Regular Meeting of the Board of Mayor and Council City of McKenzie McKenzie, TN

July 12, 2007

- a. Call to Order Mayor Walter Winchester
- **b.** Opening Prayer Councilperson Adkins
- c. Roll Call All present

Mayor Winchester

Councilperson Hale

Councilperson Davis

Councilperson Ramey

Councilperson Allen

Councilperson Holland

Councilperson Adkins

d. Mayor's Welcome

Mayor Winchester welcomed everyone present to the city council meeting. He also congratulated Mr. Joel Washburn, editor for our local newspaper for the two awards the McKenzie Banner won in the Tennessee Press Contest.

e. Approval of Minutes

Motion made by Councilperson Adkins, seconded by Councilperson Holland, to approve the minutes as presented. The motion passed.

f. Financial Matters

1. Bills: <u>Vendor(s)</u> <u>Amount</u>

None

g. Old Business

None

h. New Business

1. Public Hearing on Intent to Exceed Certified Tax Rate

Discussion:

Mayor Winchester declared the public hearing on the intent to exceed the certified tax rate open for public comments.

No one from the audience voiced any comments; therefore Mayor Winchester declared the public hearing closed.

2. Public Hearing on Ordinance # 415 (Adopting the FY 2007-2008 Budget)

Discussion:

Mayor Winchester declared the public hearing on Ordinance # 415 open for public comments.

No one from the audience voiced any comments; therefore Mayor Winchester declared the public hearing closed.

3. Public Hearing on Ordinance # 416 (An Ordinance Amending the Official Zoning of Map of McKenzie, Tennessee, to Rezone Tax Parcel 10, Group D, Carroll County Tax Map 11-I (Patricia Chadwick), Located on Highland Drive (U.S. Highway 79) from R-1 (Low Density Residential to B-2 Highway Business)

Discussion:

Mayor Winchester declared the public hearing on Ordinance # 416 open for public comments.

No one from the audience voiced any comments; therefore Mayor Winchester declared the public hearing closed.

4. Discussion/Approval on 2nd reading of Ordinance No. 415 (FY 2007-2008 Budget)

Discussion:

None

Action Taken:

Motion was made by Councilperson Davis, seconded by Councilperson Hale, to approve 2nd reading on Ordinance # 415.

Motion is by role call vote:

| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> |
|---------------------|----------|-----------------------|----------|
| Councilperson Davis | <u>Y</u> | Councilperson Holland | <u>Y</u> |
| Councilperson Ramey | <u>Y</u> | Councilperson Adkins | <u>Y</u> |

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

5. Discussion/Approval on 2nd reading of Ordinance No. 416 (An Ordinance Amending the Official Zoning Map Of McKenzie, Tennessee, To Rezone Tax Parcel 10.00, Group D, Carroll County Tax Map 11-I (Patricia Chadwick), Located On Highland Drive (U.S. Highway 79) From R-1 (Low Density Residential) to B-2 (Highway Business)

Discussion:

None

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Adkins, to approve 2nd reading on Ordinance # 416.

Motion is by role call vote:

| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> |
|---------------------|----------|-----------------------|----------|
| Councilperson Davis | <u>Y</u> | Councilperson Holland | <u>Y</u> |
| Councilperson Ramey | <u>Y</u> | Councilperson Adkins | <u>Y</u> |

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

6. Discussion/Approval on 1st Reading of Ordinance # 417 [An Ordinance to Amend Chapter 7 of the McKenzie Zoning Ordinance, Provisions Governing Business Districts, By Incorporating Site Plan Review Provisions to Section 11-702, B-2 (Highway Business) Districts]

Discussion:

Councilperson Adkins had a question concerning page 3, under item # 2, which reads: the site plan shall show the location, dimensions, site and height of the follows: section 5 which reads: driveways, entrances (all access points), and exits parking areas, sidewalks and garbage collection site. Does this include handicap accessibility and parking spaces if this is a new business?

Councilperson Davis told her that this would fall under the American Disability Act.

Mayor Winchester told her that he would get with the Planner and if her question was not addressed within the previous four sections of this ordnance, he and the planner would make sure that this issue is covered before the second reading.

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Davis, to approve 1st reading on Ordinance #417.

Motion is by role call vote:

| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> |
|---------------------|----------|-----------------------|----------|
| Councilperson Davis | <u>Y</u> | Councilperson Holland | <u>Y</u> |
| Councilperson Ramey | <u>Y</u> | Councilperson Adkins | Y |

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

7. Discussion/Approval on 1st Reading of Ordinance # 418 [An Ordinance to amend Chapter 10 of the McKenzie Zoning Ordinance, Provisions Governing Flood Districts, by Replacing it in its Entirety with the New National Flood Insurance Program Model Flood Ordinance]

Discussion:

The mayor stated this amendment would allow the citizens of McKenzie that fall inside the flood zone access to a lower insurance premium.

Councilperson Adkins wanted to know if the Ordinance Administrator was the city's codes enforcer and the mayor's reply was yes.

Action Taken:

Motion was made by Councilperson Ramey, seconded by Councilperson Allen, to approve 1st reading on Ordinance # 418.

Motion is by role call vote:

| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> |
|---------------------|----------|-----------------------|----------|
| Councilperson Davis | <u>Y</u> | Councilperson Holland | <u>Y</u> |
| Councilperson Ramey | Y | Councilperson Adkins | Y |

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

8. Discussion/Approval on 1st Reading of Ordinance # 419 [An Ordinance Amending the Official Zoning Map of McKenzie, Tennessee, to Rezone a 1.58 Acre Portion of Tax Parcel 12.06, Carroll County Tax Map 17 (Matthew and Heather Moore), located on State Route 22 from R-1 (Low Density Residential) to B-2 (Highway Business)]

Discussion:

Councilperson Holland asked if this was the on the road that led down to the Kesterson's house and the mayor replied with a yes. She also wanted to know if there were any residents in this area and the mayor answered no.

Action Taken:

Motion was made by Councilperson Davis, seconded by Councilperson Adkins, to approve 1st reading on Ordinance # 419.

Motion is by role call vote:

| Councilperson Hale | <u>Y</u> | Councilperson Allen | <u>Y</u> | |
|---------------------|--------------------------|-----------------------|----------|--|
| Councilperson Davis | $\underline{\mathbf{Y}}$ | Councilperson Holland | <u>Y</u> | |
| Councilperson Ramey | $\underline{\mathbf{Y}}$ | Councilperson Adkins | <u>Y</u> | |

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

i. Citizens Input

None

j. Council Discussion/Reports

Mayor Winchester told the council he wanted to congratulate the Freedom Festival Coordinator, Councilperson Holland for the success of the festival. He said he thought this year had the largest crowd since the five years of the festival.

Councilperson Hale said he had heard more favorable comments on this year's festival than any other year.

Councilperson Holland gave thanks to the committee for a great job and to Joel Washburn and Shirley Nanney for the advertising they provided. Each committee member was assigned a certain task and everything was done according to plan. She said the committee has already met to see how they could improve next year's festival. Also she is looking for new committee members and asked for new participation and for feedback from anyone for improving the festival. She

said a lot of feedback has been about how good the firework show was this year and wanted to bring back next year the same firework company.

Councilperson Adkins gave the monthly fire report for June with 80 calls. She said this month the fire department is selling their rural fire contracts at the price of \$65 per contract. So far the city has collected \$13,390.00.

Councilperson Hale wanted to know who pays for an automobile fire. Can we file on their insurance for the cost? Chief Tucker told him that city clerk, the mayor and he were working on a plan to solve this issue.

Mayor Winchester told the council the relining of the sewer project is still ongoing and the company doing the cuts into the main line is caught up at the present time but will be back in town in about three weeks to start making cuts in Magnolia Street. This will cause some congestion in that area for a short period of time.

Councilperson Davis wanted to know if there would be any new paying on Main Street and the mayor stated the city did not allow any paving this year in the budget, but maybe some paving can be done.

A working session will be Thursday, July 19th at 7:00 pm

k. Any Other Business

None

l. Adjournment

With no further business, motion was made by Councilperson Davis, seconded by Councilperson Allen, to adjourn. The motion passed.

| | | APPROVED: | |
|---------|-------------------|------------------|--------------------------|
| | | _ | Walter Winchester, Mayor |
| | | | |
| ATTEST: | | | |
| | Charlie Beal, CMC | | |
| | City Recorder | | |