

**REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
MINUTES
November 4, 2019
6:00 PM**

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum.
Present were Kevin Painter, Scottie Betts, Frank Baker, and Sam Gilley.

- **OPENING CEREMONIES**
 - A. Invocation was given by Sam Gilley.
 - B. Pledge of Allegiance was led by Scottie Betts.
 - C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
October 7, 2019**
Alderman Painter made motion to approve minutes as written. Alderman Baker seconded the motion. Motion passed 3-0, Alderman Betts abstained-not present.

- **APPROVAL OF AGENDA for November 4, 2019**
Alderman Baker made motion to approve minutes as written. Alderman Painter seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson reviewed park maintenance and splashpad update. He asked the board of consideration of replacement of PA system at Medina Community Park. Baseball League President asked to have this system working. Mike had an estimate of \$8000 to replace system. The board asked him to try to get a couple of more estimates and asked him to talk with baseball league about them contributing to this expense and report back to the board next month.
Mike also reported that street department is in process of removal of broken sidewalks as per insurance recommendation.
 - B. Fire Chief-
Jeff Rollins reported 7 city fire calls, 4 county, and 10 EMR calls for the month of October. He noted they did not receive 2018 AFG grant but will reapply in 2019. Alderman Painter asked about turnout gear for Jr. firefighters. He noted that they practice with extras the department has. They are not issued turnout gear as Jr. firefighters.
 - C. Police Chief- Jason Oliver- absent
 - D. Building Inspector- Matt Brown-absent
 - E. Recorder/Treasurer-
Kim Gilley reviewed bid opening for bridge manufacturer. Alderman Painter asked if cost is for both bridges. It was confirmed it is for both bridges. It was asked when the project had to be completed and the response was April 1. Alderman Baker noted that the city should tear one out and replace and then tear the second one out and replace to ensure one operable bridge would always be open. Alderman Painter made motion to approve low bidder, Pioneer Bridges

in the amount of \$32,316 as low bidder. Alderman Baker seconded the motion. Motion passed 4-0.

- **CITIZENS INPUT**

No comments or concerns.

- **2nd READING OF ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF MEDINA, TO REVISE AND RE-ADOPT PROVISIONS GOVERNING THE PLACEMENT, SIZE AND TYPES OF ALLOWED SIGNAGE.**

City Attorney explained the two versions- one including verbiage about window open view being visible from outside and the B version having that statement removed. He stated the A version with statement would make blinds closed or curtains closed be non-compliant with ordinance. Alderman Painter made motion to approve B version of sign ordinance. Alderman Baker seconded the motion. Motion passed 3-1, Alderman Gilley voting no.

- **2nd READING OF ORDINANCE RESCENDING ORDINANCE 18-09 AND REPLACING WITH NEW ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MEDINA, TENNESSEE TO AMEDINA TITLE 8, CHAPTER 1 OF THE MEDINA MUNICIPAL CODE BY ESTABLISHING PACKAGE LIQUOR REGULATIONS.**

Alderman Baker made motion to approve 2nd reading of package liquor ordinance. Alderman Betts seconded the motion. Motion passed 3-1, Alderman Gilley voting no.

- **1st READING OF AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN TO ESTABLISH DEPARTMENT HEADS OF THE CITY OF MEDINA, TENNESSEE**

Alderman Betts asked if this ordinance is for department head appointments only. The response was yes. Alderman Painter made motion to approve 1st reading of Department Head ordinance. Alderman Baker seconded the motion. Motion passed 3-1, Alderman Gilley voting no.

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

Kevin Painter

noted Old Medina Street from Bank to West Church St is dark- asked to have Gibson Electric look at area.

Scottie Betts

asked to look at intersection of Mays Street & East Foster for lighting

Frank Baker

None

Sam Gilley

asked to consider glass & plastic recycling, noting recycling bin by park is full.

Mayor

reviewed request from school superintendent, Eddie Pruett, to pay ¼ cost of resource officer for middle/ elementary school. School applied for 50/50 grant for one year. County will provide officer and city/school would provide 50% match. Alderman Gilley made motion to approve 25%

match by city for resource officer for 1 yr.
Alderman Painter seconded the motion.
Motion passed 4-0. It was noted this will
be a non-budget expenditure in general
fund.

- **ADJOURNMENT**
Meeting Adjourned.

Respectfully Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder