

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
December 9, 2010**

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

Mayor Holland  
Councilperson Barksdale  
Councilperson Broadbent  
Councilperson Glisson  
Councilperson Hale  
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Hale, seconded by Councilperson Broadbent, to approve the November 11, 2010 minutes. The motion passed.

- g. **Financial Matters**

<b>1. Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
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None

- h. **Old Business**

None

- i. **New Business**

**1. Swearing in of Mr. Billy Barksdale as Councilman of Ward III**

**Discussion:**

Mayor Holland administered the oath of office to Mr. Billy Barksdale.

## **2. Public Hearing on closing out the 2008 CDBG Sewer System Rehabilitation Project**

### **Discussion:**

Mayor Holland declared the public hearing open on the closing out of the 2008 CDBG Sewer System Rehabilitation Project and turned the public hearing over to Mr. Randy Nelson, representative with Nelson – Thornton. Mr. Nelson explained to the public what improvements were done and how the money was spent on the sewer system. With no further questions, Mr. Nelson turned the public hearing back over to the Mayor and then Mayor Holland declared the public hearing closed.

## **3. Public Hearing on the submittal of an application to the Tennessee Department of Economic and Community Development for another CDBG Program**

### **Discussion:**

Mayor Holland declared the public hearing open on the submittal of an application to the TN. Dept. of Economic & Community Development for another CDBG program and turned the public hearing over to Mr. Randy Nelson again. Mr. Nelson explained to the public the process of applying for a CDBG grant. He said the city would like to continue to use the grant funds for the purpose of improving the sewer system in order to lift the moratorium off of the sewer department in specific areas. He explained there were other activities the funds could be used for. With no further questions, Mr. Nelson turned the public hearing back over to the Mayor and then Mayor Holland declared the public hearing closed.

## **4. Public Hearing on the submittal of an application for a FY 2011 CDBG Disaster Program**

### **Discussion:**

Mayor Holland declared the public hearing open on the submittal of an application for a FY 2011 CDBG Disaster Program and turned the public hearing over to Ms. Shannon Cotter, a representative for Barge Wagner Engineers. Ms. Cotter explained the grant was made available because of the May floods. She also explained the guidelines for receiving this type of grant. After a few questions from the audience were answered by Ms. Cotter, she then turned the public hearing over to the Mayor and then Mayor Holland declared the public hearing closed.

## **5. Discussion/Approval of Resolution 10-021 (a resolution to contribute to the Carroll County RSVP)**

**Discussion:**

None

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Barksdale, to approve Resolution 10-021.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

**6. Discussion/Approval of Resolution 10-022 (a resolution to declare vacant the councilman seat in Ward IV)**

**Discussion:**

Mayor Holland expressed to the public that if any one was interested in moving our city forward and had a positive attitude, then they may apply for the position.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Glisson, to approve Resolution 10-022.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

**7. Discussion/Approval of Resolution 10-023 (a resolution to designate & appoint a Financial Officer for a DRA Grant)**

**Discussion:**

Mayor Holland explained to the council this was a Delta Regional Grant and they require the board to appoint the Mayor as the Financial Officer for the Grant. She also explained that this grant would be used to extend water lines to the residents on Everett Road and on Old McKenzie Road (Hwy124 a/k/a Old Hwy 22) to the point where the present water lines stop. This new extension would complete the loop that is necessary to create good pressure levels in the water lines.

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Broadbent, to approve Resolution 10-023.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

**8. Discussion/Approval of appointments to the McKenzie Library Board**

**Discussion:**

Mayor Holland told the council the appointments to the Library Board were Ms. Linda Hearn, Mr. Jack Holland, Mr. Terry Howell, Mr. Bob Montgomery and Ms. Tracy Thomas. She stated these appointments came from the previous board and the two board members that are still on the Board are Ms. Elaine Crocker and Mr. Brents Priestley. The total Library Board will consist of seven (7) members.

**Action Taken:**

Motion made by Councilperson Barksdale, seconded by Councilperson Hale, to approve the appointments to the McKenzie Library Board.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

**9. Discussion/Approval of an appointment to the McKenzie Park & Recreation Board**

**Discussion:**

Mayor Holland told the council her recommendation to the McKenzie Park & Recreation Board is Ms. Sheila Williams. This recommendation came from the park & recreation board.

**Action Taken:**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the appointment to the McKenzie Park & Recreational Board.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

**j. Any Other Business**

Mayor asked the city council for permission for two (2) non-agenda items.

Motion made by Councilperson Barksdale, seconded by Councilperson Hale, to approve the two (2) non-agenda items.

**1. Discussion/Approval of the second reading on Ordinance 445 (an ordinance to readopt the McKenzie Municipal Zoning Ordinance in its entirety)**

**Discussion:**

None

**Action Taken:**

Motion made by Councilperson Broadbent, seconded by Councilperson Glisson, to pass on second reading on Ordinance 445.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

**2. Discussion/Approval of the second reading on Ordinance 446 (an ordinance to adopt the newly prepared Digital McKenzie Municipal Zoning Map of McKenzie, Tennessee)**

**Discussion:**

None

**Action Taken:**

Motion made by Councilperson Hale, seconded by Councilperson Barksdale, to pass on second reading on Ordinance 446.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Townes	<u>Y</u>
Councilperson Glisson	<u>Y</u>		

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

**k. Citizens Input**

Ms. Linda Lankford asked if the approval of Ordinances 445 and 446 included the amendments that were recommended by the planning commission and Mayor Holland said yes.

**l. Council Discussion/Reports**

Councilperson Broadbent gave the monthly water/sewer update. Mayor Holland told the council and the audience the red light cameras would be live starting December 15<sup>th</sup>. She also stated the City of McKenzie was the recipient of a Tennessee Downtown Grant. This was due to hard work and dedication. The grant committee was really pleased with the application that was submitted.

**m. Adjournment**

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

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

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