

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
August 12, 2010**

- a. **Call to Order** – Mayor Winchester
- b. **Opening Prayer** – Councilperson Holland
- c. **Roll Call** - All members present except Commissioners Broadbent and Thompson

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

- d. **Mayor’s Welcome**

Mayor Winchester welcomed everyone to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Arthur seconded by Councilperson Huffman, to approve the July 8, 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. **Bethel University Presentation Revitalization Kick-Off**

Discussion:

Stacy Freeman and Christi Corbin were present from Bethel University to seek support for “Make a Difference Day” tentatively planned for October 23, 2010. Students from Bethel University and other citizens will be asked to gather on that day and begin work in the downtown business area with coordination from business owners to do work that would improve the appearance of the downtown area. If sufficient interest is generated, this project could spread to other areas. The Council agreed to support this effort and Councilperson Holland was appointed as the contact person for additional meetings.

2. Discussion/Approval on First Reading of Ordinance 444 (Ordinance adopting the FY 2010-2011 proposed budget)

Discussion:

Mayor advised that the budget presented for the first reading was the same as the one worked on at the working session in July. The format for this presentation is a format required by the State of Tennessee when the city presents their budget to the Comptroller’s office. Mayor advised that the budget was very tight and it was anticipated that the revenue generated by state taxes, sales taxes would increase and provide some relief to the city as the budget was executed.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Hale, to pass on first reading of Ordinance 444.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,
The motion passed.

3. Discussion/Approval of the appointment to the McKenzie Park & Recreational Advisory Board

Discussion:

Mayor Winchester advised that the McKenzie Parks and Recreation Advisory Board was not at full strength and additional members could be added. Mayor recommended Stuart Daffron be added to the Advisory Board.

Action Taken:

Motion made by Councilperson Huffman, seconded by Councilperson Arthur, to approve the Mayor’s recommendation of Stuart Daffron, to the McKenzie Park & Recreational Advisory Board.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,
The motion passed.

4. Discussion/Approval to open bids for constructing two (2) park pavilions (remaining portion of the LRPF grant)

Motion made by Councilperson Huffman, seconded by Councilperson Hale, to grant the Mayor permission to open bids. The motion passed.

Discussion:

Bids were opened by city recorded and read by mayor. Bids were as follows:

Stallcup Construction, Huntingdon, TN	\$16,838.00
Redmond’s Construction, Trezevant, TN If concrete pad size it to be 24’x 24’ the price would increase by \$1200.00 more	\$10,720.00
Hershberger Construction, McKenzie, TN	\$13,710.00
Barger Construction, Huntingdon, TN	\$36,195.00

Mayor appointed Councilpersons Arthur, Holland, Department Heads Waldrup and French to review the bids and report back to the council on September 09, 2010 with a recommendation.

i. Any Other Business

None

j. Citizens Input

News reporter Shirley Nanney stated that there seemed to be a need for lights at the on ramp of Highway 79 turning to Highway 22 toward Huntingdon as it was very dark at night and hard to see where the road entrance is located to make the turn.

k. Council Discussion/Reports

Councilperson Holland provided Parks and Recreation Advisory Board report.

Councilperson Arthur provided monthly fire report.

Mayor advised that there would be a called meeting on August 24, 2010 for the purpose of the second reading of the budget ordinance and two public hearings on the budget and proposed tax increase for Henry and Weakley County residents.

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder