

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
October 13, 2022

A. Call to Order – Mayor Holland

B. Prayer – Vice Mayor Townes

C. Pledge of Allegiance – Vice Mayor Townes

D. Roll Call

Mayor Holland -	Present
Vice Mayor Townes -	Present
Councilperson Batton -	Present
Councilperson Burns -	Present
Councilperson Pruneau -	Present
Councilperson Watson -	Present
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.

F. Approval of Minutes:

Motion made by Councilperson Young, seconded by Councilperson Watson to approve the September 8, 2022 minutes.

Motion carries.

G. Mayor Holland asked for an agenda change to update the council on the Police Department

Motion to approve the agenda change made by Councilperson Burns 2nd by Councilperson Young.

Motion carries:

Discussion: Mayor Holland addressed the council on some new changes that Chief White was working on within the department stating that Chief White was striving to have the officers working more out in the community. They recently had received verification from our insurance company that officers could now work school related ballgames. The department had just this week welcomed senior citizens to the Park Theatre for a movie afternoon, and will be at this weekend's Neighborhood Watch organizational festivities with info and handouts.

Mayor Holland then stated that had promotions to acknowledge. Even though, Chief White's promotion was announced at the last council meeting, a Certificate of Promotion was presented to him. Trey Boucher was announced as the new Assistant Chief of Police, he has fifteen years

of great leadership with us and was presented a Certificate of Promotion. Justin Brister was announced as a new lieutenant. He will be working as an investigator. Chief White said Lt. Brister is one of the best we have, he was presented a Certificate of Promotion as well

H. Financial Matters:

City of McKenzie Government Services for purchase of a pickup for the Codes Department for a price of \$ 5,700.00

Motion to approve financial matters made by Councilperson Burns, 2nd by Councilperson Watson

Motion carries.

I. Old Business:

2nd reading on Ordinance # 549 to amend the official zoning map.

Discussion: None

Motion to approve on 2nd reading Ordinance 549 by Councilperson Young, 2nd by Vice Mayor Townes

Motion carries.

J. New Business:

- a. Discussion/approval for Resolution No. 22-004 to accept the \$ 145,000.00 in TDEC ARPA funds & \$ 50,000.00 contribution to use these funds along with the city's \$ 1,272,400.00 in TDEC ARPA towards wastewater and water as outlined in the project budget and description.

Discussion: No discussion

Motion to approve to approve the bid was made by Councilperson Pruneau, 2nd made by Vice-Mayor Townes

Motion carries.

- b. Discussion/approval for Resolution 22-005 for lighting bid for pickleball court.

Discussion: Councilperson Pruneau asked if this company was the only bid, we received. Mayor Holland asked Parks Director Hollowell to explain about the bid. He stated that Musco was in the Tennessee Sourcewell group. These bids are the lowest you can receive and Musco is considered one of the best for recreational lighting. They offer a 25 year warranty with 100% maintenance. There will be no flare out of light to the homes across the street. Timers can be set when away from the park by phone. Mayor Holland added

that pickleball is one of the fastest growing new sports. She added that both Paris and Milan were both enlarging their courts. Maybe this will help Carroll County change from being one of the unhealthiest counties in Tennessee.

Motion to approve the lighting bid for the Pickleball Court made by Councilperson Pruneau, 2nd by Councilperson Burns.

Roll Call Vote:

Councilperson Batton	<u>Y</u>	Vice-Mayor Townes	<u>Y</u>
Councilperson Burns	<u>Y</u>	Councilperson Young	<u>Y</u>
Councilperson Pruneau	<u>Y</u>	Councilperson Watson	<u>Y</u>

Motion carries.

c. Discussion/approval for purchase of police vehicles.

Discussion:

Mayor Holland told the council that when the Police Department had been interviewed with MTAS consultants, it was noted that the offices stated our vehicles were lacking. She then stated that Chief White had been looking at the budget and asked him to inform the council of his findings. He stated that he had received notice that Missouri had a car available and in the past they had purchased several vehicles from Missouri. He stated he could purchase that vehicle from Missouri with Drug Fund money. He had also checked the Safe Street account and by going through the State's qualified dealership cost, we could purchase three new SUV's and still have more than half left in both accounts, and would not get into the budget at all.

Motion to approve purchase all 4 police vehicles was made by Councilperson Batton, 2nd by Councilperson Young.

Roll Call Vote:

Councilperson Batton	<u>Y</u>	Vice-Mayor Townes	<u>Y</u>
Councilperson Burns	<u>Y</u>	Councilperson Young	<u>Y</u>
Councilperson Pruneau	<u>Y</u>	Councilperson Watson	<u>Y</u>

Motion carries.

K. Citizens Input:

No one wished to speak.

N. Department Head Reports:

Fire Chief Brian Tucker reported the last week had been really busy and reminded everyone it is a red flag warning now because of the dry season we had had. The department had worked a total of 22 incidents. 8 of those were commercial alarms, 5 aircraft stand byes, 3 for motor vehicles accidents, and various others regarding EMS Assist, rescue and smoke investigation.

Mayor Holland thanked Chief Tucker and his department for their work on putting the new pavilion together and the great roofing job they had done.

Water Superintendent Billy Wood said the water/wastewater project would be starting soon. They had two water main breaks last week. When questioned how that happened, it stated sometimes when the season has been as dry as the one we have had, the dry earth shifting will crack the pipes.

Police Chief White stated that his department was looking forward to being a part of community events again. He said they would be at the Boo Bash and the Neighborhood Watch festival. They had answered 976 calls for the month, 297 were for Security checks – Home/Business/Parks, 215 for vehicle stops, 109 citizens assist, and numerous other calls.

Superintendent Johnny Mercer with Public Works stated they were keeping busy running their regular routes, had been busy the last three weeks pouring ADA acceptable sidewalks down McTyiere Street. The leaf truck is being checked to have it started first of November for leaf season. Walnut Street is on the list for sidewalk repair.

Philip Morrissett for the Codes Department was absent.

Parks Director Billy Hollowell stated that soccer was in full swing. They had gotten the new picnic tables set up at the splash pad pavilion. New security lights had been installed where we had break ins. Liberty Lane had gotten a street light repaired. Mowing season was about to end.

O. Council Reports:

None this month.

- P. With no further business, a motion was made by Councilperson Pruneau, 2nd by Vice-Mayor Townes to adjourn at 6:32 P.M.

Motion carried.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Jennifer Waldrup, City Recorder-City Clerk