

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
March 8, 2012**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Barksdale
- c. **Pledge of Allegiance** – Councilperson Barksdale
- 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 Holland welcomed everyone to the Council.

- f. **Approval of Minutes**

Motion made by Councilperson Lankford, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated February 9, 2012. The motion passed.

- g. **Financial Matters**

1.	Bills:	<u>Vendor(s)</u>	<u>Amount</u>

None

- h. **Old Business**

None

i. New Business

1. Mayor's Proclamation presented to Miss Lexie Bolin

Mayor Holland introduced and presented the Mayor's Proclamation plaque to Ms. Lexie Bolin, an eighth grader from McKenzie Middle School who won the 2011 State Patriot Pen Contest and placed eighth in the nation with her speech titled, "Are you proud of your country?" Ms. Bolin was awarded a cash prize of \$1,500.00 for winning the State competition and will be awarded a cash prize of \$3,000.00 for her national win at a Tennessee VFW ceremony in Nashville in May. She also read her speech to the council and audience.

The Cal Ripen Youth Baseball League presented a \$1,500.00 check to the city and parks department for high quality dirt loaded on the baseball fields to help improve the playing surfaces. The cost for the improvement was approximately \$3,000.00 and this donation was made to help cover the cost. Councilperson Lankford accepted the check from Mr. Craig Lunn. Other Cal Ripken Board members present were Mike Lifsey, Chip Chapman, Kevin Betterman and Murray McCaleb.

2. Public Hearings concerning ordinances 452, 453 & 454 to amend the official zoning ordinance of McKenzie, Tennessee

Discussion:

Mayor Holland declared the public hearings on Ordinances 452, 453 & 454 open. With no comments from the audience, Mayor Holland declared the public hearing closed.

3. Discussion/Approval on 2nd Reading on Ordinance 454 (an ordinance to amend Chapter 11 of the Zoning Ordinance of McKenzie, TN, "Historic Preservation District Overlay Provisions", in order for nomenclature to be consistent with Tennessee Code Annotated Sections 13-7-401 through 13-7-410)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve on 2nd Reading of Ordinance 454.

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.

4. Discussion/approval on 1st Reading of Ordinance 455 (an ordinance to 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 R-2 (Medium Density Residential) to I-R (Restricted Institutional))

Discussion:

None

Action Taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve on 1st Reading of Ordinance 455.

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.

5. Discussion/Approval on Resolution 12-003 (a resolution authorizing the sale of the old egg plant property)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve Resolution 12-003.

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.

6. Discussion/Approval for opening bids for new pagers and air bottles for the fire department

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to grant permission to open bids. The motion passed.

Discussion:

The following bids are for the pagers:

<u>Bidder</u>	<u>Address</u>	<u>Quantity</u>	<u>Amount</u>
Area Wide Communications	Medina, TN	15@ \$375.00 ea	\$5,625.00
B & E Electronics, Inc	Jackson, TN	15@ \$365.58 ea	\$5,483.70

The following bids are for the cylinder air bottles:

<u>Bidder</u>	<u>Address</u>	<u>Quantity</u>	<u>Amount</u>
EVS Mid-South	Memphis, TN	12@ \$682.13 ea	\$8,185.57
G & C Supply Co	Atwood, TN	12@ \$890.00 ea	\$10,680.00
TN Fire Equip & Safety Sup	Chattanooga, TN	12@ \$778.00 ea	\$9,336.00

Action Taken:

Motion made by Councilperson Lankford, seconded by Councilperson Glisson, to refer bids to a committee and let the committee review the bids for specifications and then accept the committee's recommendation for the lowest bid. The committee would consist of Fire Chief Tucker, Assistant Fire Chief Christian, Councilperson Barksdale and Vice Mayor Hale. The motion passed.

7. Discussion/Approval authorizing the Parks & Recreation Director to solicit bids for a new mower for the parks department

Discussion:

None

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Lankford, to allow Parks Director Ricky French to solicit bids for a new mower. The motion passed.

j. Any Other Business

None

k. Citizens Input

None

l. Council Discussion/Reports

Vice Mayor gave the monthly police report.
Councilperson Barksdale gave the monthly fire report.
Councilperson Townes gave an update on the street department.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder