

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
September 10, 2009**

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

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

All members of the council were present for the meeting.

- d. **Mayor's Welcome**

Mayor Winchester welcomed all members of the audience to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Arthur, seconded by Councilperson Holland, to approve the August 13, 2009 minutes. The motion passed.

Motion made by Councilperson Hale, seconded by Councilperson Huffman, to approve the August 27, 2009 special called minutes. The motion passed.

- f. **Financial Matters**

| 1. Bills: | <u>Vendor(s)</u> | <u>Amount</u> |
|------------------|------------------|---------------|
|------------------|------------------|---------------|

None

- g. **Old Business**

None

- h. **New Business**

1. Presentation of the 2009 Zenith Award

Discussion:

Person to receive the award was not present so the award will be presented at a later date.

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

Discussion:

Mayor Winchester advised this was the second reading of the Land Use and Transportation Plan which is part of the city’s planning process for future growth.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Thompson, to pass on seconded reading of Ordinance 440.

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>Y</u> |

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

3. Discussion/Approval of the 2009 paving project

Discussion:

Mayor advised the 2009-2010 budget had programmed \$85,000 for paving and a list of recommended streets was provided. These included Hospital Drive, McDonald Street, Jackson Street, one half of Elwood from Aubrey to curve of street, Locust Street, Campbell, Woodrow, and Georgia from Tennessee Street to Euclid. Mayor asked for permission with the approval to solicit bids for asphalt.

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Holland, to approve list of recommended streets for paving and to solicit bids for asphalt.

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>Y</u> |

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

i. Any Other Business

Mayor asked for permission for a non-agenda item. A motion was made by Councilperson Holland and seconded by Councilperson Thompson to address a non-agenda item. The motion passed.

Mayor asked the council for a motion to open bids for the ball field lights at the city park. A motion was made by Councilperson Hale, seconded by Councilperson Huffman, to grant permission to open the bids. The motion passed.

Discussion:

The bids were as follows:

| | Little League Field | | T- Ball Field | | Babe Ruth Field | |
|-----------------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| Knight Electric | \$67,900.00 | \$64,200.00 | \$27,620.00 | \$27,200.00 | \$42,000.00 | \$40,100.00 |
| | \$ 7,507.00 | \$ 2,995.00 | \$ 3,750.00 | \$ 1,872.00 | \$ 9,384.00 | \$ 3,744.00 |
| Totals | \$75,407.00 | \$67,195.00 | \$31,700.00 | \$29,072.00 | \$51,384.00 | \$43,844.00 |
| Center Line Electric | \$90,110.00 | \$85,380.00 | \$47,490.00 | \$45,630.00 | \$83,410.00 | \$79,370.00 |
| | \$ 7,507.00 | \$ 2,995.20 | \$ 3,754.00 | \$ 1,497.60 | \$ 9,384.00 | \$ 2,620.80 |
| Totals | \$97,617.00 | \$88,375.20 | \$51,244.00 | \$47,127.60 | \$92,794.00 | \$81,990.80 |
| Reynolds Electric | \$52,000.00 | \$52,000.00 | \$28,000.00 | \$28,000.00 | \$37,000.00 | \$37,000.00 |
| | \$ 7,000.00 | \$ 1,000.00 | \$ 3,000.00 | \$ 1,000.00 | \$ 2,000.00 | \$ 500.00 |
| Totals | \$59,000.00 | \$53,000.00 | \$28,000.00 | \$30,000.00 | \$39,000.00 | \$37,500.00 |
| Diversified Electric | \$53,300.00 | \$53,300.00 | \$25,340.00 | \$25,340.00 | \$37,200.00 | \$37,200.00 |
| | \$ 7,507.00 | | \$ 3,754.00 | \$ 1,850.00 | \$ 5,196.00 | \$ 3,230.00 |
| Totals | \$60,807.00 | \$53,300.00 | \$29,094.00 | \$27,190.00 | \$42,396.00 | \$40,430.00 |

Action Taken:

Motion made by Councilperson Broadbent, seconded by Councilperson Holland, to send bid submissions to Parks and Recreation Technical Advisory Service (PARTAS) for their review and recommendations.

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>Y</u> |

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

j. Citizens Input

Mrs. Jennifer Waldrup of the Sorority Group was asked to advertise the luncheon that was to be held on October 06, 2009, at the First Baptist Church to generate money to match with Modern Woodsmen of the World grant to assist the city in purchasing the third unit of the storm warning system. This group has also assisted the city in purchasing street hanging lighted decorations, beautifying the downtown park and generated funds to construct a second “Welcome to McKenzie” sign located at the intersection of Hwy 22 North and Old McKenzie Road. Mayor expressed his gratitude to the group for their support of the city and all the efforts to raise funds for special projects.

k. Council Discussion/Reports

Fire Chief Tucker was asked to promote the food sales at the downtown “Friday in the Park” sponsored by McKenzie Banking Company and the city. The Police and Fire Departments are conducting a fund raiser to generate funds for their annual project of assisting children at Christmas.

Councilperson Holland gave the park report reporting on action and recommendations from the Parks and Recreation Advisory Board.

Councilperson Thompson reminded the council and visitors of the paving of Hwy 124 (Cedar and Magnolia Streets inside the city limits).

Councilperson Arthur gave the monthly fire report.

Councilperson Hale gave the monthly police report and advised council on number of citations issued with the signal light monitoring cameras.

Councilperson Broadbent spoke of Beautification committee updates.

I. Adjournment

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

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder