

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

January 10, 2008

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Allen
- c. **Roll Call** – Councilpersons Adkins and Davis were absent. Councilperson Adkins is in hospital at Jackson.

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins

- d. **Mayor's Welcome**

Mayor Winchester welcomed citizens and the press to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Holland, seconded by Councilperson Allen to approve the December 13, 2007 minutes as presented. The motion passed without voiced opposition.

- f. **Financial Matters**

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

None

- g. **Old Business**

None

- h. **New Business**

1. Public Hearing on Ordinance # 426 (An ordinance on modifying the Industrial User Local Limits based on new Pass through limits given to us by the State of Tennessee)

Discussion:

Mayor Winchester declared the public hearing open to permit anyone to speak on the proposed ordinance to modify the local limits based on new Pass through Limits provided by the State of Tennessee. No comments from the public. Mayor Winchester declared the public hearing closed.

2. FY 2007-2008 Audit Report presented by Mr. John Poole

Discussion:

Mr. Poole's firm had conducted the 2006-07 audit in November, 2007. A copy of the audit was provided to the council and press. There were no significant findings in the audit. Mr. Poole commended the city for following correct accounting procedures, for the water/sewer department having sufficient rates to show a profit. He stated the debt incurred by the city was not excessive for a city of this size and there were funds in savings accounts with the Tennessee Municipal Bond Fund and local banks to provide the city with a buffer in case of an emergency. There were no questions by the council or press.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Allen, to accept the audit as presented by Mr. Poole. The motion passed without voiced opposition.

3. 1st Reading on Ordinance # 424 (An ordinance setting the place, date and time of the regular meetings of the Board of Mayor and Council)

Discussion:

Councilperson Ramey voiced opposition to reducing the meetings of the city council from two meetings per month to one meeting per month. This meeting would be on the second Thursday of the month and a working session would be scheduled for the 4th Thursday of the month which would permit the council to have input to the next agenda. Meetings could be called at anytime if business arose that needed attention before the next scheduled council meeting, i.e. especially during budget time, budget amendment, etc.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Hale, to pass on 1st reading of Ordinance #424 (an ordinance setting the place, date and hour of the regular meetings of the Board of Mayor and Council).

Motion is by role call vote:

| | | | |
|---------------------|----------|-----------------------|----------|
| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> |
| Councilperson Davis | <u>A</u> | Councilperson Holland | <u>Y</u> |
| Councilperson Ramey | <u>N</u> | Councilperson Adkins | <u>A</u> |

Votes were as follows: Ayes - 3, Nays - 1, Abstain - 0, Absent - 2.

The motion passed.

4. 1st Reading on Ordinance # 425 (An ordinance to amend Chapter 10 of the McKenzie Zoning Ordinance provisions governing flood districts, by replacing it in its entirety with the new National Flood Insurance Program Model Flood Ordinance)

Discussion:

Mayor Winchester advised that this ordinance was necessary because FEMA had approved new flood plain maps after the council had previously passed the flood ordinance. The passing of this ordinance is necessary for the citizens of the city to be eligible for the National Flood Insurance Program.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Allen, to pass on 1st reading, Ordinance #425 (an ordinance to amend Chapter 10 of the McKenzie Zoning Ordinance governing flood districts in the city).

Motion is by role call vote:

| | | | |
|---------------------|----------|-----------------------|----------|
| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> |
| Councilperson Davis | <u>A</u> | Councilperson Holland | <u>Y</u> |
| Councilperson Ramey | <u>Y</u> | Councilperson Adkins | <u>A</u> |

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2.

The motion passed.

5. 1st Reading on Ordinance #426 (An ordinance on modifying the Industrial User Local Limits based on new Pass through limits given to us by the State of Tennessee)

Discussion:

Water Superintendent Billy Wood explained to the Council that the stated had modified the limits permitted by State of Tennessee for Industrial contributors to the city's sewer system and as these limits were publically announced in the city's ordinances, a modification to this list was necessary by passing an ordinance to that effect.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Allen, to pass on 1st reading Ordinance #426 (an ordinance on modifying the Industrial User Limits based on new Pass through limits given to us by the State of Tennessee).

Motion is by role call vote:

| | | | |
|---------------------|----------|-----------------------|----------|
| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> |
| Councilperson Davis | <u>A</u> | Councilperson Holland | <u>Y</u> |
| Councilperson Ramey | <u>Y</u> | Councilperson Adkins | <u>A</u> |

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2.
The motion passed.

6. Discussion/Approval of the appointments to the McKenzie Park & Recreation Advisory Committee

Discussion:

Mayor Winchester advised that there were expiring appointments to the Park and Recreation Advisory Board and he nominated the following personnel to fill the vacancies:

Shawna Fowler, Missy Taylor, Murray McCaleb, Liz Gonzalez, Debbie Broadbent. Councilperson Holland stated that she thought McCaleb and Broadbent's terms were not expired. Mayor Winchester advised that he would check the records and advise. Holland also thought that the number being nominated and the assigned number on the Board exceeded the recommended 9 members. Winchester advised he would review this also and report back to the council.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to accept the Mayor's nominations.

Motion is by role call vote:

| | | | |
|---------------------|----------|-----------------------|----------|
| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> |
| Councilperson Davis | <u>A</u> | Councilperson Holland | <u>Y</u> |

Councilperson Ramey Y Councilperson Adkins A

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2.
The motion passed.

i. Citizens Input

None

j. Council Discussion/Reports

Councilperson Holland advised that the Park and Recreation Board met on January 09, 2008. She advised that the Park and Recreation Board would meet on February 13, 2008 at 8:00 p.m. to have the organizational meeting for the new summer sports year, asking at least one representative from each sport to be in attendance. A copy of the proposed Sports Operating Procedure was passed out to Council members and the press. The Sports Operating Procedure is an item that will be included in the submittal for "Benchmarking" the city's recreation program. A mission statement is also required and this item is being worked on. .

Councilperson Ramey thanked everyone for their thoughts, prayers, etc. during his operation and recovery.

Mayor Winchester advised that Papa's Pizza had relocated to a new location in the former Catfish Restaurant Building and they would be opening at the new location on Friday, January 11, 2008 at 11:00 a.m.

k. Any Other Business

None

l. Adjournment

With no further business, motion was made by Councilperson Ramey, seconded by Councilperson Allen to adjourn. The motion was approved.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder