

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

Agenda

Monday November 6, 2023

6:00 PM

- **CALL TO ORDER**

- **OPENING CEREMONIES**
 - A. Invocation to be given by Sam Gilley
 - B. Pledge of Allegiance to be led by Scottie Betts
 - C. Welcome by Mayor Coleman

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING October 9, 2023**

- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING October 25, 2023**

- **APPROVAL OF AGENDA for November 6, 2023**

- **REPORTS**
 - A. Parks and Recreation / Public Works- Mike Hutcherson
 - B. Interim Fire Chief- Matt Brown
 - C. Police Chief- Jason Oliver
 - D. Building Inspector- Matt Brown
 - E. Recorder/Treasurer- Kim Gilley

- **CITIZENS INPUT**

Citizens are encouraged to speak to the Mayor and Board of Aldermen at this time. Please limit your comments to five minutes per speaker to enable everyone present to have the same opportunity.

If you wish to make a comment or presentation on any item on the agenda, you must do it now during "citizens input".

Please note that after a motion has been made and seconded on issues by the Mayor and Board of Aldermen and discussion is called for, the discussions for the aldermen to discuss their views and questions.

- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA, TENNESSEE, TO REPEAL CITY ORDINANCE NO. 16-02 RELATING TO SETTING THE ANNUAL SALARY OF THE MAYOR AND REPLACE WITH A NEW ORDINANCE RELATING TO SETTING THE ANNUAL SALARY OF THE MAYOR**

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

- **ADJOURNMENT**

PUBLIC HEARING
Monday, October 9, 2023
6:00 PM

Public Input on proposed amendment to Medina Municipal Zoning Map to rezone property at 420 North Main Street from M-1(Industrial) and R-1 to B-1 (General Business) owned by Hale and & Properties LLC and 430 North Main Street from M-1 (Industrial) to R-2 (High Density Residential) owned by David Woolfork.

Mayor Coleman opened the public hearing. There were no comments or questions; therefore, he closed the public hearing.

REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Agenda
Monday October 9, 2023
6:05 PM

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum. Present were Kevin Painter, Scottie Betts, Marc Murdaugh, and Sam Gilley.
- **OPENING CEREMONIES**
 - A. Invocation was given by Sam Gilley.
 - B. Pledge of Allegiance was led by Kevin Painter.
 - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING September 11, 2023**
Alderman Painter made motion to approve minutes of September 11, 2023 as written. Alderman Betts seconded the motion. Motion passed 4-0.
- **APPROVAL OF AGENDA for October 9, 2023**
Alderman Betts made motion to approve agenda for October 9, 2023. Alderman Painter seconded the motion. Motion passed 4-0.
- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson updated the board of the new trucks being in production and expected to be shipped soon. He discussed a need for some paving to be completed on the walking trail and asked to put the work out for bid and have the board review the received bid. Alderman Betts made motion to set a called

meeting to review the asphalt bid for walking trail when received. Alderman Painter seconded the motion. Motion passed 4-0.

Mike asked for consideration of hiring Jake McGehee full-time for parks & recreation. Kim noted that this would increase the existing budget by \$40,000. After discussion, Alderman Betts made motion to hire Jake McGehee full time. Alderman Murdaugh seconded the motion. Motion passed 4-0.

B. Interim Fire Chief/Building Inspector- Matt Brown -absent

C. Police Chief-

Jason Oliver reported 295 calls for service, 1561 camera tickets, 33 citations, and 7 arrests for the month of September. He noted he has one officer transfer from full-time to part-time, he has hired one new officer, he has 1 vacant position, and one deployed position on hold.

D. Recorder/Treasurer-

Kim Gilley reviewed accreditation received from the TN Comptroller's Office for a timely budget adoption. She noted to the board that they will find in their financial report that there was a transfer of funds for the general fund to the money market fund. She noted to the board that she had increased the Parks and Recreation budget by \$18,400 to cover the damages incurred to electric and water by the TN River Basin Project. She also increased the Police equipment budget by \$9400 to cover the additional billing for Body Cam/Car Camera project. She has for the board's approval to remove the Disaster Service's Personal Property taxes for the year of 2021 and 2022 and keep them on file so that the business cannot reopen in the City of Medina until these taxes are paid. They have moved out, no forwarding address, and unable to locate anyone associated with business. Alderman Painter made a motion to remove the tax from the books but remain on file. Alderman Betts seconded the motion. The motion passed 4-0.

- **CITIZENS INPUT**

There were no comments or concerns.

- **SECOND READING OF AN ORDINANCE TO REZONE PROPERTY LOCATED AT 420 NORTH MAIN STREET FROM M-1 (INDUSTRIAL) AND R-1 (LOW DENSITY RESIDENTIAL) TO B-1(GENERAL BUSINESS) AND TO REZONE PROPERTY LOCATED AT 430 NORTH MAIN STREET FROM M-1(INDUSTRIAL) TO R-2(HIGH DENSITY RESIDENTIAL). THE PROPERTIES ARE OWNED BY HALE & HAMILTON PROPERTIES LLC AND DAVID WOOLFORK, RESPECTIVELY.**

Alderman Betts made motion to rezone properties at 420 North Main and 430 North Main as stated. Alderman Gilley seconded the motion. Motion passed 4-0.

- **LA CARRETTA RESTAURANT APPLICATION FOR LIQUOR BY THE DRINK**

Alderman Gilley made the motion to approve the application for the Liquor by the Drink Applicant- La Carreta Restaurant. Alderman Murdaugh seconded the motion. Motion passed 4-0.

- **SOUTH GIBSON COUNTY MIDDLE SCHOOL CROSSWALK**

Alderman Betts made motion to approve installing one crosswalk marking at South Gibson County Middle School. Alderman Murdaugh seconded the motion. Motion passed 3 for and 1 abstain (Kevin Painter)

- **MAYOR SALARY DETERMINATION FOR 2024 ELECTION**

After much discussion, Alderman Painter made the motion to increase the salary for the position of Mayor after 2024 election to \$74,000 with an increase of car allowance to \$500. Alderman Gilley seconded the motion. Motion passed 3 for and 1 abstain (Scottie Betts). An ordinance will be presented to board at the next board meeting.

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

Sam Gilley	No
Scottie Betts	No
Marc Murdaugh	Asked about the Park Sign at Medina Community Park. Mayor noted we are awaiting a price for replacing the center of sign, leaving the brick columns.
Kevin	No
Mayor Coleman	No

- **ADJOURNMENT**

Meeting Adjourned,



Vance Coleman, Mayor



Kim Gilley, City Recorder

**SPECIAL CALLED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE**

Minutes

Wednesday, October 25, 2023

5:00 pm

- **CALL TO ORDER**

Mayor Coleman called the meeting and determined a quorum.

Present were Kevin Painter, Scottie Betts, Marc Murdaugh, and Sam Gilley.

- **ASPHALT PAVING BID FOR WALKING TRAIL IMPROVEMENTS**

Alderman Betts made motion to approve Martin Paving Bid for \$13,500 to complete repairs to walking track at Medina Community Park. Alderman Painter seconded the motion. Motion passed 4-0.

- **EMPLOYEE HEALTH INSURANCE BENEFIT PACKAGE RENEWAL**

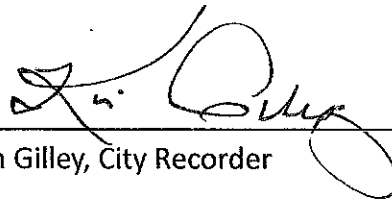
Alderman Murdaugh made motion to approve United Healthcare Employee Health Insurance Benefit Package for 2023-2024 year. Alderman Painter seconded the motion. Motion passed 4-0.

- **ADJOURNMENT**

Respectfully Submitted:



Vance Coleman, Mayor



Kim Gilley, City Recorder

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MEDINA, TENNESSEE, TO REPEAL CITY ORDINANCE NO. 12-03 RELATING TO SETTING THE ANNUAL SALARY OF THE MAYOR AND REPLACE WITH A NEW ORDINANCE RELATNG TO SETTING THE ANNUAL SALARY OF THE MAYOR

WHEREAS, the Medina Board of Mayor and Aldermen has determined the need to adjust the salary of the Mayor; and

WHEREAS, Section 8(b) of the Medina Private Act Charter stipulates that the salaries of the Mayor and Aldermen shall be set by Ordinance, and further provides that the salaries of the Mayor or Aldermen shall not be changed during their terms of office; and

WHEREAS, the current term of the office of mayor shall expire at the first regularly scheduled meeting of the Board of Mayor and Aldermen following the November 5, 2024 municipal election.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MEDINA HEREBY REPEALS CITY ORDINANCE 12-03 RELATING TO SETTING THE ANNUAL SALARY OF THE MAYOR AND REPLACES WITH AN ORDINANCE TO READ AS FOLLOWS:

1. **Annual Salary of the Mayor.** The annual salary of the Mayor of Medina shall be \$74,000.00.
2. **Effective date.** This ordinance shall be in full force and effect from and after the administration of the oath of office to the person elected mayor in the municipal election of November 5, 2024 at the first regularly scheduled meeting of the Board of Mayor and Aldermen following said election.
3. **Repealer.** All ordinances, and parts of ordinances, determined to be inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023 BY A ROLL CALL VOTE OF THE MEDINA BOARD OF MAYOR AND ALDERMEN RECORDED AS FOLLOWS:

	<u>First Reading</u> <u>Yes</u> <u>No</u>	<u>Second Reading</u> <u>Yes</u> <u>No</u>
Alderman Painter		
Alderman Betts		
Alderman Murdaugh		
Alderman Gilley		

First Reading _____ Second Reading _____

VANCE COLEMAN, MAYOR OF MEDINA

ATTEST: _____
City Recorder