

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN  
March 11, 2010**

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

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

- d. **Mayor’s Welcome**

Mayor welcomed all members of the audience to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Huffman, seconded by Councilperson Broadbent, to approve the February 11, 2010 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. **Discussion/Approval on 1<sup>st</sup> reading of Ordinance 442 (an ordinance adopting the 2006 International Building Code, the 2009 International Residential Code, the 2006 International Fire Code, the 2006 National Fire Protection Association Life Safety Code and the 2002 North Carolina Accessibility Code with 2004 Amendments)**

**Discussion:**

Mayor advised city council that adoption of the referenced codes was necessary for the city to be qualified to conduct inspections of properties and the referenced codes were codes adopted by the State of Tennessee. Designated Codes Officer Roger Christian had just completed one week of training in his quest to become a certified Codes Enforcement Officer.

**Action Taken:**

Motion made by Councilperson Arthur, seconded by Councilperson Thompson, to adopted referenced codes to update the codes to be enforced in the local community.

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>Y</u>

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

**2. Discussion/Approval on 1<sup>st</sup> reading of Ordinance 443 (an ordinance amending the official zoning map of McKenzie, TN., to rezone Tax parcels 050.01 {Kenneth Ray & Shirley J. Nanney}, 050.02 {Branon Family} and 040.00 {State of TN. Department of Education Area Vocation Tech School} Carroll County Tax Map 011, located at the intersection of Highland and Eastwood Drives from R-1 {Low Density Residential} to B-2 {Highway-Business})**

**Discussion:**

Mayor advised Council members that the agenda for tonight’s meeting was not published in the local paper and some citizens who may have wished to be present may not have known this item was on the agenda so he asked that the 1<sup>st</sup> reading of Ordinance 443 be deferred until a special called meeting on Monday, March 22, 2010 at 7:00 p.m.

**Action Taken:**

Motion made by Councilperson Huffman, seconded by Councilperson Holland, to defer to called meeting on March 22, 2010 at 7:00 p.m.

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>Y</u>

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

**3. Discussion/Approval on Resolution 10-003 (a resolution to apply for a Delta Regional Authority Grant to extend water line on Old McKenzie Road)**

**Discussion:**

Mayor advised that the resolution was necessary to submit an application to the Delta Regional Authority for this grant. Last year’s grant to replace water meters with remote read water meters was not granted as Delta Regional Authority only approved applications that were seeking to extend water or sewer lines. This year’s grant request will be to extend water lines on Old McKenzie Road to a possible 52 residents and 9 businesses.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Thompson, to apply for the grant.

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>Y</u>

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

**4. Discussion/Approval of Resolution 10-004 (a resolution to permit Laura Keeton, attorney, permission to collect overdue taxes & file lawsuits)**

**Discussion:**

Mayor advised that Attorney Laura Keeton conducts some official court business for the city and represent McKenzie court cases. Ms. Keeton advised that a resolution showed be produced to signify that she was official legal representative in cases for the city.

**Action Taken:**

Motion made by Councilperson Broadbent, seconded by Councilperson Arthur, to pass the resolution to permit Attorney Laura Keeton to officially represent the city in legal matters in court.

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>Y</u>

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

**5. Discussion/Approval of Resolutions 10-005, 10-006, 10-007, 10-008, 10-009 and 10-010 (resolutions for donations to charitable organizations)**

**Discussion:**

Mayor advised the presented resolutions were to charitable organizations approved when the budget was presented and approved. Organizations included JACO, Carroll County Carl Perkins Center, St. Jude’s Hospital, Gordon Browning Museum and Genealogical Library, American Cancer Society (Relay for Life) and Carroll County Sports Hall of Fame. With the exception of the Gordon Browning Museum request, all requests were for \$100 donation. Gordon Browning Museum request is for \$2500. Mayor asked for permission to present the resolutions individually and vote on them as a group. There were no objections and the council was provided opportunity to discuss or make remarks on each resolution. None were made so the vote was presented.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Broadbent, to award the donations per the applicable resolutions.

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>Y</u>

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

**6. Discussion/Approval for a new red light and fixed speed professional services agreement with ATS**

**Discussion:**

Mayor advised that the company doing business as TRAFFIPAX had notified the City of McKenzie that they were requesting to opt out of their contract with the city due to financial situation. Both the city and company have the option to opt out of the contract on 30 day written notice. American Traffic Solutions (ATS) has requested to be approved to take over the contract and to add speed cameras to the solution contract. ATS has contracts in Jackson, Medina, Huntingdon, and Union City and has absorbed at least 10 other in place contracts in other cities when a company opted out of their contract. Mayor advised that an engineer from ATS would be in the city next week to further study the signal light cameras and also that the proposed speed cameras proposal would be Highland Avenue (Hwy 79) near the Presbyterian Church and Highway 22 near the high school area. The camera at Cherrywood Road and Hwy 79 may not be included in the contract but the proposed study will determine this.

**Action Taken:**

Motion made by Councilperson Holland, seconded by Councilperson Hale, to accept American Traffic Solutions Company to be the new contract administrator of the traffic camera for signal lights and speed cameras.

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>Y</u>

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

**7. Discussion/Approval of bids to install third emergency warning siren**

**Discussion:**

Mayor advised that the third emergency warning siren was in storage and ready to be mounted. An advertisement had been utilized to solicit bids for installation of the siren. Only one bid from Diversified Contractors was submitted and Mayor asked for permission to open the bid.

**Action Taken:**

Motions made by Councilperson Arthur, seconded by Councilperson Huffman to accept the bid from local contractor, Diversified Contractors and permit them to install the siren per their bid specs. The bid was for \$3812.31 and included provision of all supplemental materials for installing the siren.

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>Y</u>

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

**i. Any Other Business**

None

**j. Citizens Input**

Mayor provided opportunity to any citizen in the audience to make comments on any subject they desired and asked the citizen to limit their remarks to 3 minutes. No citizen asked to be recognized for comments.

Mr. Josh Kee, President of the Youth Baseball Program provided an update on the Cal Ripken baseball tournament for 11 year old participants that the Youth Baseball Organization will be sponsoring July 22-27 at City Recreation Park on Como Street. There will be 12 teams participating in the double elimination tournament and it was mentioned about involving the community, businesses and city in the presentation of this tournament. Kee also presented a plaque to the city from the Babe Ruth National Association for the 50 years that Babe Ruth had been active in McKenzie, TN.

Mr. Kevan King, Chairman of Parks & Recreation Board, update on Board. New Chairperson of the Parks and Recreation Advisory Board made a presentation/update on the Boards discussion items which include discussion on Trails and Greenways application, special interest class participation, and the good work done by Parks and Recreation Director French in beginning to correct ADA deficiencies in the parks.

**k. Council Discussion/Reports**

Councilperson Arthur presented the monthly fire report. The council was advised that the fire engine the city had on auction had been sold and would be collected on Friday, March 12, 2010 by the buyer who was from Birmingham, AL. The engine sold for \$1725.

Councilperson Holland was advised that she had permission to actively begin and recruit citizens of the community to form a Revitalization of McKenzie Advisory Group to try and secure new retail to the area, develop a festival and town theme which hopefully would attract people to visit our community, research amenities which might attract new citizens and businesses to the community.

Mayor advised that Councilperson Holland was very active in the annual Freedom Festival event, also serving as liaison to the Parks and Recreation Department and Mayor also advised that with the Memorial Day program on May 31, 2010, Freedom Festival on July 03, 2010 and the proposed baseball tournament on July 22-27, 2010, the city would be active in the next few months.

**I. Adjournment**

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

**APPROVED:** \_\_\_\_\_  
**Walter Winchester, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder