

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

August 14, 2008

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Holland
- c. **Roll Call** – All member of the council were present

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

- d. **Mayor’s Welcome**

Mayor welcomed everyone to the meeting

- e. **Approval of Minutes**

Motion made by Councilperson Holland, seconded by Councilperson Allen, to approve the July 10, 2008 minutes. The motion passed.

- f. **Financial Matters**

1. **Bills:** Vendor(s) Amount

None

- g. **Old Business**

None

- h. **New Business**

- 1. **Public Hearing on Ordinance 431**

Mayor Winchester opened the Public Hearing on Ordinance 431. There were no speakers therefore Mayor Winchester declared the public meeting closed.

2. Second 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:

None

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Hale, to pass on second 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.

3. First reading on Ordinance 430 (An ordinance adopting a budget for FY 2008-2009)

Discussion:

None

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Arthur, to pass on first reading of Ordinance 430.

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.

Mayor Winchester announced there will be a special called meeting August 28, 2008 the second reading in public hearing.

4. Discussion/Approval to borrow money for paving of streets

Discussion:

Councilperson Holland asked how the funds would be paid back.

Mayor Winchester explained the loan would be paid back with funds from street aid.

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Hale, to borrow \$150,000 for paving of streets.

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.

5. Discussion/Approval for permission to solicit paving bids

Discussion:

None

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Arthur, to solicit paving bids.

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.

6. Discussion/Approval to purchase vehicle for city travel

Discussion:

Mayor advised that the state travel rate at present time was \$.58 per mile. A vehicle has been inspected at a local dealer and this vehicle has an EPA rating of about 30 miles per gallon.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Adkins, to approve the purchase of the 2005 Ford Five Hundred for city travel.

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.

7. Discussion/Approval to purchase used vehicle for park & recreation department

Discussion:

Mayor advised the parks department was utilizing a vehicle that was unsafe with a sprung door, many miles and needing repairs. This vehicle is needed for carrying equipment around town. Councilperson Hale asked that the search include Toyota, Nissan, Dodge, Ford and Chevrolet trucks.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Arthur, to purchase used truck for the park & recreation department.

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.

8. Discussion /Approval for permission to solicit bids for purchase of backhoe for street department

Discussion:

Councilperson Arthur noted this was in the budget.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Holland, to solicit bids for purchase of backhoe for street department.

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.

9. Discussion/Approval on city health insurance for future elected council members

Discussion:

Mayor Winchester asked this item be delayed until next regular meeting as there was additional information that just came available.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Hale, to table until next meeting. The motion passed.

10. Discussion/Approval of truck traffic on College Drive

Discussion:

Mayor Winchester explained that College Drive has spots that are worn and if the trucks continue traveling it, the expense to the city would be approximately \$90,000 to repave. Mayor Winchester noted he spoke to the company that used it frequently and they would find another way.

Councilperson Holland agreed something needed to be done however the manufacture company was a large part of the community and wanted to make sure they were okay with this.

Mayor Winchester stated he talked to the traffic manager and they would be fine to use Bell Store Road and downtown.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Davis, to ban truck traffic on College Drive.

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

Citizen Shawn Thompson asked what the priority for paving. Councilperson Arthur provided a list of streets in answer to question.

j. Council Discussion/Reports:

Councilperson Hale reported that he had several people inquire how the yards would be repaired. Mayor Winchester noted the yards would be repaired with seed and sowed; they started today and have 60 days to complete the project.

Councilperson Davis reported he had many complaints of speed down Magnolia and College.

Councilperson Holland reported she also had complaints of speed on Paris. Holland noted the State Assessment Team would be at City Hall August 18 and 19 2008.

Councilperson Adkins reported on fire reports for the month.

Mayor Winchester reported the City of McKenzie was granted a sidewalk grant in the amount of \$374,000.00. They will present that to the City of McKenzie August 20th in Nashville. The project will be left side of Walnut from Stonewall to Booker to the rear of Housing Authority.

k. Any Other Business:

None

I. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder