

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
January 13, 2011**

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

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

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the December 9, 2010 minutes. The motion passed.

- g. **Financial Matters**

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

None

- h. **Old Business**

None

- i. **New Business**

- 1. **Election of Vice Mayor**

Discussion:

Councilperson Glisson nominated Councilperson Hale for Vice Mayor.

Action Taken:

Motion made by Councilperson Barksdale, seconded by Councilperson Broadbent, to elect Councilperson Gene Hale as Vice Mayor. The motion passed.

2. Announcement of council liaisons for city departments

Discussion:

Mayor Holland appointed the following councilpersons to serve as liaisons to the following city departments:

Administration/Gov't Svcs – Councilperson Raymond Glisson
Police – Vice Mayor Gene Hale
Fire – Councilperson Billy Barksdale
Public Works – Councilperson Jessie Townes
Park & Recreation – Appointment at a later date
Water/Sewer – Councilperson Debbie Broadbent

3. Presentation by Mr. Bruce Ingmire, Rite Aid Pharmacy, on awareness of “behind the counter” medications in pharmacies

Discussion:

Mr. Bruce Ingmire addressed the council and told them he was not here representing Rite Aid Pharmacy, but here as a concerned pharmacist, father and grandfather. He told the council he was greatly concerned about the behind the counter medications here in McKenzie. His presentation dealt with how easy it is for people to get these type drugs. Officer Ryan White with the McKenzie Police Department spoke briefly and agreed with Mr. Ingmire on how easy it was to get these drugs. Officer White also stated the Rite Aid has a good system put in place that helps the police officers to track the people who are doing the purchasing. He and Mr. Ingmire said these people go from pharmacy to pharmacy and from city to city. Both of these gentlemen ask the city of help police this abuse with behind the counter medications.

Mayor Holland thanked both men for coming and giving the presentations.

j. Any Other Business

Mayor asked the city council for permission for a non-agenda item.

Motion made by Councilperson Hale, seconded by Councilperson Broadbent, to approve non-agenda item. The motion passed.

1. Discussion/Approval of increasing the court cost by \$14.75 to cover the certified mail charges for the individuals charged with “failure to appear” in city court

Discussion:

Mayor Holland explained to the council the city judge had recommended a \$14.75 fee to be added to the court cost only for the “failure to appear” violators. This fee would help off set the certified letter cost that is being absorbed at the present time by the city. Vice Mayor Hale wanted to make this a separate charge for the violators who fail to appear in court. This fee would not apply to the violators who do appear in court.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Glisson, to approve the additional \$14.75 fee to cover the cost of mailing certified letters as a separate cost for the failure to appear violators in city court.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

2. Discussion/Approval of the Main Street Extension onto College Drive

Discussion:

Mayor Holland explained to the council several citizens had asked if the extension on to College Drive from Main Street would be possible. This would help reduce the flow of traffic at the intersection of Cherry St. and College Dr. by allowing people another outlet to College Dr. The street department has looked the project over and said they could do all the work. They are asking the council to give them permission to begin this project during the nice days that will be coming up within the next ninety (90) days. The entrance onto College Dr. from Main Street will be done with a ninety degree turn to stay within the guidelines of TDOT.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Barksdale, to accept the street departments request to begin work on the extension of Main Street to College Drive.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

k. Citizens Input

Ms. Rosland Winston addressed the council with a concern of water coming into her yard from off McClure Street. Mayor Holland told her the street department would take a look at the situation.

Ms. Beverly Owens addressed the council asking if the city could clean off and keep mowed the property between the street department and Park Circle. Mayor Holland told her she would have the street department to check into the issue.

l. Council Discussion/Reports

Mayor Holland introduced the new codes officer, Mr. Jim Morris. She also asked for everyone to keep Ms. Carol Barker in their prayers as she had gone through surgery and was recuperating at home.

Vice Mayor Hale commended the street department for their efforts in cleaning off the snow during the last snow storm. He also commended the police department on the job they are doing in patrolling our city.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder