

**Called Meeting of the  
Board of Mayor and Council  
City of McKenzie  
2470 Cedar Street  
McKenzie, TN 38201  
Monday – October 29, 2018 @ 4:00 PM**

**Call to Order:** Mayor Jill Holland

**Roll Call:** All members present except Vice Mayor Hale – Councilperson Townes

Mayor Holland  
Vice Mayor Hale  
Councilperson Allen  
Councilperson Callahan  
Councilperson Martin  
Councilperson Pruneau  
Councilperson Townes

**New Business:**

**1. Approve Resolution 18-010 to authorize the Issuance of Water & Sewer Revenue Tax Bonds.**

**Discussion:** The city attorney Laura Keeton explained that in order to borrow the money from USDA, a resolution must be passed.

**Action Taken:**

Motion was made by Councilperson Callahan, second by Councilperson Pruneau to approve Resolution 18-010.

Roll call vote: 4 Ayes, 0 Nays, 2 Absent. Motion passes.

**2. Approve Resolution 18-011 to authorize the Issuance of Revenue & Tax Deficiency Bonds.**

**Discussion:**

There was none.

**Action Taken:**

Motion made by Councilperson Pruneau, second by Councilperson Martin to approve Resolution 18-011.

Roll call vote: 4 Ayes, 0 Nays, 2 Absent. Motion passes.

**3. Street Paving Bid Opening**

**Discussion:** Bids were received from Arrow Paving and Martin Paving.

Arrow Paving quoted 95.90 per ton

Martin Paving quoted 94.80 per ton.

Councilperson Callahan asked if the paving projects would be finished before the hot mix companies shut down for the winter. Jonathan Montgomery from Arrow Paving assured the council that their company was fully aware of the deadline and would have the work done in the next few weeks. Council questioned if Martin Paving could finish the project before year end as well. Public Works Director Johnny Mercer made a phone call to Martin Paving and responded that they would try, but they were a large company and could not specifically guarantee the deadline. Councilperson Callahan responded that he would not want to take a chance and wait to see. Motion was made by Councilperson Martin, seconded by Councilperson Callahan that based on the time, to award the bid to Arrow Paving.

Roll call vote: 4 Ayes, 0 Nays, 2 Absent. Motion passes.

**4.** With no further business, a motion was made by Councilperson Pruneau, seconded by Councilperson Martin to adjourn at 4:45 p.m. Motion carried.