

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

May 14, 2009

- a. **Call to Order** – Vice Mayor Hale
- b. **Opening Prayer** – Councilperson Huffman
- c. **Roll Call** – All members present except Mayor Winchester and Councilperson Holland

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

- d. **Mayor's Welcome**

Vice Mayor Hale welcomed all citizens to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Arthur, seconded by Councilperson Broadbent, to approve the April 9, 2009 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. Recognition to Mr. Curtis Broadbent for 2009 Patriot Pen Winner

Vice Mayor Hale recognized and presented to McKenzie Middle School student, Curtis Broadbent a plaque for his outstanding achievements as the 2009 Patriot Pen winner. This award is equivalent to the High School Voice of Democracy. Curtis had to win the local, district, regional and state competition to achieve this distinguished award. Curtis is the son of Debbie and Tim Broadbent.

2. Public Hearing on Ordinance 438 (an ordinance amending the text of the McKenzie Municipal Zoning Ordinance Chapter 4, General Provisions, Section 11-411, Off-Street Automobile Storage, to provide for Disabled Parking Requirements)

Discussion:

Vice Mayor Hale opened the public hearing on Ordinance 438. With no voiced comments from the audience Vice Mayor Hale closed the public hearing.

3. Second reading on Ordinance 438 (an ordinance amending the text of the McKenzie Municipal Zoning Ordinance Chapter 4, General Provisions, Section 11-411, Off-Street Automobile Storage, to provide for Disabled Parking Requirements)

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Huffman, to pass on second reading of Ordinance # 438.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

4. First reading on Ordinance 439 (an ordinance amending the official zoning map of McKenzie, TN., to rezone tax parcel 40.03, Carroll County Tax Map 11{McKenzie Medical Center}, located on State Route 76 {Highland Avenue} from R-1 {low density residential} to H-M {Hospital-Medical})

Discussion:

None

Action Taken:

Motion made by Councilperson Huffman, seconded by Councilperson Thompson, to pass on first reading of Ordinance # 439.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

5. Discussion/Approval of Resolution 09-009 (Contribution to Muscular Dystrophy Association)

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Broadbent, to approve Resolution 09-009 in the amount of \$50.00 to the Muscular Dystrophy Association.

Motion is by role call vote:

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

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

i. Citizens Input

None

j. Council Discussion/Reports:

Councilperson Arthur gave the monthly fire report.
Councilperson Broadbent gave the water board report concerning two purchases.

k. Any other business

Vice Mayor Hale stated that everyone attending the TML conference to get with Charlie for reservations and registrations.

Vice Mayor Hale also stated that each liaison needs to get with their department heads and finish up their budget for coming fiscal year.

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____

Charlie Beal, CMC
City Clerk/Recorder