

**Called Meeting of the
Board of Mayor and Council
City of McKenzie
2470 Cedar Street
McKenzie, TN 38201
Thursday – August 2, 2017 @ 6:00 P.M.**

Call to Order: Mayor Jill Holland

Roll Call: All members of the council were present except for Councilperson Allen and Councilperson Callahan

Mayor Holland
Vice Mayor Hale
Councilperson Martin
Councilperson Pruneau
Councilperson Townes

New Business:

Adopt Resolution 17-010 Mitigation Plan for Carroll County and the incorporated City of McKenzie.

Discussion:

Mayor Holland explained that the paperwork had been dropped off in June to be put on the monthly agenda, but had never been presented to the council.

Action Taken:

Motion made by Vice Mayor Hale, Seconded by Councilperson Pruneau, to approve the plan for the City of McKenzie and Carroll County.

Motion is by roll call vote:

Vice Mayor Hale	Y	Councilperson Pruneau	Y
Councilperson Martin	Y	Councilperson Townes	Y

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

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

Jill Holland, Mayor

Attest: _____
Jennifer Waldrup
City Recorder