

**SPECIAL CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
MCKENZIE, TN
August 27, 2009**

Call to Order: Mayor Walter Winchester

Roll Call:

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

1. Public Hearing on the intent to exceed the certified tax rates for FY 2009-2010 budget

Discussion:

Mayor Winchester opened the public hearing for comments. With no one from the audience voicing any comments, Mayor Winchester closed the public hearing.

2. Pubic Hearing on adopting the proposed FY 2009-2010 budget

Discussion:

Mayor Winchester opened the public hearing for comments. With no one from the audience voicing any comments, Mayor Winchester closed the public hearing.

3. Second reading on Ordinance 441 (An ordinance adopting the proposed FY 2009-2010 budget)

Discussion:

None

Action taken:

Motion made by Councilperson Arthur, seconded by Councilperson Huffman, to pass on second reading of Ordinance 441.

Motion is by role call vote:

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

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

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

APPROVED: _____
Walter Winchester, Mayor

Attest: _____
Charlie Beal, CMC
City Clerk/Recorder