

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

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

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

- e. **Mayor’s Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Glisson, seconded by Councilperson Townes, to approve the regular meeting minutes dated October 4, 2012. The motion passed.

- g. **Financial Matters**

1. **Bills:** Vendor(s) Amount

None

- h. **Old Business**

None

- i. **New Business**

1. **Public Hearing on Ordinance 461 (an ordinance amending the official zoning map of McKenzie, Tennessee, to rezone tax parcels 018.02, 019.00 & 023.03 Carroll County Tax Map 012M, Group “C”, (Ricky D. Anderson)**

located on Main Street from R-2 (Medium Density Residential) to B-2 (Highway Business)

Discussion:

Mayor Holland opened the public hearing on Ordinance 461. There were no comments for the audience therefore; Mayor Holland closed the public hearing on Ordinance 461.

2. Discussion/Approval on 2nd Reading of Ordinance 461

Discussion:

None

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve the 2nd reading of Ordinance 461.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</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.

3. Discussion/Approval on 1st Reading of Ordinance 462 (an ordinance to amend the zoning ordinance of McKenzie, TN., to incorporate regulations for Planned Residential Developments within Chapter 6, provisions governing residential districts)

Discussion:

Mayor explained to the council this ordinance was recommended by the Planning Commission and would allow the City of have zero property lines.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve the 1st reading of Ordinance 462.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</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 a corporate resolution authorizing the opening of a checking account at MBC for street aid

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve the corporate resolution authorizing the opening of a checking account at MBC for street aid.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</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 of Resolutions 12-008, 12-009, 12-010, 12-011, 12-012, 12-013, 12-014 & 12-015 (resolutions to contribute budgeted donations to non-profit organizations)

Discussion:

None

Action taken:

Motion was made by Councilperson Lankford, seconded by Councilperson Broadbent, to approve resolutions 12-008, 12-009, 12-010, 12-011, 12-012, 12-013, 12-014 and 12-015 which contribute money to various non-profit organizations.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</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 the city to contract with Mr. Tom Hyde with XM Solutions

Discussion:

Mayor Holland explained to the council this was discussed in a workshop a few weeks ago. She spoke with Mr. Hyde today and he assured the City he would not bill for his services until July 1st. This would give the City six months to see if Mr. Hyde’s work is satisfactory and producing results. If not, the City would not have to pay and contract would be void. Vice Mayor Hale wanted to know if this agreement would be part of the contract and the Mayor stated yes.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve the city to contract with Mr. Tom Hyde of XM Solutions.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</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.

7. Discussion/Approval on Christmas Bonuses for city employees

Discussion:

None

Action taken:

Motion was made by Councilperson Glisson, seconded by Vice Mayor Hale, to approve Christmas bonuses for full and part time employees.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</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.

j. Any Other Business

Mayor Holland reminded the council about the “Swearing In” ceremony on Tuesday, November 13th at 10:00am for the newly elected officials. Also reminded them of the Veteran Day celebrations at the schools and also to keep your porch lights turned on from dusk to dawn on November 11, 2012.

k. Citizens Input

Ms. Rosland Winstead wanted to know if there were any grants for Mulberry Park in the future. She also wanted more traffic control on McClure Street.

Ms. Beverly Owens was concerned about the trash that is on Park Street and the piles of trash between the housing project on Park Circle and the Street department.

Mayor Holland told each of the ladies she would check into these situations.

l. Council Discussion/Reports

Vice Mayor Hale gave the report on the sold vehicle.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder