Regular Meeting of the Board of Mayor and Council City of McKenzie McKenzie, TN. 38201 March 12, 2015

- a. Call to Order Mayor Holland
- **b. Opening Prayer** Councilperson Gallimore
- **c. Pledge of Allegiance** Councilperson Gallimore
- **d. Roll Call** All council members present except Councilperson Allen

Mayor Holland Vice Mayor Hale Councilperson Allen Councilperson Gallimore Councilperson Hochreiter Councilperson Pruneau Councilperson Townes

e. Mayor's Welcome

Mayor welcomed everyone to the council meeting.

f. Approval of Minutes

Motion made by Councilperson Hochreiter, seconded by Councilperson Townes, to approve the regular meeting minutes dated December 11, 2014. The motion passed.

g. Financial Matters

Bills: Vendor(s) Amount

1. West TN Industrial Association, Jackson, TN. \$4,250.00 (Annual Membership Dues)

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the invoice to West TN Industrial Association for \$4,250.00. The motion passed.

h. Old Business

None

i. New Business

1. Recognition of the McKenzie Cub Scouts (Webelos)

Mayor Holland told the council the city was honored to have such distinguished guess in the audience tonight. She then began to recognize the McKenzie Cub Scout Troop 78 (The Webelos) for their service to the community. Those recognized were Daniel Latimer, Seth Ricketts, Maddox Martin and Drew Harvey. The Webelos are currently working on their citizenship badges. Mayor Holland presented each Webelo with a city lapel pin and asked them to shake hands with each council member before returning to their seats. Mayor Holland told them she hoped they would pursue a career in politics and maybe become either a council person or mayor.

2. Discussion/Approval on 2nd reading of Ordinance 487 (an ordinance amending the beer ordinance)

Discussion:

None

Action taken:

Motion was made by Councilperson Hochreiter, seconded by Vice Mayor Hale, to approve 2nd reading of Ordinance 487.

Motion is by rol1 call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	Y	Councilperson Townes	Y

Votes were as follows: Ayes - $\underline{4}$, Nays - $\underline{0}$, Abstain - $\underline{1}$, Absent - $\underline{1}$, The motion passed.

3. Public Hearing on Ordinance 488 (an ordinance amending Chapter 4, "General Provisions" of the Zoning Ordinance by adding a new section 11-418 entitled "Landscaping Site Development Standards")

Discussion:

Mayor Holland declared the Public Hearing open. There were no comments or questions from the audience, therefore, Mayor Holland declared the Public Meeting closed.

4. Discussion/Approval on 2nd reading of Ordinance 488

Discussion:

None

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Townes, to approve 2^{nd} reading on Ordinance 488.

Motion is by rol1 call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes – $\underline{5}$, Nays - $\underline{0}$, Abstain - $\underline{0}$, Absent - $\underline{1}$, The motion passed.

5. Discussion/Approval on Resolution 05-012 (a resolution requesting support of legislation regarding local determination of broadband and internet services)

Discussion:

Mayor Holland explained to the council this resolution emphasizes the importance of access to quality high speed internet as a necessity to live, work, survive and thrive in the 21st century. The resolution also mentions a need for competitive options of internet and broadband providers. Other supporters of this legislation were the West Tennessee Mayors Association and Mayor Dale Kelly from Huntingdon who addressed the Tennessee State committee on this issue.

Action taken:

Motion was made by Councilperson Gallimore, seconded by Councilperson Hochreiter, to approve Resolution 15-012.

Motion is by rol1 call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	Y

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

6. Discussion/Approval on Resolution 05-013 (a resolution requesting support of legislation to allow cities to control their own sources of revenues and not the Tennessee General Assembly)

Discussion:

Mayor Holland explained to the council this resolution is requesting support of legislation to allow cities to control their own sources of revenue and not the Tennessee General Assembly.

Mayor Holland also explained that local governments know better than the General Assembly on how their money should be spent rather than having it dictated to them from the General Assembly.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve Resolution 15-013.

Motion is by rol1 call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	Y
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	Y
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

7. Discussion/Approval to appoint or re-appoint a person to the McKenzie Municipal-Regional Planning Commission

Discussion:

Mayor Holland told the council she was recommending Mr. Garlon Prewitt to the council to be reappointed to the McKenzie Municipal-Regional Planning Commission.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Townes, to accept the recommendation of the Mayor and reappoint Mr. Garlon Prewitt to another term on the McKenzie Municipal-Regional Planning Commission.

Motion is by rol1 call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

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

j. Any Other Business

NON-AGENDA ITEM

Motion made by Councilperson Hochreiter, seconded by Vice Mayor Hale, to suspend the rules to address a non-agenda item. The motion passed.

1. Discussion/Approval to seek bids for a riding lawn mower for the parks department

Discussion:

Mr. Ricky French, Park & Recreation Director, spoke to the council and said the park needed a third mower to keep everything mowed. He said the park needed five mowers but only had two.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale, to seek bids for a riding lawn mower for the Park & Recreation department.

Motion is by rol1 call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	$\underline{\mathbf{Y}}$	Councilperson Townes	<u>Y</u>

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

k. Citizens Input

Ms. Rosalyn Winston of McClure Street addressed the council about kids playing in the streets while a red vehicle was racing up & down the street. Also cars were parking on the wrong side of the streets in the housing project preventing other cars from traveling up and down the street. She requested a sign to erected stating "Children at Play". She also expressed concern about two electrical outages so far this year and two winter storms that inhibited travel on roads in McKenzie. She suggested the city to invest in snow removing equipment for the future. Mr.

Bernie Foster stood up and agree with Ms. Winston that something needed to be done concerning the iced over streets.

Ms. Patsy Allen, of Oak Manor road addressed the council about the beer ordinance. She stated that Sunday is "God's day" and if anyone on the council considers themselves a "Christian" and voted for this resolution, God help you. God will not let you get away with that. She also expressed concern about the liquor stores in McKenzie. Councilperson Pruneau reminded Ms. Allen the citizens of McKenzie voted the liquor stores in and the beer ordinance is a matter of state law. Councilperson Pruneau also noted that he is a born again Christian and God helps him every day.

Mr. John Archie Nolen addressed the council about his neighbor's horses' waste producing a horrible smell and creating a nuisance. Mayor Holland assured him that the codes officer was working on it. He had bypass surgery and has been off work and upon his return, he will continue working on the situation.

1. Council Discussion/Reports

Vice Mayor Hale gave the monthly street department report. Councilperson Hochreiter gave the monthly fire report Councilperson Townes gave the monthly gov't svc report Councilperson Gallimore gave the monthly water & sewer report Councilperson Pruneau gave the monthly police report

m. Adjournment

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

	APPROVED:	
	MIROVED.	Jill Holland, Mayor
TEST: _		
(Charlie Beal, CMFO, CMC	
	City Clerk/Recorder	