CALLED MEETING OF THE BOARD OF MAYOR AND COUNCIL CITY OF MCKENZIE 2470 CEDAR STREET, MCKENZIE, MONDAY JUNE 17, 2013 @ 7:00 PM

Call to Order: Mayor Jill Holland

Roll Call: All members of the Council were present.

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

New Business:

1. Discussion/Approval on recommendation of new police chief

Discussion:

None

Action taken:

Motion made by Councilperson Glisson, seconded by Councilperson Pruneau, to approve Mayor Holland's recommendation of Mr. Craig Moates as the new Police Chief.

Motion is by role call vote:

| Councilperson Barksdale | <u>Y</u> | Councilperson Lankford | N |
|-------------------------|----------|------------------------|----------|
| Councilperson Glisson | Y | Councilperson Pruneau | Y |
| Vice Mayor Hale | Y | Councilperson Townes | <u>Y</u> |

Votes were as follows: Ayes - 5, Nays - 1, Abstain - 0, Absent - 0, The motion passed.

Adjournment

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

APPROVED: _____

Jill Holland, Mayor

Attest:

Charlie Beal, CMFO/CMC City Clerk/Recorder