

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

July 10, 2008

a. Call to Order – Mayor Walter Winchester

b. Opening Prayer – Councilperson Allen

c. Roll Call –

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Arthur
Councilperson Allen
Councilperson Holland
Councilperson Adkins

All members of the Council were present.

d. Mayor's Welcome

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

e. Approval of Minutes

Motion made by Councilperson Arthur, seconded by Councilperson Hale, to approve the June 12, 2008 minutes. The motion passed.

The minutes of the June 30, 2008 special called meeting were presented for approval. Motion made by Councilperson Allen, seconded by Councilperson Hale, to approve the June 30, 2008 special called meeting minutes. The motion passed.

f. Financial Matters

1. Bills: Vendor(s) Amount

None

g. Old Business

None

h. New Business

1. Second reading on Ordinance 428 (An ordinance to repeal Section 13-104 of the City of McKenzie Municipal Code and insert in lieu thereof a new section entitled “Overgrown and dirty lots)

Discussion:

None

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Davis, to pass on second reading of Ordinance 428.

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 Arthur	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent – 0.
The motion passed.

2. First reading of Ordinance 431 (An ordinance to amend Chapter 10 of the McKenzie Zoning Ordinance, Provisions governing flood districts, Section 11-1003, General Provisions, (B) basis for establishing the areas of special flood hazard by amending it to reference the Weakley County Digital Flood Insurance Rate Map reference and effective date)

Discussion:

Mayor Winchester advised the council that since part of the City of McKenzie was in the Weakley County, the city was advised by the State Planner that assists the city with planning that the city should pass the ordinance so there would be no possibility of problems with the state flood insurance program membership.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Arthur, to pass on 1st reading of Ordinance 431.

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 Arthur	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent – 0.
The motion passed.

i. Citizens Input

Mayor Winchester invited Mrs. Jennifer Waldrup, a member of the Freedom Festival Committee to make a few comments about the festival. She stated the Committee was already planning for the next event and that the 2008 event was well received.

j. Council Discussion/Reports:

Mayor Winchester publicly expressed his appreciation to Mrs. Waldrup and Councilperson Holland for all the time and effort spent in preparation and conducting the event. Mayor Winchester also expressed his appreciation to Department Heads Waldrup, Wood, French, Fire Chief Tucker for all their efforts toward this event.

Parks and Recreation Director Ricky French expressed his appreciation to the other departments' personnel who had strongly assisted in the Relay for Life and Freedom Festivals and for all the time and effort they contributed to the success of these events.

Councilperson Holland thanked all involved for the success of the Freedom Festival and advised that the Parks and Recreation Board had held their monthly meeting on Wednesday, July 06, 2008 and they were already planning for the football and soccer seasons.

Councilperson Adkins presented the monthly fire department report and stated that the number of fires attended by the fire department had increased over previous year.

Mayor Winchester stated that it was good to see Councilperson Adkins back from a long term of illness and wished her continued recovery.

k. Any Other Business:

None

I. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder