

**SPECIAL CALLED MEETING OF THE  
BOARD OF MAYOR AND COUNCIL  
CITY OF MCKENZIE  
MCKENZIE, TN  
June 30, 2008**

**Call to Order:** Mayor Walter Winchester

**Roll Call:**

Mayor Winchester  
Councilperson Hale  
Councilperson Davis  
Councilperson Arthur  
Councilperson Allen  
Councilperson Holland - Absent  
Councilperson Adkins - Absent

**1. Discussion/Approval of the FY 2007-2008 Amended Budget:**

**Discussion:**

Mayor Winchester told the council they had been provided the amended budget with an explanation sheet and Ms. Robin Russell was present to answer any questions they might have concerning the amended budget.

Question 1 - Councilperson Davis asked for the buy back of vacation time to be explained. Mayor Winchester explained that it was forty (40) hours in a calendar year. There were rumors that some were buying back twice such as the close of one calendar year and then after the beginning of the New Year. The policy states 40 hours in a calendar year. If a person buys back in December then he cannot buy back until December of the next year.

**Action taken:**

Motion made by Councilperson Davis, seconded by Councilperson Arthur, to approve the FY 2007-2008 Amended Budget.

The motion is by roll call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>A</u>
Councilperson Arthur	<u>Y</u>	Councilperson Adkins	<u>A</u>

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

The motion passed.

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

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

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