City of McKenzie Meeting of Mayor and council Thursday, April 14, 2016 at 7:00 p.m.

- A. Call to Order Mayor Holland
- B. Opening Prayer Councilman Gallimore
- C. Pledge of Allegiance Councilman Gallimore
- D. Roll Call
- E. Mayor's Welcome
- F. Approval of Minutes

A motion was made by Councilperson _____, seconded by Councilperson _____, to approve the minutes from the March 21, 2016 meeting. The motion _____.

- G. Recognition of McKenzie Art Students
- H. Financial Matters
 - Xylem Dewatering Solutions \$3770
 - Shreiber Pure Ingenuity \$4984
 - Labtronx, Inc. \$4150

These statements are for the water department. A motion was made by Councilperson ______, seconded by Councilperson ______ to remit payment for these statements.

Motion by roll call vote:

| Councilperson Allen | | (| Councilperson | Hochreiter |
|-------------------------|-----------------------|----------------------|---------------|------------|
| Councilperson Gallimore | Councilperson Pruneau | | | |
| Vice Mayor Hale | (| Councilperson Townes | | |
| Votes were as follows: | Voc | No | Abstain | Absont |

Votes were as follows: ____Yes ____No ____Abstain ____Absent The motion ______.

- I. Old Business
 - 2nd Reading of Ordinance 496 "An Ordinance to Establish Fees for the Release of City Documents Including Police Videos and Documents"

Motion by Councilperson ______, seconded by Councilperson ______ to approve Ordinance 496.

Motion is by roll call vote:

Councilperson Allen

Councilperson Hochreiter

| Councilperson Gallimore | Councilperson Pruneau |
|-------------------------|-----------------------|
| Vice Mayor Hale | Councilperson Townes |

Votes were as follows: <u>Yes</u> No <u>Abstain</u> Absent The motion _____.

• 2nd Reading of Ordinance 497 "An Ordinance to Amend the Municipal Zoning Ordinance of McKenzie, Tennessee: Adoption of Design Review Guidelines"

A motion was made by Councilperson ______, seconded by Councilperson ______, to approve Ordinance 497.

Motion is by roll call vote:

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

Votes were as follows: ___Yes ___No ___Abstain ___Absent The motion _____.

- J. New Business
 - Contract with Curtis Monument for Theater Stars

A motion was made by Councilperson ______, seconded by Councilperson ______, to proceed with having a written contract with Curtis Monuments to purchase the "stars" for the sidewalk in front of the Park Theater from them.

Motion is by roll call vote:

| Councilperson Allen | Councilperson Hochreiter |
|-------------------------|--------------------------|
| Councilperson Gallimore | Councilperson Pruneau |
| Vice Mayor Hale | Councilperson Townes |

Votes were as follows: ___Yes ___No ___Abstain ___Absent The motion _____.

- Explanation of Theater Fund/Checking Account (separate from general fund)
- Paving of Medical Center Drive

A motion was made by Councilperson ______, seconded by Councilperson ______, to proceed with obtaining bids for the paving of Medical Center Drive (now or after new fiscal year).

Motion by roll call vote:

| | Councilperson Allen Councilperson Gallimore Vice Mayor Hale | Councilperson Hochreiter Councilperson Pruneau Councilperson Townes |
|----|--|---|
| | Votes were as follows:YesNo The motion | AbstainAbsent |
| | Landfill Grant | |
| | Change Time of City Meeting | |
| | A motion was made by Councilperson _ to change the time of the city meeting t | , seconded by Councilperson, ime to |
| | Motion is by roll call vote: | |
| | Councilperson Allen Councilperson Gallimore Vice Mayor Hale | Councilperson Hochreiter Councilperson Pruneau Councilperson Townes |
| | Votes were as follows:YesNo The motion | AbstainAbsent |
| K. | Any Other Business | |
| L. | Citizens Input | |
| M. | Council Reports | |
| N. | Adjournment | |
| | A motion was made by Councilp to adjourn at | erson, seconded by Councilperson · |

Jill Holland, Mayor

ATTEST:

Ms. Terry McCoy, City Recorder/CMFO