:

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

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

**2. Appointment to the Park & Recreation Advisory Board**

**Discussion:**

Mayor advised that the Parks and Recreation Advisory Board needed new members and recommended Stephanie Bolin as s Park and Recreation Advisory Board member. The board can have up to 9 members according to the by-laws.

**Action Taken:**

Motion made by Councilperson Holland, seconded by Councilperson Hale, to accept the recommendation and nominate Ms. Bolin to the Park and Recreation Advisory Board.

Motion is by role call vote:

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

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

**3. Discussion on process to apply for a 100% grant for a master plan for the downtown development with USDA**

**Discussion:**

For the city to apply for a Community Facility grant to start the possible downtown revitalization, a resolution is required from USDA. A sample was provided by Councilperson Holland utilizing a resolution from another city that the city proposes to use as a guideline in the process if the council approves. The grant for the master plan would be a 100% grant through USDA.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Broadbent, to apply for the grant.

Motion is by role call vote:

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

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

**4. There will be a special called meeting on June 28, 2010 at 7:00pm to amend the FY 2009-2010 Budget**

Mayor advised the special called meeting for the end of June was necessary to amend the current budget in order to balance the budget. City Departments had been very conscious about the budgeted amounts and had held spending to minimums necessary for operations but revenue has not been as good as forecasted and budgeted. A copy will be provided council members before the called meeting on June 28, 2010.

**i. Any Other Business**

None

**j. Citizens Input**

None

**k. Council Discussion/Reports**

Councilperson Broadbent advised the CDBG sewer grant was about 75% complete.

Councilperson Hale gave a police report about the number of citations issued, number of tickets that had been given.

Councilperson Holland reported that the Parks and Recreation Department had received a grant from the State of Tennessee for a Recreation Trail that will be constructed on land adjacent to the park, connecting an old house site on Como Street to the Barn in the park with an 8 foot wide trail/pathway and a trail head parking area near the entrance to the park. The grant amount was \$38,600 plus 20% city share.

Mayor Winchester advised that the house at the corner of Stonewall and Woodrow which was condemned and had been removed by the Public Works Department. He also advised that Factory Connections was having a grand opening on Friday, June 11, 2010 after moving from the previous location on Cedar Street to the building formerly occupied by Movie Gallery. Farmers and Merchants Bank will have a groundbreaking at their new site of Highland Drive and Eastwood Drive on June 17, 2010, 10:00 a.m.

Mayor advised the council and members of the audience of the Freedom Festival scheduled for July 03, 2010 in the Como Street Park.

Comments were made on the good appearance of the Downtown Veterans Park and Mayor advised that the Public Works and Parks Department were credited with the appearance and decorations.

**I. Adjournment**

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

**APPROVED:** \_\_\_\_\_  
**Walter Winchester, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder