City of McKenzie Meeting of Mayor and Council Thursday, October 13, 2016 McKenzie City Hall

A. Call to Order – Mayor Holland

Mayor Holland called the meeting to order at 6:00 p.m.

- B. Prayer Councilperson Pruneau
- C. Pledge of Allegiance Councilperson Pruneau
- D. Roll Call

<u>Present</u>

Absent

Vice Mayor Gene Hale	Councilperson Cassie Allen
Councilperson David Hochreiter	Councilperson Kevin Gallimore
Councilperson Charles Pruneau	
Councilperson Jesse Townes	

E. Mayor's Welcome

Mayor Holland welcomed everyone to the meeting.

F. Approval of Minutes from September 8, 2016

A motion was made by Vice Mayor Hale; seconded by Councilperson Pruneau to accept the minutes. Motion carries by unanimous vote.

- G. Financial Matters
- H. Old Business
 - Second Reading of Ordinance No. 502 "An Ordinance to Adopt the Newly Prepared Digital McKenzie Municipal Zoning Map Dated July 2016 as the Official Zoning Map of McKenzie, Tennessee"

A motion was made by Vice Mayor Hale; seconded by Councilperson Pruneau to table until more information is available.

Motion by roll call vote:

Councilperson AllenCouncilperson GallimoreVice Mayor HaleY

Councilperson HochreiterYCouncilperson PruneauYCouncilperson TownesY

Votes were as follows:	_4	_ Yes	No	_2_	_Absent	Abstain
Motion carries.						

- I. New Business
 - 1st Reading of Ordinance No. 503 "An Ordinance Establishing a Maximum Amount for Purchases With/Without Public Advertisement and Competitive Bidding"

Motion by Vice Mayor Hale; seconded by Councilperson Townes to approve the first reading of Ordinance No. 503.

Motion by roll call vote:

Councilperson Allen			Councilperson Hochreite	
Councilperson Gallimore				<u>Y</u>
Vice Mayor Hale	<u> </u>		Councilperson Townes	<u>Y</u>
Votes were as follows: <u>4</u> Motion passes.	_YesNoAbstai	in	_2Absent	

• Discussion of Street Department Mechanic Work

Motion by Councilperson Pruneau; seconded by Vice Mayor Hale to allow the street department employees (Johnny Mercer, Robert Jones and Marvin Kalinowski) to continue with repairs to street department equipment and to be compensated by a pay raise for this work. The money would be taken from the equipment repairs and maintenance line item in the street department budget.

Motion by roll call vote:

Councilperson Allen _____ Councilperson Gallimore _____ Vice Mayor Hale __Y___ Councilperson HochreiterYCouncilperson PruneauYCouncilperson TownesY

Votes were as follows: <u>4</u> Yes <u>No</u> Abstain <u>2</u> Absent Motion carries.

- Reminder of called meeting on October 20, 2016
- J. Any Other Business Increase of \$11687 for the city's share of the Stonewall Sidewalk Project (grant). The City of McKenzie was originally responsible for \$60,487. A motion was made by Councilperson Hochreiter; seconded by Vice Mayor Hale to increase the amount by \$11687 and make the new revised share \$72,174.

	Motion by roll call vote:		
	Councilperson Allen Councilperson Gallimore Vice Mayor Hale	Y	Councilperson Hochreiter <u>N</u> Councilperson Pruneau <u>Y</u> Councilperson Townes <u>Y</u>
	Votes were as follows: <u>3</u> Yes Motion carries.	<u>1</u> No	Abstain2_Absent
К.	Citizens Input		
L.	Council Reports		
M.	Adjournment		

Motion by Councilperson Hochreiter; seconded by Councilperson Townes to adjourn at 6:44

Motion carries.

p.m.

Jill Holland, Mayor

Ms. Terry McCoy, City Recorder/CMFO