

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

July 9, 2009

- a. **Call to Order** – Mayor Winchester
- b. **Opening Prayer** – Councilperson Thompson
- c. **Roll Call**

Mayor Winchester
Councilperson Arthur
Councilperson Broadbent
Councilperson Hale - Absent
Councilperson Holland
Councilperson Huffman
Councilperson Thompson

All members of the council were present for the meeting.

- d. **Mayor's Welcome**

Mayor welcomed citizens of the community, media personnel, and Mr. Gerald Parrish, State Parks and Recreation Technical Advisor Service. (PARTAS)

- e. **Approval of Minutes**

Motion made by Councilperson Thompson, seconded by Councilperson Holland, to approve the June 11, 2009 minutes. The motion passed.

Motion made by Councilperson Arthur, seconded by Councilperson Huffman, to approve the June 30, 2009 special called meeting minutes. The motion passed.

- f. **Financial Matters**

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

None

g. Old Business

None

h. New Business

1. Mr. Gerald Parrish briefing on PARTAS Recreation Assessment

Discussion:

Mr. Parrish presented a power point presentation of recreation assessment conducted for the city in March 2008. Recommendations were included in presentation to correct deficiencies. Questions were taken from Parks and Recreation Advisory Board and members of council.

2. Discussion/Approval/Disapproval for trailer situation on Newsome Street

Discussion:

Mr. Jesse Towns had requested to address council on his situation of a non-conforming single wide trailer on Newsome Street that he desired to replace. Mr. Towns called to cancel his request for an audience with the council.

Action Taken:

None

3. Discussion/Awarding of bids for roofing projects

Discussion:

Bids had been solicited and opened at a previous meeting. A committee was formed to review bids to insure they met bid requests and make a recommendation to the council. Councilperson Arthur, on behalf of the committee recommended the bids be split between two businesses. The bid total was \$42,211.04. The recommended bidders were Stambaugh Roofing of McKenzie to re-roof the Street Department building for \$17,645.00 and Stallcup Contractors of Huntingdon to re-roof the municipal building for \$24,466.04.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Hale, to accept the recommendations of the committee to split bid between the two contractors as outlined above.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

4. Discussion/Awarding of bids for Park Ball field Lighting Project

Discussion:

Mayor advised council that bids that had been opened at last council meeting were forwarded to Mr. Parrish at PARTAS office for review and recommendation. Bid amounts were returned and the recommendation was to award the bid to Holton Construction Company, LLC of McKenzie. The bid was to refurbish the lights on the Little League field and the T-Ball field. The base bid was for the Little League Field, and Option 1 for the T-Ball field and Option 2 was for the Babe Ruth field. With the present financial situation, there were insufficient funds from the grant and matching city funds to complete both options and the recommendation was to go with the base bid and option 1. The total bid price for the two fields was \$73,872.98.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Broadbent, to accept the recommendation and award the bid to Holton Electric Company.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

5. Discussion/Approval of Resolution 09-011 (A resolution to prohibit handguns in public municipal parks, nature areas, historic parks, nature trails, campgrounds, forests, greenways, waterways or other similar public areas)

Discussion:

Discussion was received from several members of the council and Parks and Recreation Advisory Board and Mr. Gerald Parrish was asked for his opinion.

Action Taken:

Councilperson Arthur	<u>N</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 4, Nays - 1, Abstain - 1, Absent - 0.
The motion passed.

6. Discussion/Approval of Resolution 09-012 (A resolution ratifying the amended Weakley County Growth Plan

Discussion:

Council was advised that Gleason of Weakley County had request the City of McKenzie pass a resolution in support of the Weakley County Urban Growth Plan. This is normal procedure as a small portion of McKenzie is located in Weakley County.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to pass Resolution 09-012. .

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

i. Any Other Business

None

j. Citizens Input

Newsome Street residents including Jim Stavely and others voiced their concerns about possible permission to replace a single wide trailer that by code is non-conforming with another single wide even though it might improve the appearance of the neighborhood. Mayor Winchester advised that this action was

the intent of the permission given to Mr. Towns but due to objection from residents, permission was rescinded and city codes regulations were followed.

k. Council Discussion/Reports

Councilperson Holland reported on the Freedom Festival. Rain hampered some parts of the event but the fireworks were displayed at the end of the evening and were a good presentation.

Councilperson Holland asked Josh Kee to speak about the successful State T-Ball tournament that was conducted at McKenzie Recreation Park. There were 11 teams in the tournament and the visitors applauded the City of McKenzie for their excellent parks and the Parks Staff for their efforts in completing the tournament.

Councilperson Broadbent stated that she had information on a possible grant for police to pay overtime to the police for extra attention to potential areas that may have problems with noise, and other disturbing actions.

Mayor Winchester expressed his appreciation to Councilpersons Holland, Thompson and Mrs. Jennifer Waldrup for their efforts to organize and conduct the event. He also expressed his appreciation to the McKenzie City departments for their good efforts for the success of the Freedom Festival and all the necessary preparation.

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder