

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
October 13, 2011**

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

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

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated September 8, 2011. The motion passed.

- g. **Financial Matters**

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

- h. **Old Business**

None

- i. **New Business**

1. Discussion/Approval of Second Reading on Ordinance # 450 (an ordinance amending section 15-804 & section 15-805 of the code of ordinance concerning automated traffic signal enforcement)

Discussion:

None

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to pass on second reading of Ordinance # 450.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

2. Discussion/Approval from the City Council to approve the recommended speed set by Tennessee Department of Transportation

Discussion:

Mayor Holland told the Council she had received a report from the TDOT who had conducted a speed study on SR-76 (Highland Drive) with their official recommendations. This study was carried out in accordance with the MUTCD as required by Tennessee Code Annotated 55-8-153 (c) (1) (A & B) and Public Chapter 425(2011) on SR-76. An approval is needed by the Council to satisfy the State requirements.

Action Taken:

Motion made by Councilperson Glisson, seconded by Councilperson Broadbent, to approve the recommended speed on SR-76 (Highland Drive) within the city limits set by TDOT.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

3. Discussion/Approval of the appointment to the Board of Zoning Appeals

Discussion:

Mayor Holland told the Council she would like to recommend the reappointment of Mr. Dean Robb to the Board of Zoning Appeals.

Action taken:

Motion was made by Councilperson Lankford, seconded by Vice Mayor Hale, to accept the recommendation of Mayor Holland reappointing Mr. Dean Robb to the Board of Zoning Appeals.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

j. Any Other Business

Non-Agenda Item

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to allow the Non-Agenda Item. The motion passed.

1. Discussion/Approval of the opening of the paving bids

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to allow the opening of the paving bids. The motion passed.

Discussion:

The bids are as follows:

<u>Company Name</u>	<u>Address</u>	<u>Bid Amount</u>
1. Arrow Paving Company, Inc.	Lexington, TN. 38351	\$38,003.00
2. Martin Paving Company	Medina, TN. 38355	\$34,242.00

Action Taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to accept the lowest bid of Martin Paving Company

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

k. Citizens Input

Mr. Al Bailey addressed the Council concerning an issue with Timberlake Subdivision community well. Mr. Bailey told the Council the subdivision was outside the city limits. He was asking the Council if there was anything the City could do to get city water run into the subdivision. The Council said they would take it under advisement.

l. Council Discussion/Reports

Vice Mayor Hale reported police department had purchased a police motorcycle from Vanderbilt University Police Department.

Councilperson Barksdale gave monthly fire report.

Councilperson Glisson reported on codes.

Councilperson Townes reported on street department

Councilperson Lankford reported on parks & recreation.

m. Adjournment

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

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder