

PUBLIC HEARING
Monday, June 5, 2023
6:00 PM

The City of Medina, TN 2023-2024 Fiscal Year Budget
In accordance with the provisions of Chapter 484,
Public Acts of 1991

Mayor Coleman opened the public hearing for and comments or discussion of Medina's 2023-2024 Fiscal Year Budget in accordance with Provisions of Chapter 484, Public Acts of 1991. There were no comments or discussion; therefore, Mayor Coleman closed the public hearing.

REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Minutes
Monday June 5, 2023
6:05 PM

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum. Present were Sam Gilley, Kevin Painter, and Scottie Betts. Vanessa Presson was absent.
- **OPENING CEREMONIES**
 - A. Invocation was given by Sam Gilley.
 - B. Pledge of Allegiance was led by Kevin Painter.
 - C. Mayor welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING May 1, 2023**
Alderman Betts made motion to approve minutes of May 1, 2023 meeting. Alderman Gilley seconded the motion. Motion passed 3-0.
- **APPROVAL OF AGENDA for June 5, 2023**
Alderman Gilley made motion to approve agenda of June 5, 2023. Alderman Betts seconded the motion. Motion passed 3-0.
- **REPORTS**
 - A. Parks and Recreation / Public Works-

Mike Hutcherson reviewed street department monthly maintenance work. All asphalt paving as been completed as per bid. Splashpad is now open for summer. Bids for tree removal at park has been received, they are sending out second round to get cost reduction, then contracts will follow, with a date set for work to begin. He stated he received word from truck dealer that the two trucks should be scheduled to hit the assembly line within next month.

B. Interim Fire Chief- Matt Brown absent

C. Police Chief-

Jason Oliver reported 332 calls for service, 16 citations, 845 camera tickets, and 9 arrests for the month of May. He reported that camera system is almost in place and should be operational soon.

D. Building Inspector- Matt Brown- absent

E. Recorder/Treasurer-

Kim Gilley reported that the Lions Club grant was approved and notification received. The Parks and Rec grant has been submitted and awards should be coming with next couple of months. Alderman Painter asked if the board could see some options of the playground when all funds are received. Kim stated that she received an email from a resident that asked to have a handicap swing included in the area also.

July 4th fireworks will be done on Tuesday, July 4th this year.

- **CITIZENS INPUT**

No comments or concerns

- **SECOND READING OF AN ORDINANCE OF THE CITY OF MEDINA AMENDING FY 2022-2023 BUDGET**

Alderman Painter made motion to approve second reading of ordinance amending FY 2022-2023 budget. Alderman Betts seconded the motion. Motion passed 3-0.

- **SECOND READING OF AN ORDINANCE OF THE CITY OF MEDINA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024**

Alderman Gilley made motion to approve second reading of ordinance adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024. Due lack of second motion died. Alderman Painter noted that he did not proceed with motion only due to the way the employee raises were determined.

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

Sam Gilley

None

Scottie Betts

None

Kevin Painter

Asked for consideration of setting an interim employee time terms of employment

Scottie Betts felt a 6-month term would be reasonable. Would like to discuss at next meeting. He asked for update on Liquor by the Drink ordinance. Attorney Michael Hill started it would be ready for review at next board meeting.

Mayor Coleman

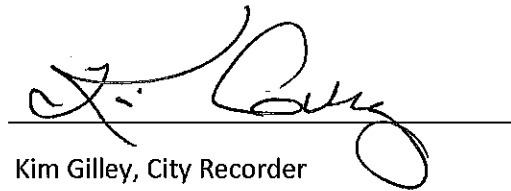
Stated that a called meeting will be set for Monday, June 12 at 6 PM for second reading of 2023-2024 budget.

• **ADJOURNMENT**

Respectfully Submitted:

Handwritten signature of Vance Coleman in black ink, written over a horizontal line.

Mayor Vance Coleman

Handwritten signature of Kim Gilley in black ink, written over a horizontal line.

Kim Gilley, City Recorder