Regular Meeting of the Board of Mayor and Council City of McKenzie McKenzie, TN. 38201 April 10, 2014

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

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

#### e. Mayor's Welcome

Mayor Holland welcomed everyone to the council meeting.

#### f. Approval of Minutes

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated March 13, 2014. The motion passed.

#### g. Financial Matters

1.	Bills:	Vendor(s)	<u>Amount</u>
City o	f Lexington	3 used patrol cars (Drug Funds used)	\$9,000.00

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the above bill for 3 police cars. The motion passed.

## h. Old Business

None

#### i. New Business

## 1. Proclamation presented to United Neighbors by Mayor Holland

## **Discussion:**

Mayor Holland presented to Ms. Virginia Cross a proclamation to United Neighbors from the City of McKenzie for 20 years of outstanding service to the community as of April 27, 2014.

## 2. Discussion/Approval of Resolution 14-005 (a resolution for application on a LPRF grant for the depot greenspace)

#### **Discussion:**

Mayor Holland explained to the council this was the first part of a process to apply for a new grant. This grant will cover the cost of a splash pad.

## Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve Resolution 14-005.

Motion is by role call vote:

Councilperson Barksdale	Y	Councilperson Pruneau	Y
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1, The motion passed.

# **3.** Discussion/Approval on 1<sup>st</sup> reading of Ordinance 480 (an Ordinance dealing with skateboarding)

#### **Discussion:**

Mayor Holland explained to the council, this ordinance was needed to help regulate skateboarding in the city. Now that the skateboarding park is finished, skateboarding to the park and not downtown in the business district.

#### Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to approve 1<sup>st</sup> reading on Ordinance 480.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	Y
Councilperson Glisson	<u>Y</u>	Councilperson Townes	A
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1, The motion passed.

#### j. Any Other Business

Mayor Holland read to the council a letter of resignation from Councilperson Lankford. Ms. Lankford has moved from the ward she represents, causing her to resign.

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale to open bids for a mower for the park.

Bids are as follows:

1.	Powe	r Supply, McKenzie, TN <u>2 bid packages</u>	Amount		
	A.	Lazer ZX 60" Deck 29 HP Kawasaki Attachments Total Bid	\$9,519.20 <u>\$2,562.53</u> \$12,081.73		
	B.	Lazer ZX 60" Deck 29 HP Kawasaki Attachments Total Bid	\$9,519.20 <u>\$2,402.53</u> \$11,921.73		
2.	Dickson County Equipment Company, Inc.				
	A.	Gravely Pro-Turn 260, Model 992203 Attachments	\$8,050.00 \$2,308.10		

Mayor Holland appointed a committee con	nsisting of Park	Director Ricky	French,
Vice Mayor Hale and Councilperson Ba	rksdale to study	the bids and	make a
recommendation as to the best buy.			

Total Bid

\$10,358.10

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale to allow the committee to accept the best bid after the committee has met.

## k. Citizens Input

Councilperson Pruneau addressed the council with complaints about certain property located within his ward. He said he has received several complaints on the property located at the corner of Cherry St. and Bailey Street. This property is believed to be owned by a Mr. Hubbard. Also received complaints on the property located on Magnolia owned by a Mr. Lucero. Mayor Holland said she would turn this over to the codes officer.

#### I. Council Discussion/Reports

Vice Mayor Hale gave the monthly police report.

Councilperson Barksdale stated the fire guys were getting ready for Mr. Larry Cook's funeral.

Councilperson Glisson told the council he used the police check system when leaving home on vacation, etc. Good service provided by the city at no cost to the citizens.

Councilperson Pruneau gave the update on the water/sewer department.

Jennifer Waldrup, Events Coordinator, gave the report for upcoming events in the downtown area.

#### m. Adjournment

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

APPROVED: \_\_\_\_

Jill Holland, Mayor

ATTEST: \_

Charlie Beal, CMFO, CMC City Clerk/Recorder