Regular Meeting of the Board of Mayor and Council City of McKenzie McKenzie, TN. 38201 April 11, 2013

- a. Call to Order Mayor Holland
- **b. Opening Prayer** Councilperson Glisson
- c. Pledge of Allegiance Councilperson Glisson
- d. Roll Call All members of the Council were present

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

e. Mayor's Welcome

Mayor welcomed everyone to the council meeting.

f. Approval of Minutes

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated March 14, 2013. The motion passed.

g. Financial Matters

Bills: Vendor(s)

Amount

None

h. Old Business

None

i. New Business

1. Public Hearing on Ordinance 466 (an ordinance amending the official zoning map of McKenzie, TN, to rezone Tax Parcels 001.00 (Madaline

Townes), 002.00 (Joe Chadwick Jr.), 002.01 (Lynn G. Holton), 003.00 (Bank of Gleason), 004.00 (James D. Boaz), 005.00-portion (Enon Baptist Church), 006.00 (Enon Baptist Church), 007.00-portion (Clyde Gasser), 008.00 (CSX Transportation, Inc.), & 008.01 (South Central Bell), Carroll County Tax Map 12L, Group "L"; Tax Parcels 013.00 (Billy Joe Webb & Ray Elmer) & 014.00 (William Earl Smith), Carroll County Tax Map 012M, Group "B" located on Walnut Avenue and South Main Street from B-2 (Highway Business) to B-1 (Local Business)

Discussion:

Mayor opened the public hearing. There were no comments from the audience, therefore the Mayor closed the public hearing.

2. Discussion/Approval on 2nd reading of Ordinance 466

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve on 2nd reading of Ordinance 466.

Motion is by role call vote:

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

Votes were as follows: Ayes - $\underline{0}$, Nays - $\underline{0}$, Abstain - $\underline{0}$, Absent - $\underline{0}$, The motion passed.

3. Discussion/Approval on 1st reading of Ordinance 467 (an ordinance amending the text of Ordinance 420, Title 8, Chapter 2, Section 8-211 of McKenzie, TN defining location beer sales)

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve on 1st reading of Ordinance 467.

Motion is by role call vote:

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

Votes were as follows: Ayes - $\underline{0}$, Nays - $\underline{0}$, Abstain - $\underline{0}$, Absent - $\underline{0}$. The motion passed.

4. Discussion/Approval on Resolution 13-002 (a resolution of the City Council relating to community renewal, finding that a blighted area exists within the city business district and that rehabilitation and redevelopment is necessary in the public interest)

Discussion:

Mr. Rob Goad from the Northwest Tennessee Development District (NTDD) spoke to the council concerning this resolution. In order for McKenzie to qualify for a grant in the amount of \$25,000.00, the council through passing this resolution would declare the historic downtown a blighted area. This designation can easily be reversed and has no legal standing other than to help business owners obtain a grant for renovation. The grant amount is to be split among all successful applicants and the grant funds would be used for renovations to the facades of their buildings.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale, to approve Resolution 13-002.

Motion is by role call vote:

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

Votes were as follows: Ayes - $\underline{0}$, Nays - $\underline{0}$, Abstain - $\underline{0}$, Absent - $\underline{0}$, The motion passed.

5. Presentation by Mr. Steven Chadwick, owner of Chadwick's Executive Suites

Presentation:

Mr. Steve Chadwick, owner of Chadwick's Executive Suites, located at the intersection of Stonewall & Cedar Streets asked the city to repair a water leak in

the former city hall now occupied by McKenzie/Carroll County United Neighbors. He said a broken water line had leaked for months causing water to run under the slab flooring of his adjacent building. He also said Roto Rooter pinpointed the leak to within a few feet of its concealed location in the old building. Mr. Chadwick believes the leak has created a cavity under the concrete floor of his apartments. He asked the city to repair the leak and bear liability for damages to his property, should any arise. He also stated if the leak was located on his property, he would pay for its repair. Another issue Mr. Chadwick talked about was the parking lot to his office is often blocked by patrons to the United Neighbors, which has very limited parking spaces. He asked the city for help in controlling the unwanted parking on his property by advising the United Neighbors to have their patrons' to park in the rear or elsewhere.

j. Any Other Business

NON-AGENDA ITEM:

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to suspend the rules to address a non-agenda item. The motion passed.

1. Discussion/Approval on 1st reading of Ordinance 468 (an ordinance amending the official zoning map of McKenzie, TN, to rezone tax parcel 013.00 (Bethel University), Carroll County Tax Map 012E, Group "B", located on Stonewall Street from I-R (Restricted Institutional) to R-2 (Medium Density Residential)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve on 1st reading of Ordinance 468.

Motion is by role call vote:

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

Votes were as follows: Ayes - $\underline{0}$, Nays - $\underline{0}$, Abstain - $\underline{0}$, Absent - $\underline{0}$, The motion passed.

k. Citizens Input

Councilperson Pruneau spoke as a citizen instead of a councilperson by stepping away from his seat at the city council table to address complaints he had received from constituents in his ward concerning a residence on Magnolia Street. He stated there seems to be a continuous yard sale from the front porch of the mutifamily home daily. Codes Officer Cliff Wheelock said year-around yard sales are not permitted and are in violation of the city's zoning. Mr. Wheelock was instructed by the council to send a letter to the property owner concerning the violation.

I. Council Discussion/Reports

Councilperson Barksdale gave the monthly fire report.

All other councilpersons stated their departments were very busy this time of year.

m. Adjournment

With no further business, 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