

**REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE**

Minutes

Monday, January 6, 2025

6:00 PM

- **CALL TO ORDER**
Mayor Betts called the meeting to order and determined a quorum.
Present were Kevin Painter, Marc Murdaugh, and Angi Mathenia.

- **OPENING CEREMONIES**
 - A. Invocation was given by Marc Murdaugh.
 - B. Pledge of Allegiance was led by Kevin Painter.
 - C. Mayor Betts welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING December 2, 2024**
Alderman Murdaugh made the motion to approve minutes of December 2, 2024 as written. Alderman Mathenia seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA FOR January 6, 2025**
Alderman Painter made the motion to approve agenda of January 6, 2025.
Alderman Murdaugh seconded the motion. Motion passed 4-0.

- **DECLARATION OF ALDERMAN SEAT VACANCY**
Mayor Betts announced the alderman seat vacancy, and that Letters of Interest/Resume deadline will be January 21, 2025 10:00 am. Alderman Mathenia made a motion to approve the declaration of alderman seat vacancy. Alderman Murdaugh seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson reported on the continued maintenance of parks, working on the replacement of soccer nets on two main soccer fields.
*Presentation submission by Medina Soccer Association

There was discussion by Soccer Association and the Board of Aldermen about options of soccer association using existing storage building and purchasing a new building. It was discussed to carry request to Parks and Recreation Board for review. There was a discussion on security and availability. No determination was made at this time.

B. Fire Chief-

Mark Cleveland reported 24 incidents for the month of December with 1 a fire at trailer park with 11 personnel responding and the remaining being medical assists.

C. Building Inspector report

D. Asst Police Chief-

Kennan Bannon reported 2 arrests, 283 calls for service, 22 citations, and 1235 traffic camera citations for the month of December.

E. Recorder/Treasurer-

Kim Gilley noted the success of the Christmas parade and Christmas Dinner. She asked the board for their opinion of setting up budget workshop meetings to review departmental budgets and line items. They were all in favor and noted the meetings would start in February.

• **CITIZENS INPUT**

A citizen of Stonecreek voiced his concerns about the upcoming R1A zoning ordinance. Planning Commission chairman Jonathan Roland, real estate agent David Nelson, and property owner Debra Dukart confirmed the use of this property would follow the same standards as the current R-1 zoned subdivisions.

Soccer Association asked for the Board to direct them as to their request of a building at the park.

Alderman Painter made a motion to have the Soccer Association use the existing building for this year and this request be reviewed by the Park Board and it would be revisited after their determination. He also noted that there would need to be a hold harmless clause signed by the Soccer Association for the soccer association to use the existing building to store their robot. Alderman Murdaugh seconded the motion. Motion passed 4-0.

• **FIRST READING OF AN ORDINANCE TO REZONE PROPERTIES (TAX MAP 172, PARCELS 9.00,9.03, 9.35) LOCATED ON BLACKMON STREET AND OWNED BY GOLCONDA LP AND THE CITY OF MEDINA, RESPECTIVELY FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-1A (MEDINA-DENSITY SINGLE FAMILY RESIDENTIAL).**

Alderman Painter made the motion to approve First Reading of Rezoning Ordinance as stated. Alderman Murdaugh seconded the motion. Motion passed 3-0.

• **BOARD MEMBERS AND MAYOR REPORTS AND CONCERNS**

Kevin Painter

Asked to clarify how the scoring for new alderman. He stated if there was a tie that the two lowest should be removed prior to re-vote and continue the same way if a tie re-occurs until down to the last three. Motion made to approve this method of scoring. Alderman Murdaugh seconded the motion. Motion passed 4-0.

Angi Mathenia

none

Marc Murdaugh

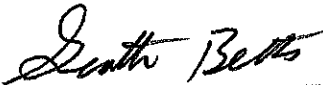
Appreciated everyone's
attendance to this meeting.

Mayor Betts

Thanks to the Graves for their
commitment to Medina and
everyone in attendance.

• **ADJOURNMENT**

Respectfully Submitted:



Mayor Scottie Betts



Kim Gilley, City Recorder