

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
October 10, 2013**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Lankford
- c. **Pledge of Allegiance** – Councilperson Lankford
- d. **Roll Call** –

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 Barksdale, seconded by Councilperson Lankford, to approve the regular meeting minutes dated September 12, 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. Presentation from Mr. Tim Watkins on Strategic Resource Management**

Discussion:

Mr. Tim Watkins did not show for presentation.

2. Public Hearing on 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 Map 162) owned by Jeremy W. Legens

Discussion:

Mayor declared the public hearing open for discussion. There were no questions or comments from the audience, therefore; the mayor declared the public hearing closed.

3. Public Hearing on 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 declared the public hearing open for discussion. There were no questions or comments from the audience, therefore; the mayor declared the public hearing closed.

4. Discussion /Approval on 2nd reading of Ordinance 475

Discussion:

Codes Officer Mark Jones explained to the council that a small section of the city was once annexed because a sewer lift station was thought to be on that property, however, it was located on the adjacent property in Carroll County not Henry County.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to approve on 2nd reading of Ordinance 475.

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 2nd reading of Ordinance 476

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to pass on 2nd reading of Ordinance 476.

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 1st reading of Ordinance 477 (an ordinance amending the “Historic District Overlay Provisions” governing neighborhood conservation (NC) Overlay Districts)

Discussion:

Mayor Holland stated this would establish a Neighborhood Conservation District which allows the Historic Zoning Commission authority to regulate buildings and development of the community. Its provisions are to regulate and protect the historic and/or architectural value of buildings, structures or areas of significant importance within respective neighborhoods throughout the city. This type of district provides more latitude in enforcement as compared to the more stringent Historic District.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Lankford, to approve on 1st reading of Ordinance 477.

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.

7. Discussion/Approval on Resolution 13-003 (Tennessee Main Street participation)

Discussion:

Mayor Holland explained to the council the participation in this program is an effort to improve the downtown areas of qualifying cities through special grant funding programs.

Action taken:

Motion was made by Councilperson Lankford, seconded by Vice Mayor Hale, to approve on Resolution 13-003.

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

NON-AGENDA ITEMS

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

1. Discussion/Approval to accept the recommendation from GRW Engineers to award the project for lowest bid to Insituform Technologies, LLC, 580 Goddard Avenue, Chesterfield, MO 63005 for the 2012 CDBG (Sewer Rehabilitation) pending approval from the TN Dept of Economic and Community Development (TDEC)

Discussion:

Bill Wood, superintendent of the Water & Sewer Department told the council the main corrective areas for future solutions are in downtown, post office, Grandberry Street, McKenzie Feed and Grain and Highland Drive.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to accept the recommendation from GRW Engineers to award the project for lowest bid to Insituform Technologies, LLC pending approval from the TN Dept of Economic and Community Development (TDEC).

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.

2. Discussion/Approval to hire GRW Engineering firm to provide a flow monitoring study for the City of McKenzie to meet the requirements of the Corrective Action Plan, as submitted to the TN Department of Environment and Conservation (TDEC)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to approve the hiring of GRW Engineering firm to provide a flow monitoring study for the City of McKenzie to meet the requirements of the Corrective Action Plan, as submitted to the TN Department of Environment and Conservation (TDEC).

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.

k. Citizens Input

Ms. Roseland Winston of McClure Street wanted to know why the Labor Day activities at Webb School were held inside instead of outside. Mayor Holland said she would check with the police to find out.

She also stated that Webb Alumni and Mulberry Park has nothing to do with each other. Mayor Holland explained that a group was donating a grill in honor of Webb Alumni to be placed at Mulberry Park.

l. Council Discussion/Reports

Dana Deem spoke briefly to the city council by telling them he now represents 45 municipalities in northwest Tennessee. Dana was previously working for MTAS in the middle Tennessee area and an opening came up in west Tennessee and he got the job. He told them about some upcoming events through MTAS being held in Jackson.

Councilperson Barksdale gave the monthly fire report.

Councilperson Lankford gave the monthly park & recreation report.

Mayor Holland asked the council to have a workshop on October 24th at 7:00 pm and also to move the November council meeting from the 14th to the 7th of November. All council members agreed on both requests.

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