

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
August 11, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Vice Mayor Hale
- c. **Pledge of Allegiance** – Vice Mayor Hale
- d. **Roll Call** – All members of the council were present except Councilperson Broadbent

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Broadbent  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated July 14, 2011. The motion passed.

- g. **Financial Matters**

| <b>1. Bills:</b> | <b><u>Vendor(s)</u></b> | <b><u>Amount</u></b> |
|------------------|-------------------------|----------------------|
| None             |                         |                      |

- h. **Old Business**

None

- i. **New Business**

**1. First Reading on Ordinance # 449 (an ordinance of the City of McKenzie adopting a budget for the Fiscal Year July 1, 2011 through June 30, 2012)**

**Discussion:**

Mayor Holland asked the City Recorder to discuss the new budget figures with the council. City Recorder discussed each fund with the council and then went over the ordinance with them.

**Action Taken:**

Motion made by Vice Mayor Hale, seconded by Councilperson Lankford, to pass on first reading of Ordinance # 449.

Motion is by role call vote:

|                         |          |                        |          |
|-------------------------|----------|------------------------|----------|
| Councilperson Barksdale | <u>Y</u> | Vice Mayor Hale        | <u>Y</u> |
| Councilperson Broadbent | <u>A</u> | Councilperson Lankford | <u>Y</u> |
| Councilperson Glisson   | <u>Y</u> | Councilperson Townes   | <u>Y</u> |

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

**2. Discussion/Approval of Mayor's recommendation to appoint a new member to the Planning Commission**

**Discussion:**

Mayor Holland made a recommendation to appoint Mr. Dwight K. Mitchum, aka Kenny or Mitch Mitchum as the new member to the McKenzie Municipal Regional Planning Commission. A vacancy on the planning commission was created by one of the members resigning.

**Action Taken:**

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the Mayor's recommendation of Mr. Dwight K. Mitchum as the new member to the McKenzie Municipal Regional Planning Commission.

Motion is by role call vote:

|                         |          |                        |          |
|-------------------------|----------|------------------------|----------|
| Councilperson Barksdale | <u>Y</u> | Vice Mayor Hale        | <u>Y</u> |
| Councilperson Broadbent | <u>A</u> | Councilperson Lankford | <u>Y</u> |
| Councilperson Glisson   | <u>Y</u> | Councilperson Townes   | <u>Y</u> |

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

**j. Any Other Business**

None

**k. Citizens Input**

Mr. Roger Reed, a real estate broker, presented a business owners petition to the Mayor and City Council concerning the traffic cameras in McKenzie. There were approximately 130 signatures of which some are owners/managers of the same business. They believe the traffic cameras have a negative impact on businesses in McKenzie. Mayor Holland accepted the petition on behalf of the City Council and told Mr. Reed the council would take it under consideration. Mayor Holland stated a few safety statistics favoring the use of traffic cameras. WBBJ TV was present to video and air on their network.

Mrs. Rosland Winstead expressed her concerns about the kids of McKenzie and the need to have some form of recreation for them to participate in.

**l. Council Discussion/Reports**

Councilperson Barksdale gave the monthly fire report.

Councilperson Lankford gave the monthly parks/recreation report

**m. Adjournment**

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

**APPROVED:** \_\_\_\_\_

**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_

Charlie Beal, CMC  
City Clerk/Recorder