

Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN 38201
September 6, 2018

- A. Call to Order — Mayor Holland
- B. Prayer — Councilperson Martin
- C. Pledge of Allegiance — Councilperson Martin
- D. Roll Call
 - Mayor Holland - Present
 - Vice Mayor Hale - Present
 - Councilperson Allen - Absent
 - Councilperson Callahan - Present
 - Councilperson Martin - Present
 - Councilperson Pruneau - Present
 - Councilperson Townes - Present
- E. Mayor's Welcome:
Mayor Holland called the meeting to order at 5:30 p.m. Mayor Holland extended a warm welcome to all.
- F. Mayor Holland then asked former Carroll County Mayor Kenny McBride to come to the front for a plaque presentation for his 20 years of service to the county.
- G. Mayor Holland submitted the name of Mike Beasley for the new Parks & Rec Director. The Mayor stated that Mike had been with the city for approximately seven (7) years and had been a diligent worker who had acted as the Assistant Director for the past five years.

A motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau to approve this appointment.

Roll call vote: 5 ayes, 0 nays, 1 absent. Motion passed.

- H. Approval of Minutes
Motion made by Councilperson Townes, seconded by Councilperson Pruneau, to approve the regular meeting minutes dated August 9, 2018.
- I. Financial Matters
Motion was made by Vice-Mayor Hale, seconded by Councilperson Callahan to pay the presented water bills. Motion passes

J Old Business

1. Approve on 2nd reading Ordinance 525 to approve the 2018-2019 budget.

Discussion: No discussion

Action Taken: Motion was made by Vice Mayor Hale, seconded by Councilperson Callahan to accept Ordinance 525 as presented.

Roll call vote: 5 Ayes, 0 Nays, 1 Absent. Motion passes.

K. New Business

1. Approve Resolution 18-007 to authorize the submittal of an application to Tennessee Department of Transportation for the multimodal grant program for fiscal year 2018.

Discussion: Mayor -Holland informed the council if we were approved, this would be an "add on" to the multi-modal grant we already had running down Cedar to Highway 79. The grant we have in place now turns right at the red light and goes down Highland/Hwy 79 to Subway and may also go down the opposite side to Save A Lot. The new addition would turn left at the red light and go down both sides of Highland/Hwy 79 for approximately 700' from Raceway to Old West Steakhouse and from Regions Bank approximately 900' to Arnolds on the opposite side. She reminded the council this grant is a 5% share. She had asked about continuing this walk down Main to EW, but had been informed by the grant writers, this type grant had to connect to a state road. If council approved the submittal of the grant, they would be presenting a power point on Friday at the Northwest Development District. Mayor Holland also stated it was very political, so there was a possibility we would not be approved.

Action Taken: Councilperson Callahan inquired as to if the sidewalk could just be done on the Raceway side and carry it all the way to Forrest Ave. Vice Mayor Hale and Councilperson martin also agreed with that idea. Mayor Holland said if we received the grant, we could certainly amend it for that purpose. A motion was made by Councilperson Martin, seconded by Councilperson Callahan to submit the application.

Roll vote; 5 Ayes, 0 Nays, 1 Absent. Motion passes.

L. Any Other Business: None

M. Citizens Input: None

N. Department Head Reports:

Water Superintendent Billy Wood s absent due to attending a water workshop in Murfreesboro. Mayor Holland informed the board the department had a lot of water cuts to be repaired and the company was still in McKenzie relining the waste water pipes.

Public Works Director Johnny Mercer reported they had been doing some tree trimming for school bus visibility. Making repairs to several walkways was in the works. Still mowing right of ways, and had been trying to get some equipment services.

Parks & Recreation Director Mike Beasley said they had been busy getting fields ready for the flag football jamboree on Saturday. Soccer would be starting the next Saturday, the 15th. They had started some prep work for the dog park. Mowing was still going on as well.

Fire Chief Brian Tucker reported they had been involved with 17 incidents for the month, which included 5 aircraft stand by, 4 commercial alarms, 3 motor vehicle accidents, 2 residential alarms, and various additional incidents. He stated they had just finished today with checking hydrant flows of which there were 437.

Assistant Police Chief Richard Sawyers stated the Police Department had a total of 1343 calls for the month of August. 566 security checks – home / business / parks, 230 vehicles stops, 190 investigations 10-43, traffic control 76, citizen assist 24, alarm-burglar / panic / fire 14, assault – 3 and a wide variety of other service calls. Officer Sawyers informed the council there had been an incident at one of the local convenience stores where skimmers had been found inserted inside two (2) gas pumps. This is still under investigation, and due to information crossing state lines, and outside federal agency had been called in. Officer Sawyers instructed the audience to use their debit as a credit card, not to put your pin # in, but use your zip code when at all possible.

O. Council Reports: There were none.

P. Executive Session: The Mayor called for an executive session whereas the council left the council chambers. The council returned at approximately 6:44

N. With no further business, a motion was made by Councilperson Callahan, seconded by Councilperson Townes to adjourn at 6:45 p.m. Motion carried.