

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

February 12, 2009

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Holland
- c. **Roll Call** – All members of the council present

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

- d. **Mayor's Welcome**

Mayor Winchester welcomed everyone to the council meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Huffman, seconded by Councilperson Arthur, to approve the January 8, 2009 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. Second reading on Ordinance 437 (an ordinance amending the official zoning map of McKenzie, TN., to rezone Tax Parcels 8.00 (Fred Morris), 9.00 and 10.00 (Perkins Corporation), Carroll County Tax Map 11G, Group “C” located on State Route 76 / U.S. Highway 79 (Highland Drive/Intersection of Eastwood Drive) from R-1 (Low Density Residential) to B-2 (Highway Business))

Discussion:

Councilperson Holland stated she desired to be notified when the site plan for Hwy 79 rezoning was presented to the Planning Commission for review and that she would notify the residents affected by this rezoning so they could be present for the site plan review.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Thompson, to pass on second reading of Ordinance # 437.

Motion is by role call vote:

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

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

2. Discussion/Approval of Resolution 09-001 (Contribution to Carroll County Carl Perkins Center)

Discussion:

None

Action Taken:

Motion made by Councilperson Broadbent, seconded by Councilperson Holland, to approve Resolution 09-001. The motion passed.

3. Discussion/Approval of Resolution 09-002 (Contribution to Gordon Browning Museum & Genealogical Library)

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Thompson, to approve Resolution 09-002. The motion passed.

4. Discussion/Approval of Resolution 09-003 (Contribution to JACOA)

Discussion:

None

Action Taken:

Motion made by Councilperson Huffman, seconded by Councilperson Hale, to approve Resolution 09-003. The motion passed.

5. Discussion/Approval of Resolution 09-004 (Contribution to Carroll County Sports Hall of Fame)

Discussion:

None

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Broadbent, to approve Resolution 09-004. The motion passed.

6. Discussion/Approval of Resolution 09-005 (Contribution to American Cancer Society – Carroll County Relay for Life)

Discussion:

None

Action Taken:

Motion made by Councilperson Thompson, seconded by Councilperson Huffman, to approve Resolution 09-005. The motion passed.

Mayor Winchester asked the Council to approve Resolution 09-006 (A resolution by the City of McKenzie supporting the “NEA’S READ ACROSS AMERICA”). He stated this was a program for adults to read to elementary and middle school students in celebration of Dr. Suess’s birthday.

Motion made by Councilperson Arthur, seconded by Councilperson Thompson, to approve Resolution 09-005. The motion passed.

i. Citizens Input

None

j. Council Discussion/Reports:

Councilperson Arthur presented the monthly fire report.
Councilperson Holland presented the monthly park & recreation report.
Councilperson Broadbent gave the update on the sewer/water CDBG grant.

k. Any other business

None

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder