

**PUBLIC HEARING**  
**Monday, July 1, 2019**  
**Minutes**  
**6:00 pm**

**Public Input on City of Medina's intent to maintain current tax rate of 1.5671  
and exceed the certified property tax rate.**

Mayor Coleman opened the public meeting for input from the community on maintaining the current tax rate of 1.5671 for the City of Medina exceeding the certified tax rate of 1.4656. There were no questions, concerns, or comments by any citizen present at the public hearing; therefore, Mayor Coleman closed the public hearing.

**REGULARLY SCHEDULED BOARD MEETING**  
**BOARD OF MAYOR AND ALDERMEN**  
**CITY OF MEDINA, TENNESSEE**  
**MINUTES**  
**Monday, July 1, 2019**  
**6:05 PM**

- **CALL TO ORDER**  
Mayor Coleman called the meeting to order and determined a quorum. Present were Frank Baker and Sam Gilley. Scottie Betts was present after second reading of budget and tax rate.
- **OPENING CEREMONIES**
  - A. Invocation was given by Frank Baker.
  - B. Pledge of Allegiance to be led by Sam Gilley.
  - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING  
June 10, 2019**  
Alderman Gilley made motion to approve minutes of June 10, 2019 as written. Alderman Baker seconded the motion. Motion passed 4-0.
- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING June 17,  
2019**  
Alderman Gilley made motion to approve minutes of special called meeting on June 10, 2019. Alderman Baker seconded the motion. Motion passed 3-0.
- **APPROVAL OF AGENDA for July 1, 2019**  
Alderman Baker made motion to approve agenda of July 1, 2019. Alderman Gilley seconded the motion. Motion passed 3-0.
- **REPORTS**
  - A. Parks and Recreation / Public Works-  
Mike Hutcherson reported that the street department has completed gravel installation on Blackmon St and Old Medina St. Alderman Baker asked him to check an area on Blackmon St just past Middle School St on right. Mike noted

Yandell has completed most of work- still lacks a couple of grates and Martin Paving has completed paving.  
Mike reported that parks and recreation is completing maintenance work in that league play has ended. They are preparing for Middle School to begin next week.

B. Fire Chief-

Jeff Rollins reported 4 city fire calls, 4 county fire calls, and 13 first responder calls. Firemen completed training and presented elementary school presentation in June.

C. Police Chief-

Jason Oliver reported 569 calls of service, 167 citations and 659 camera tickets for June and 995 camera tickets for the previous month of May.

D. Building Inspector- Matt Brown- not present

E. Recorder/Treasurer-

Kim Gilley noted that city has met with FEMA and is in process of completing documents for reimbursement for repairs of streets due to flooding. Also FY2018-2019 audit is now underway.

- **CITIZENS INPUT**

No comments or concerns.

- **SECOND READING OF AN ORDINANCE ADOPTING THE ANNUAL BUDGET AND TAX RATE OF 1.5671 FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

Kim Gilley read the second reading again of an ordinance adopting the annual budget and tax rate of 1.5671 for the FY2019-2020 again to ensure the public of the adoption of the actual tax rate of 1.5671 instead of certified tax rate of 1.4656. Alderman Baker made motion to approve second reading of FY2019-2020 Budget with tax rate of 1.5671. Alderman Gilley seconded the motion. Motion passed 3-0.

- **STREET PAVING BID DISCUSSION**


The aldermen reviewed the remaining street bid that was submitted by Martin Paving for street resurfacing. Alderman Baker requested Mike to get an estimate on the cost to resurface Rachel's Landing. City recorder also noted that drainage pipe in Westwind was going to have to be inspected and fixed due to the connection to the city retention pond. After discussion, Alderman Baker made motion to approve the remaining bid items of Duffey Drive, Joshua Drive, Quailwood Entrance, and Saddle Club St to be completed. Alderman Gilley seconded the motion. Motion passed 3-0.

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

Sam Gilley	None
Frank Baker	None
Scottie Betts	None
Mayor Coleman	None

- **ADJOURNMENT**

Respectfully,

  
Vance Coleman, Mayor

  
Kim Gilley, City Recorder