

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
December 10, 2009**

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

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

- d. **Mayor’s Welcome**

Mayor Winchester welcomed everyone in the audience to the council meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Arthur, seconded by Councilperson Broadbent, to approve the November 12, 2009 minutes. The motion passed.

- f. **Financial Matters**

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

- g. **Old Business**

None

- h. **New Business**

- 1. **Presentation to Mr. Johnny Harris**

Mr. Harris had a prior commitment and could not be here. Presentation will be awarded at January’s city council meeting.

2. Public Hearing for Recreation Trails Grant Submission

Discussion:

Public Hearing was opened by Mayor Winchester. With no comments from the audience, the public hearing was closed.

3. Nominations to the Parks and Recreation Advisory Board

Discussion:

Mayor Winchester recommended the following nominees to serve a three (3) year term on the Parks and Recreation Advisory Board:

1. James Stewart – appointed
2. Craig Lunn – appointed
3. Kathy Campbell – appointed
4. Kevin King – reappointed

Action Taken:

Motion made by Councilperson Broadbent seconded by Councilperson Holland, to approve the mayor's recommendation of nominees to the Parks and Recreation Advisory Board.

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>A</u>

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

4. Nominations to the McKenzie Industrial Board

Discussion:

Mayor Winchester recommended the following nominees to serve a six (6) year term on the McKenzie Industrial Board:

1. Jim Ward – reappointed
2. Jerry Drewry – reappointed
3. Larry Smith – appointed for a 6 year term to get everyone on a correct six (6) year term. Mr. Smith replaces Mr. Bob Putman who did not want to serve another term due to health.

Action Taken:

Motion made by Councilperson Holland seconded by Councilperson Hale, to approve the mayor's recommendation of nominees to the McKenzie Industrial Board.

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>A</u>

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

i. Any Other Business

Discussion:

Mayor advised the council an appointment to the McKenzie Housing Authority Board was necessary due to the failing health of Mrs. Mildred Snead. Mayor made the recommendation of Mr. Wade Allen to serve in this position on the board.

Action Taken:

Motion made by Councilperson Hale seconded by Councilperson Huffman, to approve the mayor's recommendation of Mr. Wade Allen to the McKenzie Housing Authority Board.

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>A</u>

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

j. Citizens Input

None

k. Council Discussion/Reports

Councilperson Holland addressed the council concerning rescheduling Mr. Gerald Parish, PARTAS Advisor, for January 13, 2010 to set goals for next 10 years. Special skills classes to begin in January and complimented the residents living on Carroll Street for their Christmas decorations.

Councilperson Arthur gave the monthly fire report and advised the newly purchased fire truck was almost ready for action. He also advised the Christmas for Kids fund raising had a balance of \$11,166 which will assist in Christmas gifts for approximately 115 to 120 kids.

Councilperson Hale advised the council Police Officer Andy Weaver had been activated to active duty. Police Officer Bret Gibson was hired temporarily to fill the position.

Mayor Winchester expressed appreciation to Ricky French and Tim Waldrup for the Christmas decorations through out the city. He also expressed his appreciation to the McKenzie Lions Club for Hometown Christmas 2009. He advised the McKenzie National Guard Unit would return for Christmas on December 23, 2009 and depart on December 29, 2009. Long Heights Baptist Church is displaying flags with the names of our military personnel until their safe return.

Councilperson Broadbent advised the council Mr. Kelitt Hochreiter a McKenzie resident has just recently returned from a tour in Iraq.

I. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder