

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

March 12, 2009

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

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

Councilperson Huffman was absent.

- d. Mayor's Welcome**

Mayor Winchester welcomed department heads, press and family members to the meeting.

- e. Approval of Minutes**

Motion made by Councilperson Hale, seconded by Councilperson Thompson, to approve the February 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. First reading on Ordinance 438 (an ordinance amending the text of the McKenzie Municipal Zoning Ordinance Chapter 4, General Provisions, Section 11-411, Off-Street Automobile Storage, to provide for Disabled Parking Requirements)

Discussion:

The presented ordinance was submitted as the city did not have an ordinance concerning disabled parking requirements.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to pass on first reading of Ordinance # 438.

Motion is by role call vote:

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

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

2. Discussion/Approval for renewing Barker Brother's contract

Discussion:

Mayor Winchester advised that he had been in contact with Brian Barker of Barker Brother's Waste Collection and that a proposed extension had been presented to the city. A contact with a competitor company had revealed that their initial bids would be more than the proposed extension. Winchester advised the council that he had spoken to Barker about the trash blowing out of the truck, the leaking fluids and liquids and had been promised that the leaks were repaired and drivers had been instructed to close compression chamber when traveling to empty the vehicle. Barker advised that newer vehicles had a screen that operated with the lift unit to remain closed when the unit was not in action but the trucks presently used in McKenzie are not equipped in this manner.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Thompson, to accept the proposed 5 year extension to the contract.

Motion is by role call vote:

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

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

3. Discussion/Approval for purchasing four used police vehicles

Discussion:

Mayor advised that some surplus police vehicles are available/would be available from the state surplus department and purchasing 4 of these vehicles would be cheaper than budgeting for one new police vehicle next year as had been the previous practice. The city had previously purchased two of this type vehicle in 2008 and they were servicing the police department in good manner. These vehicles normally sell for about \$5000 and are already equipped with some of the wiring, harness, etc police vehicle require. Older vehicles would be taken off the fleet and sold at auction.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Broadbent, to authorize the purchase of up to 4 vehicles when they become available.

Motion is by role call vote:

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

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

i. Citizens Input

Mrs. Jennifer Waldrup, member of the sorority group advised the council that they would be planting young plants for utilization in the baskets downtown and the sorority group had voted to donate \$4000 toward the purchase of the third emergency siren. Broadbent stated that the Rotary Club would donate the funds from the pancake breakfast that was scheduled for April.

j. Council Discussion/Reports:

Councilperson Holland gave the parks and recreation report. New directional signs for the parks have been installed. New water faucet has been installed at the park. Spring sports season is ready to begin.

Councilperson Thompson stated that progress was being made on the installation of the first two sirens.

Councilperson Arthur gave the fire report for the month.

Councilperson Broadbent stated that she had received several calls from people living on or near Bethel Court about the construction of the new apartments, port-a-pot and construction trailer near the road and she wanted to know when the site plans were going to be reviewed. Mayor Winchester advised that the plans would be approved by the state fire marshal's office and a certified approve engineer and there was no requirement for review by the planning commission or the council. When the plans were approved by the people named above, a building permit would be issued as the property was properly zoned and this was an authorized activity in the area. Mayor stated he fully understood the concern of the citizens in the area as their neighborhood would be changing, but it was again, an authorized activity in the area and he would ask the construction firm to get the portable buildings moved away from the road.

Public Works Supervisor Tim Waldrup advised that some information in the McKenzie Banner was incorrect in reference to the storm warning sirens and that Ricky Anderson had provided the poles for the two sirens and Holton Electric was performing most of the work.

Police Chief Cooper advised that city stickers (wheel tax) were on sale and if purchased before April 15, the price was \$10.00. He also advised the officers had completed their in-service training for the year and had done a good job.

k. Any other business

None

I. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder