

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie TN 38201
August 10, 2017**

- A Call to Order** – Mayor Holland
- B. Opening Prayer** – Councilperson Callahan
- C. Pledge of Allegiance** – Councilperson Callahan
- D. Roll Call** – All present except for Councilperson Pruneau & Townes

Mayor Holland
Vice Mayor Hale
Councilperson Allen
Councilperson Callahan
Councilperson Pruneau
Councilperson Townes

E. Mayor's Welcome

Mayor Holland open the meeting at 6:00 p.m. She extended a warm welcome to everyone.

F. Approval of Minutes

Motion made by Vice Mayor Hale, seconded by Councilperson Allen, to approve the regular meeting minutes dated July 13, 2017. The motion carried.

G. Swearing in of new Councilperson Jason Martin:

After the swearing in ceremony, new Councilperson Jason Martin took his seat at the council table.

H. Financial Matters

There were none

I. Old Business:

Public Hearing on Ordinance 512 (an ordinance to amend the Parks Code of Conduct to include the McKenzie Station Splash Pad)

Discussion:

Mayor Holland declared the public hearing open. There were no questions or comments from the audience, therefore; Mayor Holland declared the public hearing closed.

3. Discussion/Approval on 2nd reading of Ordinance 512

Discussion:

None

Action Taken:

Motion was made by Councilperson Callahan, seconded by Councilperson Martin, to approve on 2nd reading of Ordinance 512.

Motion is by roll call vote:

Councilperson Allen	Y	Councilperson Martin	Y
Councilperson Callahan	Y	Councilperson Pruneau	-
Vice Mayor Hale	Y	Councilperson Townes	-

Votes were as follows: Ayes – 4, Nays 0, Abstain – 0, Absent 2
Motion carries.

J. New Business

1. Change name of Beer Board to Alcohol Board

Discussion:

Mayor Holland stated that since Alcohol had been approved, the name of the Board should change as well to accommodate either hearing.

Action Taken:

A motion was made by Vice Mayor Hale, seconded by councilperson Callahan to change the name from Beer Board to Alcohol Board.

Motion is by roll call vote:

Councilperson Allen	Y	Councilperson Martin	Y
Councilperson Callahan	Y	Councilperson Pruneau	-
Vice Mayor Hale	Y	Councilperson Townes	-

Votes were as follows: Ayes – 4, Nays 0, Abstain – 0, Absent 2

The motion passed.

2. Discussion/approval for Fire Chief to purchase air packs

Discussion:

Mayor Holland explained to the council the fire department had already budgeted for this item but had now discovered a grant from Rural Development that would help to pay a portion of the cost for the air packs.

K. Any Other Business

Discussion:

Mayor Holland asked the council for a motion to discuss opening bids for a new tool/work truck for the water department.

A motion was made by Councilperson Jason Martin, seconded by Councilperson Allen to open bids. Motion carries with 4 Ayes, 0 Nays.

Tri-County Ford submitted \$ 24,341.43 for 2017 F250 4x4 chassis only
Golden Circle Auto Group submitted \$ 30,300.00 for 2017 F250 XL chassis only
Craig Baton: Chrysler Dodge submitted \$ 26,498.00 for 2018 Ram 2500 chassis only

A motion was made by Vice Mayor Hale, seconded by Councilperson Callahan to accept the bid from Tri-County Ford. Motion carries with 4 Ayes, 0 Nays

L. Citizens Input

Laurel Anderson of 325 Old McKenzie Road asked for the support of the City with the work she and others were doing at Mulberry Park to bring the community together. She distributed Picnic At the Park that described all the activities they were involving the children in every other Saturday morning at the park.

M. Department Head/Reports

Fire Chief Brian Tucker gave his monthly fire incident report
Park Director Ricky French gave update on success of the splash pad. New rubber mats have been purchased for swings and slides. New bleacher planks are here.
Police Chief Moates gave monthly update of number of service calls for the month
Public Works Superintendent John Mercer reported they were patching water cuts, mowing right of ways and continuing with pick up of brush and household items.
Water Superintendent Billy Wood reported the new logo for the water tank should be done soon, and crew was working on water leaks repairs.

N. Adjournment

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