

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

**Minutes**

**Monday, May 6, 2024**

**6:00 PM**

- **CALL TO ORDER**

Mayor Coleman called the meeting to order. Present were Scottie Betts, Marc Murdaugh, and Sam Gilley. Kevin Painter was absent.

- **OPENING CEREMONIES**

- A. Invocation was given by Sam Gilley.
- B. Pledge of Allegiance was led by Marc Murdaugh.
- C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING April 1, 2024**

Alderman Betts made the motion to approve minutes of April 1, 2024 meeting. Alderman Murdaugh seconded the motion. Motion passed 3-0.

- **APPROVAL OF AGENDA for May 6, 2024**

Alderman Murdaugh made the motion to approve the agenda of May 6, 2024. Alderman Betts seconded the motion. Motion passed 3-0.

- **REPORTS**

- A. Parks and Recreation / Public Works-

Mike Hutcherson reported to the board that the dump truck is here on lot awaiting the lights to be installed to put it in service- selling the current dump truck will be done in next few days on Gov Deals. He reported that Gibson Electric has sent a quote to change all walking trail lights to LED with the cost being \$2548. Mayor told board that he asked Mike to get a quote for window and door replacements at Medina Civic Center. The quote came in at \$35974. The job would have to be put out for bid. Mayor noted that the building has been painted, new ceiling tiles installed, kitchen cabinets replaced, and floors stripped and waxed. Mike also reported that he would be constructing a street paving list to get completed by end of budget. Kim asked the board if they approved that we get the street listing in place and request a bid for the work so that the board can review and vote on at next meeting to ensure the work gets completed by June 30. They were all in agreeance.

- B. Interim Fire Chief/ Building Inspector-

Matt Brown reported 6 building permits, 3 plumbing, and 3 pool permits issued in the month of April including a new strip mall for Clark Family and skating rink renovations. He also noted that he is now issuing mowing letters to homeowners.

He reported 22 fire calls which were 15 medic calls, 6 fire response-no actual fires, and 1 mutual aid fire call. He stated that he had two more applications for fire chief that were under review and he was asked about his internship. He stated he would continue until June 30.

C. Police Chief-

Jason Oliver reported 6 arrests, 224 calls for service, 32 citations issued, and 1006 camera tickets. He was asked about Bannon position and he stated Bannon would be back on patrol on Wednesday.

D. Recorder/Treasurer-

Kim Gilley stated that funds were moved from checking account to money market account to safeguard funds.

- **CITIZENS INPUT**

Patricia Spicer at 145 Willow Springs voiced concern on increased property tax appraisal and the effects it would have on their family. It was explained to them of the re-appraisal process and the reduction in tax rate to off-set a significant potential tax increase.

- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA AMENDING FY 2023-2024 BUDGET**

Alderman Gilley made a motion to approve the 2023-2024 amended budget ordinance. Alderman Murdaugh seconded the motion. Motion passed 3-0.

- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025**

After much discussion about the tax rate options to be set in the 2024-2025 budget and line item clarifications, Alderman Murdaugh made the motion to the certified tax rate being .9816. Alderman Betts seconded the motion.

After budget discussions, Alderman Gilley made the motion to approve the 2024-2025 budget with the tax rate at .9816 and with the reduction of \$20,000 from the expenditure line items. Alderman Murdaugh seconded the motion. Motion passed 3-0.

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

Scottie Betts	None
Marc Murdaugh	Stated he talked with the guy going to install sign- he is waiting on sign to be cut.
Sam Gilley	None
Mayor Coleman	None

- **ADJOURNMENT**

**Respectfully Submitted:**

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**Vance Coleman, Mayor**

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**Kim Gilley, City Recorder**