

**SPECIAL CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
MCKENZIE, TN
August 28, 2008**

Call to Order: Mayor Walter Winchester

Roll Call:

Mayor Winchester
Councilperson Hale
Councilperson Davis - Absent
Councilperson Arthur
Councilperson Allen
Councilperson Holland
Councilperson Adkins

1. Public Hearing on Ordinance 430 (An Ordinance adopting a budget for the FY 2008-2009)

Discussion:

Mayor Winchester declared the public hearing open. There were no responses; therefore the Mayor declared the public hearing closed.

2. Second reading on Ordinance 430 (An Ordinance adopting a budget for the FY 2008-2009)

Discussion:

When Mayor Winchester called for discussion, Councilperson Holland voiced her opinion concerning the insurance for council members. He told her that the insurance issue would be brought up at the next regular meeting and that this meeting was a called meeting to have the public hearing and second reading on the budget.

Action taken:

Motion made by Councilperson Arthur, seconded by Councilperson Adkins, to pass on second reading of Ordinance 430 adopting the FY 2008-2009 budget.

The motion is by roll call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>A</u>	Councilperson Holland	<u>N</u>
Councilperson Arthur	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes are as follows: Ayes 4, Nays 1, Abstain 0, Absent 1.

The motion passed.

With no further business, a motion was made by Councilperson Holland, seconded by Councilperson Hale, to adjourn. The motion passed unanimously.

APPROVED: _____
Walter Winchester, Mayor

Attest: _____
Charlie Beal, CMC
City Clerk/Recorder