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

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

e. Mayor's Welcome

Mayor Holland called the meeting to order at 7:00 p.m. Mayor Holland extended a warm welcome to all.

f. Approval of Minutes

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to approve the regular meeting minutes dated August 13, 2015. The motion carries by unanimous vote of all ayes.

g. Financial Matters

Vice Mayor Hale made a motion to pay GRW \$4000 for services rendered; motion seconded by Councilperson Gallimore. The motion carries by unanimous vote of all ayes.

Bills:	<u>Vendor(s)</u>	Amount
	GRW	\$4000

h. Old Business

None

i. **New Business**

Lee Thornton from Nelson Community Development Presentation on 1.

Fair Housing
Discussion:
Lee Thornton had a handout on federal fair housing rules and regulations as set forth by the U. S. Government.
Action taken:
No action required.
Motion was made by Councilperson, seconded by Councilperson, to
Motion is by rol1 call vote:
Councilperson Allen Councilperson Hochreiter Councilperson Gallimore Councilperson Pruneau Vice Mayor Hale Councilperson Townes
Votes were as follows: Ayes, Nays, Abstain, Absent, The motion
2. Appointment to Industrial Development Board
Discussion:
Mayor Holland recommended Dennis Coleman be appointed to the McKenzie Industrial Development Board.
Action taken:
Motion was made by Councilperson Hochreiter, seconded by Vice Mayor Hale, to appoint Dennis Coleman to the McKenzie Industrial Development Board.
Motion is by rol1 call vote:
Councilperson AllenYCouncilperson HochreiterYCouncilperson GallimoreYCouncilperson PruneauYVice Mayor HaleYCouncilperson TownesY

Votes were as follows: Ayes - <u>6</u> , Nays - <u>0</u> , Abstain - <u></u> , Absent - <u></u> , The motion carries by a unanimous vote of six ayes.				
3. Appointment of Zoning Board of Appeals				
Discussion:				
Mayor Holland recommended Dean Robb be appointed to the McKenzie Zoning Board of Appeals for a three year term $(2014 - 2017)$.				
Action taken:				
Motion was made by Councilperson Hochreiter, seconded by Vice Mayor Hale to appoint Mr. Robb to the McKenzie Zoning Board of Appeals.				
Motion is by rol1 call vote:				
Councilperson AllenYCouncilperson HochreiterYCouncilperson GallimoreYCouncilperson PruneauYVice Mayor HaleYCouncilperson TownesY				
Votes were as follows: Ayes - 6, Nays - 0, Abstain - , Absent - , The motion carries by a unanimous vote of six ayes.				
4. Appointment to Planning Commission				
Discussion:				
Mayor Holland recommended Councilperson Charles Pruneau to the McKenzie Planning Commission through November 2016 and Bobby Young from 2015 – 2018.				
Action taken:				
Motion was made by Vice Mayor Hale, seconded by Councilperson Allen, to appoint Councilperson Pruneau and Mr. Young to the McKenzie Planning Commission.				
Motion is by rol1 call vote:				
Councilperson AllenYCouncilperson HochreiterYCouncilperson GallimoreYCouncilperson PruneauYVice Mayor HaleYCouncilperson TownesY				

Votes were as follows: Ayes - <u>6</u> , Nays - <u>0</u> , Abstain - <u></u> , Absent - <u></u> , The motion carries by a unanimous vote of six ayes.
5. Replacement of Traffic Lights at Cherrywood/Highland
Discussion:
Department head Johnny Mercer explained about needed repairs/replacement of the traffic lights at this location.
Action Taken:
Motion made by Councilperson Pruneau, seconded by Councilperson Hochreiter to obtain bids/cost estimates for replacing the traffic lights.
6. Proposed Ordinance for Size/Weight/Age Limit on Playground Equipment at the City Parks
Discussion:
Department Head Ricky French explained some of the problems we are having with college students and parents using the equipment and the damage incurred. discussion was heard about placing signs stating the size, weight and age limits on the equipment. City Attorney Keeton explained the maximum fine for violating the ordinance is \$50.
Action Taken:
Mayor Holland asked for a verbal vote on the option to draft an ordinance to on this matter. A unanimous vote of six ayes was noted; therefore the motion carries.
7. Vote on Whether to Offer Family Coverage Insurance
Mayor Holland explained the situation if we offer family coverage versus if we do not offer family coverage. She stated a survey had been conducted among employees who currently have family coverage and the results indicated they do not want us to offer family coverage.
Action Taken:
Motion was made by Vice Mayor Hale, seconded by Councilperson Townes NOT to offer family coverage insurance.

<u>Y</u>___

Councilperson Hochreiter

Motion is by roll call vote:

Councilperson Allen <u>Y</u>

Councilperson Gallimore Y Councilp Vice Mayor Hale Y Councilp	person Pruneau Y Y Y Y			
Votes were as follows: Ayes <u>6</u> Nays <u>Abstain</u> Absent <u>Carries by a unanimous vote of six ayes.</u>				
8. Approval to Cover Damage to the Oa	akley Property			
Discussion:				
Mayor Holland recommended that after reviewing the itemized bills and pictures from the damage caused by a city water leak that the city pay Mr. and Mrs. Oakley \$6860. This is noted that this is a one-time payment with no further liability by the City of McKenzie, Tennessee.				
Action Taken:				
Motion was made by Councilperson Hochreiter, seconded by Vice Mayor Hale to make a one-time payment of \$6860 to Mr. and Mrs. Oakley.				
Motion by roll call vote:				
Councilperson Allen Y C Councilperson Gallimore Y C Vice Mayor Hale Y C	Councilperson Hochreiter Councilperson Pruneau Councilperson Townes Y Y Y			
Votes were as follows: Ayes <u>6</u> Nays <u>0</u> Abstain <u></u> Absent <u></u> The motion carries with a unanimous vote of six ayes.				

9. Approval to Contract with State for Building Inspections

Discussion:

Mayor Holland explained the procedure for obtaining building/inspection permits and fees at present versus using a state contract. After a state contract is issued, the permit is between the contractor and state. The state fee is a one-time fee with the city retaining a small % of this fee. The state contractor will be used for residential inspections only. It normally takes the state three days to approve a contract/inspection; however, the city retains the right to issue a "stop order". The state inspector follows the International Building (IB) Codes.

Action Taken:

Motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale to approve a state contractor for residential inspections.

Motion is by roll call vote:

Councilperson Allen	<u>_Y</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: Ay	-		Absent	

j. Any Other Business

Mayor Holland stated that on Thursday, September 24, Tim Planter (state inspector) will be here for a workshop for council members, contractors and the public on state inspections. He will also provide training to the city office employees on how to issue a permit and collect the fees.

Mayor Holland stated the McKenzie had obtained Tennessee Street recognition. She thanked Mr. Garlon Prewitt for his hard work on this project. Nancy Williams will be here on Wednesday, September 16 from 4-6 pm to present a sign and for training.

k. Citizens Input

l. Council Discussion/Reports

Vice Mayor Hale reported that the street department continues to repair water cuts and maintaining overgrown lots. He also stated that leaf pickup season will begin November 1. The landfill water test will be next week. Johnny Mercer and Marvin repaired the street sweeper.

Councilperson Allen reported that all summer sports went well and that soccer continues through the upcoming weekend.

Councilperson Hochreiter reported that the fire department did hospital aircraft Standbys and assisted in two motor vehicle accidents.

Councilperson Townes reported that the Nights on Broadway had went well and There would be one more on September 29 with King Beez. He reported that the Sweet Tea Festival was successful. He also reported that the new AP clerk is

Angela Hugueley.

Councilperson Gallimore reported that the water department continues with Repairs.

Councilperson Pruneau said the police department had 1236 calls during August. They conducted 678 home checks. He complimented Officer Davis on allowing him to ride with him. Chief Moates displayed a sign from Cash Express complimenting the police.

m. Adjournment

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

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	APPROVED	: Jill Holland, Mayor	_
ATTEST:	Ms. Terry McCoy, CMFO City Clerk/Recorder		