

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
August 13, 2009**

- a. **Call to Order** – Mayor Winchester
- b. **Opening Prayer** – Councilperson Holland
- c. **Roll Call**

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

- d. **Mayor's Welcome**

Mayor Winchester welcomed everyone to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Huffman, seconded by Councilperson Thompson, to approve the July 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. **Public Hearing on Ordinance 440 (An ordinance adopting the 2029 McKenzie Municipal Regional Land Use and Transportation Plan)**

Discussion:

Mayor Winchester declared the public hearing open. With no comments from the audience, Mayor Winchester declared the public hearing closed.

2. First Reading on Ordinance 440 (An ordinance adopting the 2029 McKenzie Municipal Regional Land Use and Transportation Plan)

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Huffman, to pass on first reading of Ordinance 440.

Motion is by role call vote:

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

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

3. First Reading on Ordinance 441 (An ordinance adopting the proposed FY 2009-2010 Budget)

Discussion:

None

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Thompson, to pass on first reading of Ordinance 441.

Motion is by role call vote:

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

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

4. Approval of the Appointments to the McKenzie Municipal Regional Planning Commission

Discussion:

Mayor Winchester recommended to the council that Mr. Keith Priestley and Ms. Lisa Norris be reappointed to the McKenzie Municipal Regional Planning Commission for a three (3) year term.

Action Taken:

Motion made by Councilperson Holland, seconded by Councilperson Thompson, to approve the appointments recommended by Mayor Winchester.

Motion is by role call vote:

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

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

5. Approval of the Appointments to the McKenzie Board of Zoning Appeals

Discussion:

Mayor Winchester recommended to the council that Mr. Willie Huffman, Mr. Dean Robb and Mr. Kevan King be appointed to the McKenzie Board of Zoning Appeals in the correct term format of three (3) years. In order to accomplish this, I recommend Mr. Willie Huffman for a one (1) year term, Mr. Dean Robb for a two (2) year term and Mr. Kevan King for a three (3) year term. As each term expires the new term will be for a three (3) term.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Hale, to approve the appointments recommended by Mayor Winchester.

Motion is by role call vote:

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

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

The motion passed.

i. Any Other Business

Mayor Winchester told the council he had received word the company who was awarded the ball field light contract at the city park has ceased doing business in McKenzie. Upon notice and consultation with MTAS PARTAS Advisor I am asking for permission to rebid the ball field lights contract.

Motion made by Councilperson Hale, seconded by Councilperson Huffman, to rebid the ball field lights contract at the city park. The motion passed.

j. Citizens Input

None

k. Council Discussion/Reports

Mayor Winchester reminded the Council on August 27, 2009, there would be a called meeting which will consist of two public hearings and the second reading on the budget.

Councilperson Holland asked Park Director Ricky French to comment on the new gun signs. He also commented on when soccer was starting.

Councilperson Hale reported on the new red light cameras and the new radios that have been installed.

l. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder