

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

Minutes

Monday, December 2, 2024

6:00 PM

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

- **OPENING CEREMONIES**
 - A. Invocation was given by Mayor Coleman.
 - B. Pledge of Allegiance was led by Marc Murdaugh.
 - C. Mayor Coleman welcomed everyone in attendance and thanked everyone for their support through his 20 years of service as mayor.
 - D. Jake Farley with Congressman Kustoff's office made a presentation to Mayor Coleman for his service.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING November 4, 2024**
Alderman Painter made motion to approve minutes of November 4, 2024, and Alderman Murdaugh seconded the motion. Motion passed 3-0.

- **SWEARING IN OF NEWLY ELECTED MAYOR- SCOTTIE BETTS**
City Attorney Michael Hill swore Scottie Betts in as Mayor of Medina.

- **SWEARING IN OF ALDERMAN MARC MURDAUGH AND ALDERWOMAN ANGI MATHENIA**
Mayor Betts swore in Aldermen Marc Murdaugh and Angi Mathenia for the term of 2024-2028.

- **APPROVAL OF AGENDA FOR DECEMBER 2, 2024**
Alderman Painter made a motion to approve agenda for December 2, 2024 as written. Alderman Murdaugh seconded the motion. Motion passed 3-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works
Mike Hutcherson reported continued winter maintenance being completed.
 - B. Fire Chief-
Mark Cleveland reported 21 runs for the month of November. He noted the ISO reported noted that there were points lost but was given the opportunity to get back enough to maintain the ISO rating that we currently have. There were hoses that needed to be purchased so Alderman Murdaugh made a motion to purchase

the needed equipment and Alderman Painter seconded the motion. Motion passed 3-0.

Chief Cleveland noted that TN Volunteer Training Grant was submitted for turn out gear, washer/dryer, and 15 foot section of hose. There is zero match from the city for this grant. He also reported a AFG Grant that is due by December 12th which a 5% match. He wants to apply for a \$500,000 truck which would be multi-use and eliminate a couple of the older trucks. The match is \$25,000. After further discussion, Alderman Painter made a motion to approve the grant application with a \$25,000 match obligation by the City of Medina. Alderman Mathenia seconded the motion. Motion passed 3-0.

C. Building Inspector report

D. Police Chief-

Jason Oliver reported 291 calls for service, 2 arrests, and 20 citations issued for the month of November.

E. Recorder/Treasurer-

F. Kim Gilley discussed employee Christmas Bonuses for this year and after review, the board decided to give employees \$300 each – same amount as last year. Alderman Painter made the motion to approve \$300 per employee for Christmas Bonus. Alderman Murdaugh seconded the motion. Motion passed 3-0.

She reviewed the Audit Report noting there were no findings only 3 recommendations which were signing off on timesheets, reconciling money market account, and turning in receipts in a timely manner.

- **CITIZENS INPUT**

Dr. Addo addressed the board about housing a computerized striping machine that the soccer association has purchased. The board asked him to forward a picture of this machine and they would take further consideration after they talked with Parks and Recreation about area to store and insurance restrictions due this not being city property and the value of this machinery being \$30,000.

- **APPOINTMENT OF VICE-MAYOR**

Alderman Murdaugh made the motion to approve Alderman Painter as Vice-Mayor. Alderman Mathenia seconded the motion. Motion passed 3-0.

- **ON-PREMISE LIQUOR PERMIT FOR EL SOMBRERO**

After discussion, Alderman Murdaugh made the motion to approve the on-premise liquor permit for El Sombrero. Alderman Mathenia seconded the motion. Motion passed 3-0.

- **ON-PREMISE LIQUOR PERMIT FOR TACOS VS SUSHI BAR AND GRILL**

- After discussion, Alderman Murdaugh made the motion to approve the on-premise liquor permit for El Sombrero. Alderman Mathenia seconded the motion. Motion passed 3-0.

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

Kevin Painter

Expressed congratulations to newly Elected officials.

Marc Murdaugh

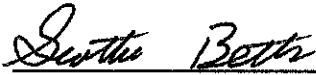
Thanked everyone for their support throughout this election and thanked Mayor Coleman for his 20 years of service.

Angi Mathenia

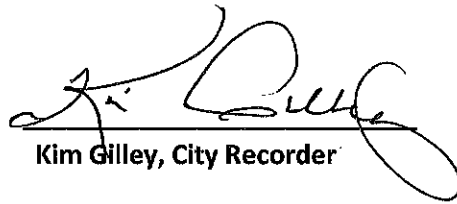
Thanked everyone for their support and expressed gratitude to Mayor Coleman and his commitment to Medina.

- **ADJOURNMENT**

Respectfully Submitted:



Mayor Scottie Betts



Kim Gilley, City Recorder