

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN  
September 9, 2010**

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

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

- d. **Mayor’s Welcome**

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

- e. **Approval of Minutes**

Motion made by Councilperson Holland seconded by Councilperson Broadbent, to approve the August 12, 2010 minutes. The motion passed.

Motion made by Councilperson Hale seconded by Councilperson Huffman, to approve the August 24, 2010 special called meeting minutes. The motion passed.

- f. **Financial Matters**

<b>1. Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>

None

- g. **Old Business**

None

- h. **New Business**

**1. Public Hearings on the adoption of the newly proposed McKenzie Municipal Zoning Ordinance and McKenzie Zoning Map**

**Discussion:**

Mayor opened the public hearing. Mr. Ed Perkins commended the Planning Commission for working to pass the new official zoning map.

With no further comments, the public hearing was closed.

**2. Discussion/Approval on First Reading of Ordinance 445 (adopting the newly prepared digital McKenzie Municipal Zoning Map dated July 2010 as the Official Zoning Map of McKenzie, Tennessee)**

**Discussion:**

Mayor advised that changes to the Municipal Zoning Map included the establishment of two mobile home parks, establishment of a second B-4 Impact Business zone, Institutional zones to protect the interest of Bethel University, all school zones and other areas for future growth.

**Action Taken:**

Motion made by Councilperson Hale seconded by Councilperson Holland, to pass on First reading of Ordinance 445.

Motion is by role call vote:

Councilperson Arthur	<u>A</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 - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**3. Discussion/Approval on Resolution 10-014 (a resolution to declare vacant the seat of a Councilperson)**

**Discussion:**

Mayor advised that Councilperson Thompson had submitted a letter of resignation due to moving from McKenzie. Advised by MTAS, the proper way to declare a council seat vacant was to pass a resolution to this effect so it would be a part of a permanent record.

Motion made by Councilperson Huffman, seconded by Councilperson Hale, to approve Resolution 10-014 declaring the council seat in Ward 1 held by Councilperson Shaun Thompson vacant.

Motion is by role call vote:

Councilperson Arthur	<u>A</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 - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**4. Discussion/Approval on Resolution 10-015 (a resolution appointing a person to fill the unexpired term of a councilperson)**

**Discussion:**

Mayor advised that in like manner to the above resolution, a resolution to recommend and appoint a person to the fill the unexpired term of a council person was to be made a part of the record.

**Action Taken:**

Motion made by Councilperson Holland, seconded by Councilperson Broadbent, to approve Resolution 10-015 appointing Mr. Jessie Townes to fill the unexpired term of Councilperson Thompson in Ward 1.

Motion is by role call vote:

Councilperson Arthur	<u>A</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 - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**5. Discussion/Approval on Resolution 10-016 (a resolution to set a uniform property tax rate for all properties within the corporate city limits of McKenzie)**

**Discussion:**

The presented resolution is a state requirement for the council to approve the uniform property tax rates within the corporate limits. As McKenzie is located in three county tax rates, the tax rates for each county must be posted and approved as the county tax rate for the three sections of the city.

**Action Taken:**

Motion made by Councilperson Broadbent, seconded by Councilperson Holland, to approve Resolution 10-016 setting a uniform property tax rate for all properties within the corporate city limits of McKenzie.

Motion is by role call vote:

Councilperson Arthur	<u>A</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 - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**i. Any Other Business**

Mayor advised there were vacancies on the Parks and Recreation Advisory Board and he recommended Melvin Belong, Amanda Tucker, Tim McBride and Jennifer Travis be approved to serve on the Advisory Board. A motion was made by Councilperson Hale, seconded by Councilperson Holland to approve the recommendations.

Motion is by role call vote:

Councilperson Arthur	<u>A</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 - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

Mayor advised that a called meeting on September 23, 2010 at 7:00 p.m. was necessary to pass Ordinance 445, adopting the McKenzie Municipal Zoning Map.

**j. Citizens Input**

Mrs. Rosland Winstead of McClure Street asked about the possibility of getting sidewalks on McClure Street and she also inquired about locations of storm shelters in case of stormy weather. Mayor Winchester advised that he would visit and review the sidewalk issue and also advised that the National Guard Armory and school gymnasiums had been utilized in the past for emergency meeting areas.

Mrs. Beverly Owens of Park Circle asked why the area directly in front of the Housing Authority houses located on Park Circle was so tall in vegetation growth

and why the city would not cut the vegetation. Mayor Winchester advised that he would look at the area and see if there was a solution.

**k. Council Discussion/Reports**

Councilperson Hale advised that the Police and Fire Departments were hosting a benefit lunch sale for Officer Terry Tyler on September 14, 2010.

Councilperson Holland advised that a tulip tree would be planted at the Middle School on September 13, 2010 as a remembrance for 911.

Holland also advised she was working with the Tennessee Civil War Sesquicentennial Commission to try and become a part of the Tennessee Civil War Trails Program. If the proper submission is made and accepted, a memorial plaque would be set in McKenzie as part of the program trail.

Councilperson Broadbent advised that Bethel University, the Downtown Revitalization Group were seeking cooperation for a "Make a Difference Day" on October 23, 2010. This is a national event that seeks community support and assistance in making a difference in the community by assisting those who need some help, cleaning up an area, painting a building, painting murals, etc.

**l. Adjournment**

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

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

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