Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
November 11, 2010

a. **Call to Order –** Mayor Winchester

b. **Opening Prayer –** Councilperson Huffman

c. **Roll Call** – All members of the council were present

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

d. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

e. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Huffman, to approve the October 14, 2010 minutes. The motion passed.

f. **Financial Matters**

    1. **Bills:**   **Vendor(s)**   **Amount**

    None

g. **Old Business**

    None

 h. **New Business**

    1. **Discussion/Approval of city lot located on Washington Street to be deeded to Long Heights Baptist Church for the purpose of constructing a duplex to provide shelter for people who need temporary shelter, i.e. homeless, spousal abuse victims, etc.**

Discussion:

Mayor Winchester introduced Brother Kenny Carr, a spokesman for the Church Ministries, who gave a presentation on the purpose of constructing a duplex on a lot to be donated to the Church Ministries if approved. Brother Carr had a drawing of the duplex and told the council the purpose of the duplex would be to provide shelter for people who need temporary shelter, i.e. homeless, spousal abuse victims, etc. There were several concerned citizens in the audience that voiced their opposition for such a shelter in their neighbor.

Action Taken:

After hearing their concerns, Brother Kenny Carr told the council he would withdraw his proposal from the floor as he did not want to do anything that would upset the citizens in the proposed neighborhood. The council accepted the withdrawal.

2.   Discussion/Approval for council to give permission to the fire department to purchase twenty (20) Motorola Minitor V pagers.

Discussion:

Mayor Winchester had Chief Brian Tucker to address the council with the need to purchase these pagers. Chief Tucker told the council the pagers presently being used are ten years old. They are beginning to have problems getting parts for them since these type of pagers are no longer being manufactured. Chief Tucker told the council the new pagers were on state contract and the money to purchase them is in their capital outlay. The purchase amount is much less that the original quoted amount.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Holland, to grant permission to the fire department to purchase twenty (20) Motorola Minitor V pagers.
Motion is by role call vote:

Councilperson Arthur	Y	Councilperson Holland	Y
Councilperson Broadbent	Y	Councilperson Huffman	Y
Councilperson Hale	Y	Councilperson Townes	Y

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

i.   Any Other Business

Mayor Winchester asked the Council for a non-agenda item.

Motion made Councilperson Arthur, seconded by Councilperson Hale, for a non-agenda item. The motion passed.

Discussion:

Councilperson Hale addressed the council concerning the purchase of two (2) used police vehicles. He told the council that 2 of the police vehicles had broken down and the repair cost would be greater than the cost to purchase the 2 used ones. He also said the funds to purchase these vehicles would come out of the Drug Fund and not the General Fund.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to grant permission to the police department to start looking for two (2) used police vehicles for purchase.

Motion is by role call vote:

Councilperson Arthur	Y	Councilperson Holland	Y
Councilperson Broadbent	Y	Councilperson Huffman	Y
Councilperson Hale	Y	Councilperson Townes	Y

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Citizens Input

Mr. David Hawks addressed the council concerning smoke and fumes issues created by Big Daddy's BBQ business. He asked the council for 3 things: (1) the council was invited to his home to experience what his family goes through everyday with smoke and fumes created by the BBQ pit; (2) the council to pass a new ordinance that protect the citizens from nuisances such as smoke, fumes, dust and pollutants that are offensive to the senses of the body; (3) for the council and concerned citizens have a discussion at the next council meeting concerning this issue.

Mr. Mark Anderson voiced his opinion concerning his BBQ business in that his business is zoned commercial and legal according to the definitions of a B-2 district. He told the council he cooked BBQ for a living in order to support his family. He stated he didn't know what the neighbors wanted him to do about this issue.

Other citizens in that neighborhood that voiced their concerns about the issues created by Big Daddy's BBQ were Ms. Melissa Ellis and Ms. Teresa Sanders.

k.   **Council Discussion/Reports**

Councilperson Hale congratulated Mayor Walter Winchester for his excellent service to the City of McKenzie for the past eight years and also to Councilpersons Arthur and Huffman for their contributions to the City of McKenzie during their tenure. Hale stated it had been an honor serving with each of you. He congratulated the mayor-elect, Ms. Jill Holland, the councilmen elects, Mr. Billy Barksdale and Mr. Raymond Glisson and stated he was looking forward to serving with them.

Councilperson Holland gave the monthly Park and Recreation Board report. Councilperson Broadbent gave the Water/Sewer update on the CDBG grant. Councilperson Arthur gave the monthly fire report.

l.   **Adjournment**

With no further business, motion was made by Councilperson Arthur, seconded by Councilperson Huffman, to adjourn. The motion passed.

APPROVED: _____
                     Jill Holland, Mayor

ATTEST: _____
           Charlie Beal, CMC
           City Clerk/Recorder