

**REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
MINUTES
Monday, January 6, 2020
6:00 PM**

- **CALL TO ORDER**

Mayor Coleman called the meeting to order and determined a quorum.
Present were Kevin Painter, Scottie Betts, and Frank Baker. Sam Gilley was absent.
- **OPENING CEREMONIES**
 - A. Invocation was given by Frank Baker.
 - B. Pledge of Allegiance was led by Scottie Betts.
 - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
December 2, 2019**

Alderman Painter made motion to approve minutes of December 2, 2019. Alderman Betts seconded the motion. Motion passed 3-0.
- **APPROVAL OF AGENDA for January 6, 2020**
 - Alderman Painter made motion to approve agenda for January 6, 2020. Alderman Betts seconded the motion. Motion passed 3-0.
- **REPORTS**
 - A. Parks and Recreation / Public Works- Mike Hutcherson-absent
 - B. Fire Chief-

Jeff Rollins reported 18 calls for December- 5 city fire calls and 10 county fire calls. He noted the Christmas Parade was a success and thanked board for Christmas Dinner. All of 2019 required training courses have been completed by fire department and submitted 2019 response summary report for board review. He also reported that TOSHA inspection went good which took place the morning of this meeting with only a few minor corrections to be done.
 - C. Police Chief-

Jason Oliver reported 87 citations for 108 violations and 488 calls for service for December. Camera citations not available at this time. He noted it was a good year for the police department. Alderman Painter asked for update on police staff. Chief noted there were 2 spots still open with 1 more officer leaving within week. He has 2 more part-time workers available and he is talking with 1 certified officer and 1 non-certified at this time. It was noted that the budget is still inline.
 - D. Building Inspector- Matt Brown-absent
 - E. Recorder/Treasurer-

Kim Gilley presented GIS mapping program for Matt Brown which showed the technology to provide online information about zoning, building, parcel info, etc. The cost is \$950 per year. Alderman Painter made motion to approve the GIS mapping program at cost of \$950 annually. Alderman Betts seconded the motion. Motion passed 3-0. She also noted the city's website needs to be updated and will report back to board what cost will be.

- **CITIZENS INPUT**

Luke Paschal, a SGCH student, asked if the city has any future plans to provide recreational opportunities for high school students. He asked about basketball court and movie theatre. Mayor Coleman noted there were three locations in the city that provides basketball opportunities. Based on present use of parks by sports, there are limitations of space. It was discussed about a designation for frisbee-disc golf. Mayor Coleman stated the Park Director would look at that opportunity and see if there is a location for it.

Garrett Hastings, a SGCH student, asked how does board meetings work when an alderman is absent. Mayor Coleman explained that there has to be a quorum and as long as there is two aldermen present and himself, the mayor, there is a quorum and business can be conducted.

Mayor Coleman thanked the young men for their questions and participation.

- **BOARD MEMBERS AND MAYOR REPORTS AND CONCERNS**

Kevin Painter

Asked about bridge update. City Recorder stated a conversation with engineers that expressed the bid would be completed and ready for the board review at the February meeting. Alderman Painter noted that the Book Swap in December was best one yet and February will be the next one.

Scottie Betts

None

Frank Baker

None

Mayor Coleman

None

- **ADJOURNMENT**

Respectfully Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder