

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
December 13, 2018

- A. Call to Order — Mayor Holland
- B. Prayer — Councilman Pruneau
- C. Pledge of Allegiance — Councilman Pruneau
- D. Roll Call
 - Mayor Holland - Present
 - Councilperson Callahan - Present
 - Councilperson Martin - Present
 - Councilperson Pruneau - Present
 - Councilperson Townes – Present
 - Councilperson Winston- Present
 - Councilperson Young - Present
- E. Mayor's Welcome:

Mayor Holland called the meeting to order at 6:00 p.m. Mayor Holland extended a warm welcome to all.
- F. Approval of Minutes

Motion made by Councilperson Pruneau, seconded by Councilperson Townes, to approve the regular meeting minutes dated November 8, 2018.
- G. Financial Matters

Motion was made by Councilperson Callahan, seconded by Councilperson Pruneau to pay the presented bills. Motion passes
- H. Old Business:
 - 1. Second reading of Ordinance 526, Chapter 2, section 8-211 to expand potential business opportunities in the B-3 and B-2 Zones.

Discussion: None

Action Taken: A motion was made by Councilperson Martin, second by Councilperson Winston to amend the text of Ordinance 526.

Roll call vote: 6 Ayes, 0 Nays, 0 Absent. Motion passes.

2. Report on Debt Obligation for Resolution 18-009 that authorized the incurrence of indebtedness for the paving project.

Discussion: Mayor Holland asked the council to read through the report on Debt Obligation to see if there were any additional concerns or questions. The paving project was for University Drive, Forrest Extended, E. Cherry St, Carroll St and E. Magnolia Ave.

Action Taken: After a few minutes of reading, all council members were united that they were satisfied with the payback schedule on page 2 and had no further questions. A motion was made by Councilperson Pruneau, second by Councilperson Townes to accept the report.

Roll call vote: 6 Ayes, 0 Nays, 0 Absent. Motion passes.

I New business:

1. Appointment of Martha Pedersen to Library Board

Discussion: None

Action Taken: Councilperson Pruneau made the motion to appoint Ms. Pederson with a hearty recommendation. Second was made by Councilperson Townes.

Roll call vote: 6 Ayes, 0 Nays, 0 Absent. Motion passes.

2. Approval of Christmas Bonuses.

Discussion: Mayor Holland informed the council that if the budget was available, we normally gave Christmas bonuses to employees who had been there for at least 3 months. Full time employees traditionally receive \$ 100.00 and part time employees receive \$ 50.00

Action Taken: Councilperson Martin made the motion to approve the Christmas bonuses, with a second from Councilperson Callahan.

Roll call vote: 6 Ayes, 0 Nays, 0 Absent. Motion passes.

3. Election of Vice Mayor

Discussion: Before nominations began, Mayor Holland read the duties of the Vice Mayor to the council.

Action Taken: Councilperson Pruneau nominated Councilperson Callahan for the position of Vice Mayor. Second from Councilperson Young.

Councilperson Winston nominated Councilperson Martin, motion failed due to lack of a second.

Roll call vote: 6 Ayes, 0 Nays, 0 Absent. Motion passes.

J. Any Other Business:

Mayor Holland requested to present a NON-AGENDA item to the council.

Motion made by Councilperson Martin, seconded by Councilperson Young, to suspend the rules to address a non-agenda item. The motion passed.

1. Discussion/Approval to purchase property that adjoins our waste water treatment plant.

Discussion: Mayor Holland informed the council that just prior to the meeting she had been informed that Ms. Virginia Manner had spoken with Susan Bradberry that she would be willing to sell the 8 +/- acres of property for \$ 1,000.00 an acre if the City of McKenzie was interested in purchasing it. This would give us the needed property for any future of expansions. Councilperson Pruneau asked where the money would come from and was informed from the Water budget.

Action Taken: A motion was made by Vice Mayor Callahan, second from Councilperson Pruneau.

Roll call vote: 6 Ayes, 0 Nays, 0 Absent. Motion passes.

K. Citizens Input: None

L. Department Head Reports:

Public Works Director Johnny Mercer reported they are continuing with household and brush pickup. He stated that the leaf truck had a catastrophe breakdown when something had been picked up and ripped through the impeller destroying the inside of the machine. The truck has now been repaired and is back on the road again. He also informed the council that they were using a new technique on the crosswalks with heated thermo plastic strips that contained reflective beads. This procedure is a much quicker process from start to finish and is longer lasting.

Parks & Recreation Director Mike Beasley stated they had been cleaning leaves at the recreational park. They had repaired the dugout roof with materials they had on hand, so there was no extra cost for that. Work has begun on the dog park fence.

Codes Enforcer Philip Morrisett was absent.

Water Superintendent Billy Wood reported that the daily routine of fixing leaks was on going. PRI has finished repairing all the water cuts on their list. They are going back around to re-smooth any that may have sunk in.

Police Chief Craig Moates stated the Police Department had a total of 1213 calls for the month of November. 624 security checks – home / business / parks, 176 vehicles stops, 123

investigations 10-43, traffic control 44, citizen assist 42, alarm-burglar / panic / fire 12, assault – 2 and a wide variety of other service calls. Chief Moates also explained to the council that the hemi motor in the 2012 Chryslers were defective. They had done a total engine rebuilt on one of our patrol cars, as there was no guarantee if you only did the top half. The replacement is a Jasper motor.

Fire Chief Tucker reported there had been 19 incidents for the month of November. Seven (7) of those involved commercial alarms. Chief Tucker also explained to the council about the purchase of the SCBA cylinders. He stated they had a 15-year shelf life, the McKenzie Fire Department has around 53 of these air bottles, and they try to renew about twelve (12) of these units every year to keep them continually refreshed. The new company Dalmation Fire Equipment quoted a much better price on these units resulting in about a \$ 200.00 savings per unit.

M. Council Reports:

N. With no further business, a motion was made by Councilperson Martin, seconded by Vice Mayor Callahan to adjourn at 6:30 p.m. Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk