

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

Minutes

Monday, September 9, 2024

6:00 PM

- **CALL TO ORDER**

Vice-Mayor Sam Gilley called the meeting in order in the absence of Mayor Coleman. A quorum was determined. Present were Kevin Painter, Scottie Betts, Sam Gilley, and Marc Murdaugh.

- **OPENING CEREMONIES**

- A. Invocation was given by Sam Gilley.
- B. Pledge of Allegiance was led by Kevin Painter.
- C. Vice Mayor Gilley welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING August 5, 2024**

Alderman Betts made the motion to approve minutes of August 5, 2024 as written. Alderman Painter seconded the motion. Motion passed 4-0.

- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING August 12, 2024**

Alderman Betts made the motion to approve minutes of special called meeting on August 12, 2024. Alderman Painter seconded the motion. Motion passed 3-0, with 1 abstain from Alderman Murdaugh who not present at meeting.

- **APPROVAL OF AGENDA for September 9, 2024**

Alderman Murdaugh made motion to approve agenda for September 9, 2024. Alderman Painter seconded the motion. Motion passed 4-0.

- **REPORTS**

- A. Parks and Recreation / Public Works-

Mike Hutcherson reported that the drains were fixed as approved at last meeting. There was a \$8000 savings due to the damage was not as labor intensive as first thought. The splashpad is now closed and preparing to complete maintenance on it. LED lighting at park is being completed. It was noted that lights at 1st and 3rd baseline at Lions Park were out.

Parks Grant- Playground Drawing

It was noted to Aldermen that submitted preliminary rendering of the new playground is just a review what it may look like. When putting it out to bid, the colors and structures may vary from the picture.

Paving Bid- After review of the first bid and the addendum to follow, Alderman Betts made a motion to approve the bid amount of \$77,295 using 1 ½ " asphalt depth to pave the remaining section of Blackmon St. Alderman Painter seconded the motion. Motion passed 4-0.

B. Building Report

C. Fire Chief-

Mark Cleveland thanked the fire Dept staff and city staff for all their support during his first weeks in office. He discussed the upcoming ISO inspection; he discussed his future consideration to bring to board to take off 3 of the current vehicle fleet to minimize cost and replace with 1 pumper/tanker having it to be utilized for more uses. He also asked for consideration offering a stipend of \$100 for each of two firefighters for Saturday and Sundays to ensure the city has coverage during the weekend. The coverage time would be 6 pm- 6 am each day. Vice Mayor Gilley asked for him draw up a policy for this request and Alderman Painter asked for it to be on the next month's agenda. He also reviewed the need of residential lock boxes for elderly residents for easier access in time of an emergency and having community CPR/AED Training. It was also mentioned that NARCAN training would also be beneficial. It was discussed that October is Fire Prevention Week.

D. Police Chief-

Lt. Holland reported 346 calls for service, 2 arrests, and 59 citations for the month of August.

E. Recorder/Treasurer-

Kim Gilley discussed the upcoming calendar of events noting that the November meeting is the night before election. With 3 on the board running, wanted to make sure there would be a quorum. It was discussed and decided that the meeting would be held, and all would be attending. Alderman Painter discussed the October meeting would fall on the school's Fall Break and discussed the option to move that meeting. It was decided to set the October meeting for October 14th. Kim asked for the board's opinion on having a Christmas Dinner or

following the same plan as last year having 2 breakfasts for employees. After discussion, the board decided to plan for a Christmas Dinner.

- **CITIZENS INPUT**

Resident, John Carruth, asked for consideration of police presence in Southern Hills for speeders and golf cart/four-wheeler activities. He is concerned for the safety of our youth and citizens. He noted they did not have sidewalks therefore there are walkers using the street and their safety is a concern.

Resident Austin Tyner concurred with Mr. Carruth's concerns and asked for the board's assurance that they would investigate this matter.

Mary Beth Daniels, a resident of Southern Hills, also expressed the urgency of addressing this issue. She stated that it has gone on for far too long. She noted the future is now and it is now time to get it under control. The youth on golf carts and 4 wheelers and speeding vehicular traffic has to be addressed for everyone's safety. Speed bumps were also discussed.

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

Kevin Painter

Expressed his appreciation for Mayor Coleman's service for the City of Medina.

Scottie Betts

None

Sam Gilley

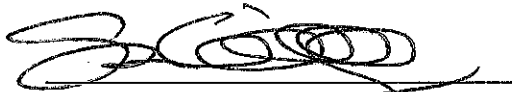
Asked to look at the crosswalk areas at the School and possibly lights on signs to help Vehicular traffic to notice to stop for Pedestrians.


Marc Murdaugh

None

- **ADJOURNMENT**

Respectfully submitted:


Vice-Mayor Sam Gilley


Kim Gilley, City Recorder