

**SPECIAL CALLED MEETING OF THE  
BOARD OF MAYOR AND COUNCIL  
CITY OF MCKENZIE  
MCKENZIE, TN**

**August 24, 2010**

**Call to Order:** Mayor Walter Winchester

**Roll Call:** All members present except Councilpersons Broadbent and Thompson

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

**1. Public Hearing on the intent to exceed the certified tax rate for Henry & Weakley Counties**

**Discussion:**

Mayor Winchester opened the public hearing on the intent to exceed the certified tax rate for Henry County and Weakley County. Since there were no remarks/comments from the audience, Mayor Winchester closed the public hearing.

**2. Public Hearing on the adoption of the proposed FY 2010-2011 Budget**

**Discussion:**

Mayor Winchester opened the public hearing on the adoption of the new proposed FY 2010-2011 budget. Since there were no remarks/comments from the audience, Mayor Winchester closed the public hearing.

**3. Discussion/Approval on Second Reading of Ordinance 444 (Ordinance adopting the FY 2010-2011 proposed budget)**

**Discussion:**

None

**Action taken:**

Motion was made by Councilperson Arthur, seconded by Councilperson Hale, to pass on second reading of Ordinance 444.

Motion is by role call vote:

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

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

**Adjournment**

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

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

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