

**SPECIAL CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
MCKENZIE, TN
December 18, 2008**

Call to Order: Mayor Walter Winchester

Roll Call: All members present.

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

1. Discussion/Approval on an emergency siren system for the City of McKenzie

Discussion:

Mayor Winchester explained to the council there was interest from Bethel College and the McKenzie Lions Club in making a donation toward the purchase of one of the sirens. With this a possibility, the committee recommended to the council to go with Storm Sirens, Inc. with the bid of \$15,000.00 per siren and to purchase two of the sirens at a cost of \$30,000.00 and then purchase the third siren with the donation funds when the fund came available. The council agreed this would be the best way to purchase the sirens.

Action taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to purchase two sirens now and the third siren upon the availability of donation funds.

The motion is by roll call vote:

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

Votes are as follows: Ayes 6, Nays 0, Abstain 0, Absent 0.

The motion passed.

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

APPROVED: _____
Walter Winchester, Mayor

Attest: _____
Charlie Beal, CMC
City Clerk/Recorder