Regular Meeting of the Board of Mayor and Council City of McKenzie McKenzie, TN. 38201 May 10, 2012

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

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

# e. Mayor's Welcome

Vice Mayor Hale 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 April 12<sup>th</sup> 2012. The motion passed.

Motion made by Councilperson Broadbent, seconded by Councilperson Lankford, to approve the called meeting minutes dated April 24, 2012. The motion passed.

## g. Financial Matters

1. Bills: Vendor(s) Amount

None

#### h. Old Business

None

### i. New Business

1. Discussion/Approval on  $2^{nd}$  Reading of Ordinance 452 (an ordinance to amend the Zoning Ordinance of McKenzie, TN by amending Chapter 4, General Provisions, Section 11-413, Sign Regulations, Sub-Section 11-413.2 (2) Definitions to redefine Portable Signs; and to amend Sub-Section 11-413.2 (4)(J) addressing Portable Signs; and to amend Sub-Section 11-403.2 (5)(C)(2))

### **Discussion:**

None

#### **Action Taken:**

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve 2<sup>nd</sup> reading on Ordinance 452.

Motion is by role call vote:

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

Votes were as follows: Ayes -  $\underline{0}$ , Nays -  $\underline{0}$ , Abstain -  $\underline{1}$ , Absent -  $\underline{0}$ , The motion passed.

2. Discussion/Approval on 2<sup>nd</sup> Reading of Ordinance 453 (an ordinance to amend the Zoning Ordinance of McKenzie, TN by amending Chapter 4, General Provisions, Section 11-413, <u>Sign Regulations</u>, Sub-Section 11-413.2 (4) regulations applying to all Districts, (H) Temporary Signs, by deleting it in its entirety and replacing it with a new Sub-Section 11-413.2 (4) regulations applying to all Districts (H) Temporary Signs)

#### **Discussion:**

None

#### **Action Taken:**

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve 2<sup>nd</sup> reading on Ordinance 453.

Motion is by role call vote:

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

Votes were as follows: Ayes -  $\underline{0}$ , Nays -  $\underline{0}$ , Abstain -  $\underline{1}$ , Absent -  $\underline{0}$ , The motion passed.

3. Discussion/Approval on 1<sup>st</sup> Reading of Ordinance 456 (an ordinance adopting and enacting a Codification and Revision of the Ordinances of the City of McKenzie, Tennessee)

### **Discussion:**

Vice Mayor Hale asked City Recorder Charlie Beal to explain to the council this ordinance. Charlie told the council the purpose of this ordinance was to adopt the new codification code book that had been updated by MTAS. MTAS codifies all new ordinances the city has passed pertaining to the city since the last update except zoning ordinances. After passage, the newly adopted codified book will become the city's new "McKenzie Municipal Code Book".

### **Action taken:**

Motion was made by Councilperson Glisson, seconded by Councilperson Townes, to approve 1<sup>st</sup> reading on Ordinance 456.

Motion is by role call vote:

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

Votes were as follows: Ayes -  $\underline{0}$ , Nays -  $\underline{0}$ , Abstain -  $\underline{1}$ , Absent -  $\underline{0}$ , The motion passed.

4. Discussion/Approval on 1<sup>st</sup> Reading of Ordinance 457 (an ordinance amending the Official Zoning Map of McKenzie, Tennessee, to rezone tax parcel 001.00, Carroll County Tax Map 012F, Group "G", (Grace Baptist Church) located at the intersection of North Randle Street and West Magnolia Avenue from M-1 (Light Industrial) to R-3 (High Density Residential)

#### **Discussion:**

None

#### Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Broadbent, to approve 1<sup>st</sup> reading on Ordinance 457.

Motion is by role call vote:

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

Votes were as follows: Ayes -  $\underline{0}$ , Nays -  $\underline{0}$ , Abstain -  $\underline{1}$ , Absent -  $\underline{0}$ , The motion passed.

5. Discussion/Approval of Resolution 12-004 (a resolution in support of the Champions of Character Program and urging all youth sports teams and leagues in the City of McKenzie to participate in same)

### **Discussion:**

None

#### **Action taken:**

Motion was made by Councilperson Broadbent, seconded by Councilperson Townes, to approve Resolution 12-004

Motion is by role call vote:

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

Votes were as follows: Ayes -  $\underline{0}$ , Nays -  $\underline{0}$ , Abstain -  $\underline{1}$ , Absent -  $\underline{0}$ , The motion passed.

## j. Any Other Business

None

## k. Citizens Input

Mr. Roger Pierce located at 94 Linden Street asked if stop signs could be put up to slow down traffic at the intersection of Thompson & Linden. The police would investigate the possibility of installing a stop sign.

Ms. Rosland Winstead located at 39 McClure Street complained to the council about speeding traffic in front of her house and also about people using the bathroom in front of her house. The police said they would check this out.

# 1. Council Discussion/Reports

Councilperson Glisson asked that all citizens please help the city look nice by keeping your lawns mowed and to please not blow the grass into the street as this clogs up the street drains and creates excess flooding. Also stated the budget documents were just about ready for the department heads and their liaisons.

Councilperson Lankford told the council the city parks were looking really good. She also said she had received several complaints about improper dressing at the volley ball court with guys wearing speedos.

Councilperson Broadbent told the council there was excessive speeding on Como Street.

## m. Adjournment

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

		APPROVED:	
		_	Jill Holland, Mayor
ATTEST:			
	Charlie Beal, CMC		
	City Clerk/Recorder		