

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

Minutes

Monday, August 5, 2024

6:00 PM

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum.
Present were Kevin Painter, Scotty Betts, Marc Murdaugh, and Sam Gilley.

- **OPENING CEREMONIES**
 - A. The invocation was given by Sam Gilley.
 - B. Pledge of Allegiance was led by Scottie Betts.
 - C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING July 1, 2024**
Alderman Gilley made the motion to approve minutes of July 1, 2024 as written.
Alderman Murdaugh seconded the motion. Motion passed 3 yes and 1 abstain.
(Kevin Painter was absent at meeting)

- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING July 15, 2024**
Alderman Gilley made the motion to approve minutes of special called meeting on
July 15, 2024. Alderman Painter seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for August 5, 2024**
Alderman Betts made the motion to approve the agenda for August 5, 2024, as
written. Alderman Murdaugh seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works- Mike Hutcherson
Noting the bid for paving Blackmon Street from Strawberry
Ridge to Lonnie Holt has been put out for bid due in Friday,
August 16th at 10 am. He presented some pictures of failing
areas near two streets that need immediate repairs. He
provided estimates of \$8,000 ea. After discussion, the board
of aldermen determined it was an emergency issue.
Alderman Gilley made the motion to approve the emergency
storm drain repairs. Alderman Betts seconded the motion.
Motion passed 4-0. Mike stated that soccer begins next

week. Kevin asked if fields are holding up due to last year's determination to extend field practice season. Mike said ,yes it is working fine.

B. Fire Report/ Building Report

Deputy Simpson reported 23 calls with 65 responders for the month of July. He reviewed the State Farm Grant Request and noted it was a 100% grant with no match. After discussion, Alderman Gilley made the motion to approve the State Garm Grant application and Alderman Painter seconded the motion. Motion passed 4-0. He noted that the department was working on an strength/weakness chart upon request of Chief Cleveland posted on board in Fire Department, they are working on 2025 incentive pay training incentive pay and scheduling with other departments. Chief Cleveland will start his position of Fire Chief on August 26. Firemen thanks Alderman Murdaugh for the dinner he provided to them at last training meeting.

C. Police Chief-

Jason Oliver reported 383 calls for service, 1139 camera tickets, 81 traffic tickets, 9 arrests, and 6 felony drug cases for the month of July. He was thanked for his service.

D. Recorder/Treasurer-

Kim Gilley noted that 2023-2024 audit is now in progress by auditors.

• CITIZENS INPUT

No comments or concerns.

• APPLICATION FOR CERTIFICATE FOR RETAIL PACKAGE STORE – 241 Grace Cove

Aldermen asked applicants where this location was, and they noted it was in old skating rink by Dominos. Store will be approximately 6000-7000 sq ft. Alderman Murdaugh asked applicants to be very aware of the city's youth and strictly enforce the age requirements set in place by the state. They confirmed their responsibility to uphold the requirements. Alderman Gilley made the motion to approve the retail package store application. Alderman Betts seconded the motion. Motion passed 4-0.

• BOARD MEMBERS AND MAYOR REPORTS AND CONCERNS

Kevin Painter	None
Scottie Betts	None
Marc Murdaugh	Noted he wanted to post on Facebook when storm drain repairs are going to be done.

Sam Gilley

None

• **ADJOURNMENT**

Respectfully Submitted:



Vance Coleman, Mayor



Kim Gilley, City Recorder