

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

Minutes

Monday, May 1, 2023

6:00 PM

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum. Present were Kevin Painter, Scottie Betts, Vanessa Presson, 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 on April 3, 2023**
Aldерwoman Presson made motion to approve minutes of April 3, 2023 as written. Alderman Gilley seconded the motion. Motion passed 4-0.
- **APPROVAL OF AGENDA for May 1, 2023**
Alderman Betts made motion to approve Agenda for May 1, 2023 as written. Alderman Gilley seconded the motion. Motion passed 4-0.
- **SECOND READING OF AN ORDINANCE TO PROVIDE A MUNICIPAL ZONING DESIGNATION OF R-2 (HIGH DENSITY RESIDENTIAL) FOR THE FOLLOWING AREA BEING ANNEXED: PROPERTY LOCATED ON SPRING CREEK HIGHWAY/HIGHWAY 152 (TAX MAP 176, PARCEL 29.20), ADJACENT TO THE CORPORATE LIMITS, WHICH COMPRISES APPROXIMATELY 57 ACRES**
Alderman Betts made motion to approve second reading of ordinance providing R-2 zoning for annexed property on Spring Creek Hwy/Hwy 152. Alderman Gilley seconded the motion. Motion passed 4-0.
- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA AMENDING FY 2022-2023 BUDGET**
Alderman Painter made motion to approve first reading of ordinance amending FY 2022-2023 budget. Alderman Gilley seconded the motion. Motion passed 4-0.
- **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, 2023 AND ENDING JUNE 30, 2024**
Alderman Gilley made motion to approve first reading of ordinance adopting the annual budget and tax rate for fiscal year beginning July 1, 2023 and ending June 30, 2024. Aldерwoman Presson seconded the motion. Alderman Painter asked about

salaried employee that was not noted in last month's meeting for raise. Kim stated that she appropriated funds to reflect raise for that employee in that she thought it was an oversight. Alderman Betts asked if it was \$1 per hour and she stated yes. Alderman Painter stated that he would be voting "no" because at last meeting, 3% and 5% raise documentation was reviewed as asked for and after decision was made to add \$1 per hour for hourly employees, a set rate for department heads, and additional increase for assistant chief, they did not review the impact this would have on the budget. Motion passed 3-2, with Mayor breaking the tie.

- **CITIZENS INPUT**

No Comments or concerns

- **REPORTS**

- Parks and Recreation / Public Works-

Mike Hutcherson reported maintenance of properties including removal of dead shrubbery and replacement with new, Public Works truck is on GovDeals, and TN River Basin has scheduled a meeting on May 11 for park project that is set to be completed by July 1.

- *Asphalt Paving Bid Approval

Alderman Betts made motion to approve asphalt paving bid of Martin Paving Company in the amount \$215,200. \$7800 of the total will be paid from General Fund and remaining from Street Aid Fund. Alderman Painter seconded the motion. Motion passed 4-0.

- Interim Fire Chief / Building Inspector-

Matt Brown reported 16 medic calls for the month of April and 3 fire calls (1 grass fire, one overheat at Nursing Home, and one oven fire. He reported 4 building permits for April. Alderman Painter asked about the exterior walls of the new fire station. Matt noted that the exterior would be block and brick resembling the Municipal Building.

- Police Chief-

Jason Oliver 340 calls for service, 40 citations, and 6 arrests for the month of April. He will submit camera citations at later date. Alderman Betts asked how was he on staff and he stated that they have a new hire and one remaining slot open. One officer on deployment.

- Recorder/Treasurer-

Kim Gilley noted that budget was the main focus in the month of April. Noted that contract with TDOT on the multimodal grant has been signed. It will still quite a while before the city will see work begin. The park grant has been submitted and we are waiting to get information on the result.

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

Vanessa Presson

None

Sam Gilley

Stated that the budget salary was determined by board and they individually did the math and knew the budget effects.

Kevin Painter

Apologized if he misstated his concern. He corrected that the board did not ask to have the new totals brought back to compare the impact as a group prior to budget approval.

Scottie Betts

None

Mayor Coleman

Thanked all Department Heads for the work they do.

• **ADJOURNMENT**

Respectfully Submitted,

Vance Coleman, Mayor

Kim Gilley, City Recorder