

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
April 5, 2018

- I. Call to Order — Mayor Holland
- II. Prayer — Councilperson Townes
- III. Pledge of Allegiance — Councilperson Townes
- IV. Roll Call
 - Mayor Holland - Present
 - Vice Mayor Hale - Present
 - Councilperson Allen - Absent
 - Councilperson Callahan - Present
 - Councilperson Martin - Present
 - Councilperson Pruneau - Present
 - Councilperson Townes - Present
- V. Mayor's Welcome
 - Mayor Holland called the meeting to order at 6:00 p.m. Mayor Holland extended a warm welcome to all.
- VI. Approval of Minutes
 - Motion made by Councilperson Callahan, seconded by Councilperson Pruneau, to approve the regular meeting minutes dated March 8, 2018.
- VII. Financial Matters
 - Motion was made by Councilperson Hale, seconded by Councilperson Martin to make payment of \$33,793 to Campbell Well Drilling for emergency repairs for the McKenzie Water Department's wells, pumps, and motors used during water outage.
- VIII. Old Business
 - 2nd reading of Ordinance 324 adopting wastewater regulations, Chapter 2 and 3 of Title 18, Section 1.
 - Motion was made by Councilperson Hale, seconded by Councilperson Townes to adopt ordinance.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.
- IX. New Business
 - a. Discussion/Approval to appoint new Main Street committee members
 - Mayor Holland nominated Peggy Kee and Nancy Bean
 - Motion was made by Councilperson Hale, seconded by Councilperson Pruneau to accept the nominations.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.
 - Mayor Holland added two additional nominations to the list; Judy Davis and Donna Hodges.
 - Motion was made by Councilperson Callahan, seconded by Councilperson Hale to accept the nominations.

- Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.
- b. Discussion/Approval to appoint new historic committee members
 - Mayor Holland nominated Hayes Brummitt
 - Motion was made by Vice Mayor Hale, seconded by Councilperson Tones to accept the nominations.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes
- c. Discussion / Approval to appoint new Housing Authority member
 - Mayor Holland nominated Lorice Hillsman
 - Motion was made by Councilperson Pruneau, seconded by Councilperson Callahan to accept the nominations.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes
- d. Discussion / Approval to appoint new Housing Authority member
 - Mayor Holland nominated Ken Bean
 - Motion was made by Vice Mayor Hale, seconded by Councilperson Martin to accept the nominations.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes
- e. Ordinance 513 to Amend Property Maintenance Regulations, by adding Chapter 5: Property by Neglect – 1st Reading
 - Motion was made by Councilperson Pruneau, seconded by Councilperson Martin to accept the ordinance.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes
- f. Ordinance 514 to Amend Title 13, “McKenzie Property Maintenance Regulations”, be amended by adding Chapter 4 entitled “Junked Vehicles” – 1st Reading
 - Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau to accept the ordinance.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes
- g. Ordinance 515 to amend the official Zoning Ordinance to create provisions governing tiny houses – 1st Reading
 - Motion was made by Councilperson Martin, seconded by Councilperson Townes to accept the ordinance
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes
- h. Ordinance 516 to amend the Zoning Ordinance of McKenzie, TN by amending Chapter 4, section 11-413, sign regulations to require sign maintenance by Private Sign owners – 1st Reading
 - Motion was made by Vice Mayor Hale, seconded by Councilperson Martin to accept the ordinance.
 - Motion was made by Vice Mayor Hale, seconded by Councilperson
- i. Ordinance 517 to amend Chapter 6, “Provisions Governing Residential Districts”, Sections 11-601-, 11-602, 11-604, 11-605, 11-606; and Chapter 7, “Provisions governing business districts’, Section 11-706 of the Zoning Ordinance of McKenzie, Tennessee by allowing recreational vehicles as Temporary Living Quarters for Visiting Guest” by permit basis – 1st Reading

- Motion was made by Councilperson Martin, seconded by Councilperson Callahan to accept the ordinance.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes
- j. Ordinance 518 to amend Chapter 6, "Provisions Governing Residential Districts", Sections 11-601-, 11-602, 11-604, 11-605, 11-606; and Chapter 7, "Provisions governing business districts", Section 11-706; and Chapter 13, Definitions, of the Zoning Ordinance of McKenzie, Tennessee by Prohibiting Read Removable Structures to be used for principal and or accessory residential building – 1st Reading
 - Discussion: Councilperson Pruneau questioned what happened to the portion dealing with storage. Mayor Holland recommended councilmembers to provide suggested changes to be submitted and would be passed on to municipal planner. Second reading would have the amendments.
 - Motion was made by Councilperson Martin, seconded by Councilperson Callahan to accept the ordinance.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.
- k. Resolution 18-003 proclaiming April Fair Housing Month
 - Motion was made by Vice Mayor Hale, seconded by Councilperson Callahan to accept the proclamation.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.
- l. Discussion/Approval to apply for a Local Parks & Recreation grant.
 - Motion was made by Councilperson Callahan, seconded by Vice Mayor Hale to apply for grant.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.
- m. Acquisition of two additional Tahoe's for Police Department
 - Discussion: Chief Moates informed the board of the possibility of purchasing 2 Chevy Tahoe's for approximately \$ 10,500 each. Vehicles will come from Homeland Security fully equipped with \$ 6,000 of add-ons. Money comes from automated traffic cameras.
 - Motion was made by Councilperson Pruneau, seconded by Councilperson Martin to accept the purchases
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.
- n. Adoption of International Maintenance Codes
 - Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau to accept the codes.
 - Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.
- o. Department Reports
 - Fire Department – Joe Perkins
 - Commended for work done at Bobby Gee's Restaurant
 - Reported 23 incidents
 - Police Department – Craig Moates
 - Reported 1827 calls – 188 investigations, 997 security checks, 340 traffic stops

- Water Department — Billy Woods
 - Same old, same old – ready to accept bids for sewer work
- Parks Department — Ricky French
 - Lights fixed on field 5
 - Spring sports have started
 - Noted for record of 15 mph speed limit in park
 - Weather slowing work down
- Public Works — No Report

p. Adjournment

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