SPECIAL CALLED MEETING OF THE BOARD OF MAYOR AND COUNCIL CITY OF MCKENZIE MCKENZIE, TN

September 23, 2010

Call to Order: Mayor Walter Winchester

Roll Call: All members of the council present

Mayor Winchester Councilperson Arthur Councilperson Broadbent Councilperson Hale Councilperson Holland Councilperson Huffman Councilperson Townes

1. Swearing in of Mr. Jessie Townes as Councilman of Ward 1

Discussion:

Mayor Winchester swore in Mr. Jessie Townes as councilperson for Ward 1 to replace Shawn Thompson who resigned. Resignation was accepted at the October 9, 2010 meeting.

2. Discussion/Approval on Second Reading of Ordinance 445 (adopting the newly prepared digital McKenzie Municipal Zoning Map dated July 2010 as the Official Zoning Map of McKenzie, Tennessee)

Discussion:

The second reading of this ordinance has been postponed and rescheduled on a called meeting scheduled for 10/7/10. There is another ordinance that needed to be passed prior to this one as it is the zoning ordinance and this ordinance is the zoning map. This ordinance will be changed to Ordinance 446 and the zoning ordinance will become Ordinance 445. The first readings on these two ordinances will be on the called meeting of 10/7/10. This process will get the two ordinances in the correct sequence for passage.

Action taken:

The Mayor asked to schedule a called meeting for October 7, 2010 at 7:00 p.m.

3. Discussion/Approval on opening bids for construction of two (2) pavilions located in the city park Action taken:

Motion made by Councilperson Huffman, seconded by Councilperson Hale, to grant the Mayor permission to open bids. The motion passed.

Discussion:

Bids were opened from 4 bidders. These were same bidders from earlier bid process. As there was much variance in submitted bids, bidders were asked to meet with the appointed committee and discuss with the committee what the committee was looking at for a finished product. New bids were submitted from the 4 vendors and were opened. Bids were as follows:

Barger Construction, Huntingdon, TN \$35,196.00 Redmond Construction, Trezevant, TN \$16,380.00 Plus \$600 each if size was to be 24' x 24' Stallcup Construction, Huntingdon, TN \$13,880.00 Hershberger Construction, McKenzie, TN \$9,960.00

After bid opening, Mayor Winchester asked the Council for permission to reject bids and to permit the Public Works Department and Parks Department to construct the pavilions as in house labor to save money. He advised that he thought the city employees had the ability to do a good product and it would also give them some experience in construction. Permission would be sought by the Mayor from PARTAS for permission to utilize city employees for this endeavor.

Action taken:

Motion made by Councilperson Holland, seconded by Councilperson Hale, to reject all bids. The motion passed.

Motion made by Councilperson Holland, seconded by Councilperson Broadbent, to permit the city employees to build the 2 pavilions upon getting permission from PARTAS. The motion passed.

The Mayor reminded the Council there would be another called meeting on October 4, 2010 at 7:00 p.m. for the purpose of an employee hearing on Mr. Michael Beck.

Adjournment		

With no further business, a motion was ma Councilperson Arthur, to adjourn. The moti	de by Councilperson Huffman, seconded by on passed.
APPROVED:	Walter Winchester, Mayor
Attest: Charlie Beal, CMC City Clerk/Recorder	