

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
July 13, 2017**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Townes
- c. **Pledge of Allegiance** – Councilperson Townes
- d. **Roll Call** –

Mayor Holland  
Vice Mayor Hale  
Councilperson Allen  
Councilperson Callahan  
Councilperson Pruneau  
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland opened the meeting at 7:00 p.m. She extended a warm welcome to everyone.

- f. **Mayor's Proclamation to Mrs. Anita Frances Hale**

**Discussion:**

Mayor Holland presented a proclamation to Mrs. Anita Frances Hale on the occasion of her 100<sup>th</sup> birthday.

- g. **Appointment of City Recorder:** Mayor Holland recommended Jennifer Waldrup to fill the vacancy of city recorder. Motion was made by Vice Mayor Hale, seconded by Councilperson Allen.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Townes	<u>Y</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: 5 Ayes \_\_\_ Nays \_\_\_ Abstain 0 Absent  
Motion carried.

**h. Approval of Minutes**

Motion made by Councilperson Callahan, seconded by Councilperson Pruneau, to approve the regular meeting minutes dated June 8, 2017. The motion carried. Motion made by Vice Mayor Hale, seconded by Councilperson Townes to approve the regular called meeting minutes dated June 29, 2017. Both motions were approved unanimously.

**i. Financial Matters**

<b>Water Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
	American Tank Maintenance	Approved Contract
	Hill Mfg.	3,638.36
	TennCarva Machinery	7,393.50

**Bid Opening:**

Paving Bids for Public works – which include S. Stonewall from Walnut to Cedar, Cole Street and David Court. Bid requirements include hot mix, asphalt surface course, including grading and clean up.

<b><u>Bid(s)</u></b>	<b><u>Amount</u></b>
Martin Paving	87.25 in place
Arrow Paving	88.00 in place

Motion made by Vice Mayor Hale, 2<sup>nd</sup> by Councilperson Callahan to accept Martin Paving contingent upon approval by Public Works Superintendent. Approval by Public Works was given and winning bid was awarded to Marti Paving.

**j. Old Business**

**1. 2nd Reading of Ordinance 510 A Code of Conduct for the City of McKenzie Parks and Recreation.**

**Discussion: None**

**Action Taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes to pass the first reading of Ordinance 510 “ A Code of Conduct for the City of McKenzie Parks and Recreation”.

Motion is by roll call vote

Councilperson Allen	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Townes	<u>Y</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: 5 Ayes \_\_\_ Nays \_\_\_ Abstain 0 Absent  
Motion carried.

## 2. 2nd Reading of Ordinance 511 "Amendment to 2016-17 Budget"

### Discussion:

### Action Taken:

Motion was made by Councilman Callahan, seconded by Councilperson Pruneau to pass on second reading the "Amendment to 2016-17 Budget".  
Motion carried.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Townes	<u>Y</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: 5 Ayes \_\_\_ Nays \_\_\_ Abstain 0 Absent  
Motion carried.

## k New Business

### 1. Approval of GRW Engineering to make application for funding with Rural Development for sewer project.

#### Discussion:

None

#### Action taken:

Motion was made by Councilperson Callahan, seconded by Vice Mayor Hale, to approve GRW Engineering to make application for funding with Rural Development on the sewer project.

Motion is by roll call vote:

Councilperson Allen	Y	Councilperson Pruneau	Y
Councilperson Callahan	Y	Councilperson Townes	Y
Vice Mayor Hale	Y		

Votes were as follows: Ayes – 5, Nays \_\_\_\_, Abstain - \_\_\_\_, Absent \_\_\_\_  
 Motion carries

**2. Nomination and appointment for councilperson in Ward 2**

**Discussion:** Mayor Holland asked to be excused since she had ties with one of the three candidates.

**Action Taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to appoint Jason Martin to fill the unexpired term of Ward 2. No other nominations were made.

Motion is by roll call vote:

Councilperson Allen	Y	Councilperson Pruneau	Y
Councilperson Callahan	Y	Councilperson Townes	Y
Vice Mayor Hale	Y		

Votes were as follows: Ayes – 5, Nays \_\_\_\_, Abstain - \_\_\_\_, Absent \_\_\_\_  
 Motion carries

**3. 1<sup>st</sup> Reading of Ordinance 512 to amend Municipal Code 8-213 to include the McKenzie Station Splash Pad in the McKenzie Parks and Recreation Codes of Conduct.**

**Discussion:**

Mayor Holland advised the council that the Splash Pad had inadvertently not been included in the verbiage of the Ordinance for Parks and Recreation Code of Conduct.

**Action Taken:**

Motion was made by Councilperson Allen seconded by Vice Mayor Hale to amend Municipal Code 8-213 to include the McKenzie Station Splash Pad.

Motion is by roll call vote:

Councilperson Allen	Y	Councilperson Pruneau	Y
Councilperson Callahan	Y	Councilperson Townes	Y
Vice Mayor Hale	Y		

Votes were as follows: Ayes – 5, Nays \_\_\_\_\_, Abstain - \_\_\_\_\_, Absent \_\_\_\_\_  
Motion carries

**l. Any Other Business**

None

**m. Citizens Input**

None

**n. Department Head Reports**

Fire Chief Brian Tucker gave his monthly fire update  
Park Director Ricky French gave update concerning ongoing improvements with  
playground and signage. Also stated Freedom Festival was big success  
Police Chief Moates gave monthly update  
Public Works Superintendent John Mercer reported working on street water cuts  
Water Superintendent Billy Wood reported there was nothing new

**o. Council Discussion/Reports**

None

**p. Adjournment**

With no further business, motion was made by Councilperson Pruneau, seconded by  
Councilperson Townes to adjourn at 7:15 pm. The motion passed.

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**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Jennifer Waldrup  
City Recorder