

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

Minutes

Monday, April 1, 2024

6:00 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 March 11, 2024**
Alderman Painter made the motion to approve minutes of 3/11/24 as written.
Alderman Murdaugh seconded the motion. Motion passed 4-0.

- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING March 25, 2024**
Alderman Gilley made the motion to approve minutes of 3/25/24 special called meeting as written. Alderman Murdaugh seconded the motion. Motion passed 3-0, with Alderman Painter and Alderman Betts abstaining (They was absent for meeting) Mayor Coleman cast the third vote.

- **APPROVAL OF AGENDA for April 1, 2024**
Alderman Painter made the motion to approve April 1, 2024 agenda as written.
Alderman Betts seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works- Mike Hutcherson-absent
 - B. Interim Fire Chief/ Building Inspector-
 - Matt Brown reported 20 building permits, 11 fire calls, 11 medical calls and 1 vehicle accident call for the month of March.
 - Fire Chief Applicant
 - Matt reported to the board that the fire chief interviews have been Completed and the Mayor has made decision on the new hire, but the name cannot be revealed until he has notified his present employer. Alderman Gilley made a motion to approve the Fire Chief as per Mayor's recommendation. Alderman Murdaugh seconded the motion. Motion passed 4-0.
 - Interim Fire Chief extension

Alderman Painter made a motion to approve Matt Brown to remain as Fire Chief until the new hire is in place and until the end of June. Alderman Murdaugh seconded the motion. Motion passed 4-0.

C. Police Chief-

Chief Jason Oliver reported 950 camera tickets, 278 calls for service, 49 traffic stops, and 9 arrests for the month of March. Alderman Painter made a motion to approve the promotion of Lieutenant and the increased pay rate to become effective immediately. Alderman Betts seconded the motion. Motion passed 4-0.

D. Recorder/Treasurer- Kim Gilley absent

-Budget Discussion- Mayor Coleman opened discussion for employee pay raises at the beginning of new budget year July 2024. Alderman Painter made a motion for a 4% raise across the board for employees and for the fire chief to receive the raise as well based on 4% of \$55,000. Alderman Murdaugh seconded the motion. After much discussion, motion passed 4-0.

- **CITIZENS INPUT**

There was no citizen comment or concern.

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

Kevin Painter	Asked about status of painting at Civic Center Mayor stated the Painter has completed the Outside and has started inside.
Scottie Betts	None
Marc Murdaugh	Noted that citizen has inquired about coke machine and stated it would be the best thing for Coca-Cola to service it.
Sam Gilley	Stated there was a medical emergency at his Church on Sunday and EMS had a good response time.

- **ADJOURNMENT**

Respectfully,

Mayor Vance Coleman

Kim Gilley, CMFO