Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
November 18, 2021

A.   Call to Order — Mayor Holland

B.   Prayer — Councilperson Batton

C.   Pledge of Allegiance — Councilperson Batton

D.   Roll Call
      Mayor Holland - Present
      Councilperson Batton -   Present
      Councilperson Burns-   Present
      Councilperson Pruneau - Present
      Vice Mayor Townes -   Absent
      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. Mayor Holland gave an update on City Clerk Jennifer Waldrup's
      condition.

F.   Approval of Minutes
      Motion made by Councilperson Young, seconded by Councilperson Burns, to approve the
      minutes dated October 14, 2021.

      Motion passes

G.   Financial Matters:
      3 car purchases by police department for the amount of $66,200.00. Cars are from Missouri,
      (2) 2017 and (1) 2018. These vehicles will be paid for through capital outlay, drug fund and
      traffic cameras. Councilperson Pruneau made the motion to approve the purchase of police
      cars, seconded by Councilperson Burns.

      Roll call vote:
      Councilperson Burns   Y   Councilperson Batton   Y
      Councilperson Pruneau   Y   Councilperson Young   Y

       Motion carries

H.   Public Hearing:
      Change the city charter, Resolution 21-004 from six wards to elections at large. Mayor
      Holland explained there have been several meeting since July with no attendance
      by the public. The public hearing was opened and then closed due to no one in attendance.
      Councilperson Young made the motion to approve, seconded by Councilperson Burns.

Roll call vote:

Councilperson Burns	Y	Councilperson Batton	Y
Councilperson Pruneau	Y	Councilperson Young	Y

Motion carries

Old Business:

a. Discuss/approve (2nd reading) Ordinance 539 on Parking citations. Councilperson Burns made the motion to approve Ordinance 539, seconded by Councilperson Pruneau.

Roll call vote:

Councilperson Burns	Y	Councilperson Batton	Y
Councilperson Pruneau	Y	Councilperson Young	Y

Motion carries

b. Discuss/approve (2nd reading) Ordinance 540 on Unclaimed property. Councilperson Burns made the motion to approve Ordinance 540, seconded by Councilperson Young.

Roll call vote:

Councilperson Burns	Y	Councilperson Batton	Y
Councilperson Pruneau	Y	Councilperson Young	Y

Motion carries

c. Discuss/approve (1st reading) Ordinance 541 Hotel/Motel property. Councilperson Burns made the motion to approve Ordinance 541, seconded by Councilperson Pruneau.

Mayor Holland informed the council this was about zoning and the way it is written a Transient may not stay more than 29 days in a 45 day period. This is for short term stays only and not for someone living there. Attorney Laura Keeton explained this covers any property zoned in the B2 area. Mayor Holland added there would be exceptions for individuals who lost their home to fire or a contractor working in the area for an extended period of time.

Roll call vote:

Councilperson Burns	Y	Councilperson Batton	Y
Councilperson Pruneau	Y	Councilperson Young	Y

Motion carries

I. New Business:
   a. Approval of members for the Parks & Rec Advisory Board: Heather Garrett, Brian Gilbert
      Tasheba Hands, Matt Lane and Benji Kee
      Non-Voting Members:
      Bethel Liaison-Brad Chappell
      McKenzie Special School District Liaison-Amanda Morris

Councilperson Young made the motion to approve all members, seconded by Councilperson Batton

Motion Approved

b. Sawyer Phipps, Troop 78 presented the Eagle Scout project of a U.S. Flag Retirement Box to be placed in front of the Governor Gordon Browning Museum for citizens to place old flags so they can be officially retired. The box will be 2 x 2 x 4 and will be checked monthly or every 2 months.   All type flags of any materials can be placed in the box. Director of the Scout Troop is Brents Priestley. All council was in favor of the Flag Retirement Box.

J. Citizens Input: none

K. Department Head Reports:

   Fire Chief Tucker stated they had 41 calls for the month of October and tied with May for the busiest 2 months of the year. They responded to vehicle fires, vehicle accidents, and smoke scares. They were in service for roughly 16 hours. He added they are working on cleaning up around the city hall with trimming.

   Water Superintendent Billy Wood stated his department was doing their regular job of taking care of the city's water and fixing leaks. The paving crew is fixing holes from water cuts.

   Philip Morrissett for the Codes Department reported that there had been several houses that been condemned and he is still working on those, some have been torn down while a few others have been sold to new owners.

   Police Chief Moates stated they responded to 1,440 calls.

   Johnny Mercer with Public Works stated has been trimming trees, leaf season seems to be later this year, servicing equipment and putting up Christmas lights. He also said the brush truck would be here the week after Thanksgiving.

   Parks Director Billy Hollowell stated they had been working on getting the parks, Splash Pad and restrooms winterized. Mowing has slowed down, so they will get all parked trimmed and ready for winter. They have been putting up Christmas decorations getting ready for the Mistletoe Christmas. The Gaga Pit should be installed the first week of December and that change was due to conflict Duane Patrick had with the original install date.

   Mayor Holland reminded the council about car leasing for the Fire and Police Departments. There will be a workshop December 9th at 5:00 P.M.

   Mayor Holland also spoke about the Mistletoe Christmas coming up in December. Programs will be put in council boxes. TCAT students worked on the mistletoe ball that will be placed in Veteran's Park.   We will be featured again in Jackson's VIP magazine.

L. Council Reports:
    There were no council reports

M. With no further business, a motion was made by Councilperson Young, 2nd by Councilperson Burns to adjourn at 6:34 p.m.

Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk