

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
September 12, 2013**

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

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

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Prune au, seconded by Councilperson Glisson, to approve the regular meeting minutes dated August 8, 2013. The motion passed.

Motion made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve the called meeting minutes dated August 29, 2013. The motion passed.

- g. **Financial Matters**

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

- h. **Old Business**

None

- i. **New Business**

1. Public Hearing on Ordinance 474 (an ordinance adopting a budget for the fiscal year July 1, 2013 through June 30, 2014)

Discussion:

Mayor Holland opened the public hearing on Ordinance 474. There were no comments from the audience; therefore, Mayor Holland closed the public hearing.

2. Discussion/Approval on 2nd reading of Ordinance 474

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to approve on 2nd reading of Ordinance 474.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>A</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 1st reading of Ordinance 475 (an ordinance to de-annex certain territory and to unincorporate the same outside of the corporate boundaries of the City of McKenzie: A portion of property along the western right-of-way of Ben Smith Road (Tax Parcel 016-08 as depicted on Henry County Tax Map 162) owned by Jeremy W. Legens)

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to approve 1st reading on Ordinance 475.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>A</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 476 (an ordinance amending the text of the zoning ordinance of McKenzie, TN by establishing provisions governing yard sales to the general public)

Discussion:

Mayor Holland noted two changes.

5. e) The City Wide Yard Sale held in conjunction with special city events will not require a permit and will not count as one of the three yard sales per year.

7. Violation. Any person who shall violate any provision of this Ordinance shall, upon conviction thereof, be sentenced to pay a fine of fifty (\$50.00) dollars and prosecution costs.

Action taken:

Motion was made by Councilperson Lankford, seconded by Councilperson Lankford, to approve 1st reading of Ordinance 476.

Motion is by role call vote:

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

NON-AGENDA ITEM:

Motion made by Councilperson Glisson, seconded by Councilperson Townes, to suspend the rules to address a non-agenda item. The motion passed.

1. Discussion/Approval of a bid from The HBC Group in the amount not to exceed \$17,360.07 for a 18 hole disc golf course which is part of the LPRF Grant and will be located in the McKenzie City Park

Discussion:

None

Action taken:

Motion was made by Councilperson Glisson, seconded by Councilperson Townes, to pass the bid for \$17,360.07 from HBC group for an 18 hole disc golf course.

Motion is by role call vote:

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

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

k. Citizens Input

Tracy Thomas resident of Park Cove asked the council why other subdivisions were not involved with the police saturation. Some of the subdivisions she inquired about are not in the city limits. The Council advised arrests were made all over town. She also pointed out a lot needed to be taken care of on the corner of Walnut and Booker Street.

Patricia Allen resident of 777 W. Walnut Street asked for the police to be present more on Sundays during church time. She advised that her mother’s home had been broke into recently.

Juanita Palmer resident of 103 McClure Street reported a neighbor’s yard needed to be mowed.

Mayor Holland advised the residents it took time to have these residents lawns mowed, letters have to be sent out and paper work to be kept up with. George Nolen resident asked who paid for this process. Mayor Holland said the property owners will be billed for the work and noted it is much less expense for the property owners to keep their property up themselves. If they do not pay for the work, a lien is applied to the property taxes.

l. Council Discussion/Reports

In the absence of Chief Moates, Mayor Holland and Kim Barker made the police reports. Mayor Holland reported Chief Moates had visited and spoke with several organizations, including The Housing Authority Board and Lions Club.

Kim Barker gave the activity report detail reporting.

No other departments gave reports.

Mayor Holland advised that an organization will be donating a grill to the Webb Alumni Association. Continued saying a pavilion will be built in the Mulberry Park it is budgeted for in this year's budget.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

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