

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

December 11, 2008

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Arthur
- c. **Roll Call** – All members of the council were present for the meeting.

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

- d. **Mayor's Welcome**

Mayor read the greeting to the members of the audience reminding them this was a business meeting of the city council and members must be recognized by the mayor before they were permitted to speak.

- e. **Approval of Minutes**

Motion made by Councilperson Hale, seconded by Councilperson Arthur, to approve the November 13, 2008 minutes. The motion passed.

- f. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- g. **Old Business**

None

- h. **New Business**

- 1. **Public Hearings on Ordinances 435 and 436**

Discussion:

Mayor Winchester advised that the public hearing to be open. People expressing their opposition to the Adult Bookstore proposal included Ministers Fred Morris and Tony Janner. Others speaking in opposition to an adult bookstore were Terry Jones, Lillian Carter, Tracy Webb Juanita Jones and Barry Travis. With no other citizens voicing comments, the public hearing was declared closed.

2. Second reading on Ordinance 434 (an ordinance amending the official zoning map of McKenzie, TN. to rezone Tax Parcels 88.00 [E. Ray Morris], Carroll County Tax Map 11, located on Hwy 22 and 88.04 [Robert T. Ellis], Carroll County Tax Map 11, located on East Forrest Avenue from R-1 [Low Density Residential] to B-P [Planned Business])

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur seconded by Councilperson Broadbent, to pass on second reading of Ordinance 434.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

3. Second reading on Ordinance 435 (an ordinance to amend the zoning ordinance of the City of McKenzie, to address adult oriented businesses and establish a B-4 [Impact Business] zoning district to accommodate and regulate such uses)

Discussion:

None

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Thompson, to pass on second reading of Ordinance 435.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

4. Second reading on Ordinance 436 (an ordinance amending the official zoning map of McKenzie, TN. to rezone a portion of Tax Map 8.00, Carroll County Tax Map 17, located on Kencindot Avenue owned by Jack McDade from R-1 [Low Density Residential] to B-4 [Impact Business])

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Holland, to pass on second reading of Ordinance 436.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>N</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 1, Abstain - 0, Absent - 0.
The motion passed.

5. Discussion/Approval of Resolution 08-015 (a resolution to contribute to the Shriner's Cripple Children)

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Huffman, to approve Resolution 08-015 (a resolution to contribute to the Shriner's Cripple Children).

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

6. Discussion/Approval of Resolution 08-016 (a resolution to contribute to the St. Jude’s Hospital)

Discussion:

None

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Thompson, to approve Resolution 08-016 (a resolution to contribute to the St. Jude’s Hospital).

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

7. Discussion/Approval/Possible Bid Openings on an emergency siren system for the city

Discussion:

A few months ago, lightning struck the police radio system and “fried it.” An insurance claim was filed and the city received approximately \$24,000 insurance payment. The 911 Board has planned and is purchasing 3 identical radio systems for the county, Huntingdon, and McKenzie that will replace the radio system for the police department at no cost to the city but when/if the consolidated 911 office is established, the radio system for McKenzie would go to the new 911 office. The system that 911 Office is purchasing will work with fire, police, ambulance systems in the county which our present system will not do. Lt. Tim Nanney recently received a grant from Homeland Security for about \$6,500. Chief Cooper and he discussed the idea with the mayor to possibly take these combined funds and finance an emergency siren system for the city. This idea has been a discussion item most every tornado season and we had never been able to finance

the system. A company had “overlaid” the city and determined that the city would need 3 locations of a siren to cover the area. Mayor Winchester advertised for bids for the emergency siren system so if the council approved the action, bids would be available to be opened at the December council meeting. It was a short notice notification on the Homeland Security grant.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Thompson, to open bids.

Bids were opened and are as follows:

W.S. Darley & Co.	Itasca, Illinois	\$40,624.40
Storm Sirens, Inc.	Norman, Oklahoma	\$45,000.00
Sentry Siren	Canon City, Colorado	\$44,187.27
Sentry Siren	Canon City, Colorado	\$32,169.17

A committee consisting of the Police Chief, Fire Chief, Councilpersons Hale and Holland and the mayor will meet to review bids and ensure the specifications are the same as advertised and make a recommendation to the council at a special called meeting on December 18, 2008 at 7:00 p.m. This short notice was necessary as the Homeland Security Grant must be obligated by the end of 2008.

8. Discussion/Approval for the vacancies on the Park & Recreation Advisory Committee Board

Discussion:

Mayor Winchester recommended to the council to approve the appointment of Josh Key to the Parks and Recreation Advisory Board and reappoint Shauna Fowler for another term.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Hale, to accept the Mayor’s recommendation for the Parks and Recreation Advisory Board.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

9. Discussion/Approval for the vacancy on the McKenzie Municipal Regional Planning Commission Board

Discussion:

Mayor Winchester recommended Councilperson Shaun Thompson to serve on the McKenzie Municipal Regional Planning Commission as the liaison for the city council.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Huffman, to accept the recommendation for Councilperson Shaun Thompson to the Planning Commission.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

10. Discussion/Approval for the vacancies on the McKenzie Water Commission Board

Discussion:

Mayor Winchester recommended Brents Priestley be appointed to the McKenzie Water Board.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Thompson, to approve the nomination of Brents Priestley to the McKenzie Water Board.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>
Councilperson Huffman	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Broadbent	<u>Y</u>

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

i. Citizens Input

Tony Janner, Pastor, Presbyterian Church thanked the city for the Christian atmosphere in McKenzie.

Tracy Webb asked about the apartment complex being considered on Como Street and the possible water problem downstream due to hard surfacing of the lot for the complex.

Terry Jones asked if the 70 foot wide lot was enough for the apartment complex, emergency type traffic, etc.

Other concerned citizens asked about privacy screening, the extra wastewater that would be created, water for the area, questioned if it was going to cost the city money to have services added to the area.

j. Council Discussion/Reports:

Councilperson Holland gave a report from the Parks and Recreation Advisory Board. Bobby Young is serving as the interim chairperson for that Board.

Mayor Winchester advised the Council that the fire report and training report had been provided by the fire department.

The Lions Club was publicly thanked for the good job on organizing and conducting the Hometown Christmas event. It was another good event for the city.

k. Any other business

None

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder