

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
February 8, 2018**

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

Mayor Holland - Present
Vice Mayor Hale - Present
Councilperson Allen - Present
Councilperson Callahan - Present
Councilperson Martin - Present
Councilperson Pruneau - Present
Councilperson Townes - Present

e. Mayor's Welcome for City Council Meeting

Mayor Holland called the meeting to order at 6:02 p.m. Mayor Holland extended a warm welcome to all.

f. Approval of Minutes

Motion made by Councilperson Callahan, seconded by Vice Mayor hale, to approve the regular meeting minutes dated January 11, 2018.

g. Financial Matters

There were no financial matters to approve at this time.

h. Old Business

Mayor Holland updated the council concerning the charter change that had been requested. She indicated that Senator John Stevens had said that it had been sent to legislature for approval.

i. New Business

There was none.

j. Any Other Business

There was none.

k. Citizens Input

There was none.

l. Department Head Reports

Fire Chief Tucker gave an incident report for the month of January resulting in 30 incidents.

Chief Craig Moates reported 561 vehicle stops, 975 security checks for home/business/parks, conducted 118 10-43 investigations along with various other calls for a total of 2026. He also informed the council that the police department had some vehicles that would be auctioned.

Public Works Director Mercer stated they begun servicing equipment for spring. Fixing pot holes had been a priority after the ice and leaf pick up was still continuing.

Park Director French reported that spring league signups would begin next week for softball. He wanted to remind the public that there unless there was a scheduled activity at the park, there should be NO activity in the park.

Water Superintendent Wood reported that we had been approved for a 525,000.00 CDBG sewer rehab grant. Preliminary reports have to be done, before the rehab can start.

Mayor Holland announced that she would be conducting department head meetings concerning the goals for the coming year. Department heads are asked to come with an overview of what they would like to see for their 5 year Capital Outlay plan; such as equipment they may need and additional personnel they would possibly need as well.

n. Adjournment:

With no further business, motion was made by Councilman Callahan, seconded by Councilman Martin to adjourn 6:15 p.m. The motion passes.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk