

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
May 9, 2013**

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

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

- e. **Mayor's Welcome**

Vice Mayor Hale welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Townes, to approve the regular meeting minutes dated April 11, 2013. The motion passed.

- g. **Financial Matters**

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

- h. **Old Business**

None

- i. **New Business**

1. Public Hearing on Ordinance 468 (an ordinance amending the official zoning map of McKenzie, TN, to rezone tax parcel 013.00 (Bethel University), Carroll County Tax Map 012E, Group “B”, located on Stonewall Street from I-R (Restricted Institutional) to R-2 (Medium Density Residential))

Discussion:

Vice Mayor Hale declared the public hearing opened. There was no comments from the audience, therefore, Vice Mayor Hale declared the public hearing closed.

2. Discussion/Approval on 2nd reading of Ordinance 467 (an ordinance amending the test of Ordinance 420, Title 8, Chapter 2, Section 8-211 of McKenzie, TN defining location of beer sales)

Discussion:

None

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Barksdale, to pass on 2nd reading of Ordinance 467.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

3. Discussion/Approval on 2nd reading of Ordinance 468 (an ordinance amending the official zoning map of McKenzie, TN, to rezone tax parcel 013.00 (Bethel University), Carroll County Tax Map 012E, Group “B”, located on Stonewall Street from I-R (Restricted Institutional) to R-2 (Medium Density Residential))

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to pass on 2nd reading of Ordinance 468.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

4. Discussion/Approval on 1st reading of Ordinance 469 (an ordinance amending the official zoning map of McKenzie, Tennessee, to rezone Tax Parcels 006.00 (portion)(Phillip Morrisett), 008.00 (American Legion), 009.00 (Gregory R. Browning), 010.00 (Larry Blaylock), 012.00 (Max & Betty Edwards), 013.01 (Dan Bradfield), 015.02 (James King), Carroll County Tax Map 012L, Group "E", located on Cedar Street from M-2 (Heavy Industrial) to B-2 (Highway Business); and Tax Parcel 07.00 (James A. Jones), Carroll County Tax Map 012L, Group "E", located on Cedar Street from B-3 (Central Business) to B-2 (Highway Business))

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to pass on 1st reading of Ordinance 469.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

5. Discussion/Approval on 1st reading of Ordinance 470 (an ordinance amending the text of the zoning ordinance of McKenzie, TN. by providing for regulations pertaining to fences)

Discussion:

None

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Townes, to approve on 1st reading of Ordinance 470.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

6. Discussion/Approval on a liquor application for a certificate of compliance for a packaged liquor store located at 531 Magnolia St., McKenzie, TN submitted by Ms. Rachel McDaniel d/b/a Mr. Bo Jangles Liquor & Wine Package Store

Discussion:

City Attorney Laura Keeton explained to the council she had reviewed all the necessary documents submitted with the application for a certificate of compliance and that Ms. Rachel McDaniel’s d/b/a Mr. Bo Jangles Liquor & Wine Package Store application met all the local requirements necessary to be issued a certificate of compliance from the city.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to issue a certificate of compliance for a packaged liquor store to Ms. Rachel McDaniel d/b/a Mr. Bo Jangles Liquor & Wine Package Store.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<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

Ms. Beverly Owens on Park Circle complained that a neighbor has a dog running wild in her neighborhood.

l. Council Discussion/Reports

Councilperson Barksdale gave the monthly fire report.

Councilperson Lankford said the park activities were in full swing.

Councilperson Pruneau told the council, the Rotor Rooter person had come to reexamine the leak at the old city hall and found the leak not to be on the city. Mr. Chadwick was informed of this finding.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMFO/CMC
City Clerk/Recorder