

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

- a. **Call to Order** – Mayor Winchester
- b. **Opening Prayer** – Councilperson Arthur
- 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 Winchester welcomed citizens and members of the press to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Arthur seconded by Councilperson Huffman, to approve the June 10, 2010 minutes. The motion passed.

Motion made by Councilperson Hale, seconded by Councilperson Broadbent, to approve the June 28, 2010 Special Called Meeting 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. **Appointment to the Municipal Regional Planning Commission Board**

Discussion:

Mayor advised that Jeanene Jones was appointed last month to fulfill the remainder of a term for Melissa Hawkins. This position and the position for Dean Robb expire in August, 2010. Mayor recommended to the council to reappoint Hawkins and Robb to full 3 year terms.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Hale, to accept the recommendations to reappoint Jones and Robb to 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. Discussion/Approval of Water/Sewer meter taps adjustment

Discussion:

Council members were presented information that showed current prices of water and sewer taps, like information from some surrounding communities and the recommended price increases for a new taps for water & sewer. Mayor advised that the current costs had not been adjusted in years, the costs did not include labor, use of equipment and full costs of materials and recommended that the costs be adjusted for future water and sewer taps fees.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Holland, to accept the recommended price increases for water and sewer taps.

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/Approval of Resolution 10-013 (a resolution to participate in the TML matching grant program)

Discussion:

Subject grant is a first come first served matching grant program with the Tennessee Municipal Insurance Fund in which they will match half the cost for safety equipment (protective vests) for police officers. The police department needs to update their equipment and this effort would reduce the cost for purchasing this safety equipment.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to approve Resolution 10-013 to apply for matching funds through the Tennessee Municipal Insurance Fund program grant match program.

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.

i. Any Other Business

None

j. Citizens Input

None

k. Council Discussion/Reports

Councilperson Holland gave a report on the success of the 2010 Freedom Festival and thanked everyone who assisted in this event. There will be a follow-up meeting on July 12, 2010, 5:00 pm to wrap up the event and start planning for 2011.

Mayor Winchester expressed his appreciation to Jennifer Waldrup and the Sorority for their efforts to again provide flowers in the downtown park and hanging baskets.

I. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder