

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

**Minutes**

**Monday, August 7, 2023**

**6:00 PM**

- **CALL TO ORDER**

Mayor Coleman called the meeting to order and determined a quorum.

Present were Kevin Painter, Scottie Betts, 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 July 10, 2023**

Alderman Painter made motion to approve minutes of July 10, 2023. Alderman Betts seconded the motion with notation that Vanessa Presson was not present to say Pledge. Motion passed 3-0.

- **APPROVAL OF AGENDA for August 7, 2023**

Alderman Gilley made motion to approve August 7, 2023 agenda as written.

Alderman Painter seconded the motion. Motion passed 3-0.

- **REPORTS**

A. Parks and Recreation / Public Works- Mike Hutcherson -absent

Mayor reviewed park well pump quote to replace along with motor. Alderman Betts made motion to approve non-budget cost up to \$12,540 to replace pump and motor if needed. Alderman Painter seconded the motion. Motion passed 3-0.

B. Interim Fire Chief/ Building Inspector- Matt Brown- absent

Mayor noted that Fire Station in nearing completion estimated end of August.

C. Police Chief- Jason Oliver

Chris Mathenia reported 446 calls for service, 69 citations, and 551 camera tickets for the month of July. He noted there were still 700 camera tickets in que to be reviewed. Alderman Betts asked about camera installations. Lt Mathenia stated they have been installed and there are a couple of officers that have to be set up and trained on use.

D. Recorder/Treasurer-

Kim Gilley reported additional Sales Tax revenue received due to SITUS report update based on 2014 annexation and mis-coding of business accounts reflecting that they were accounted for in other jurisdictions in error. The funds were deposited in the Money Market account.

- **CITIZENS INPUT**

None

- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA LIQUOR BY THE DRINK**

After discussion, Alderman Betts made motion to approve 1<sup>st</sup> reading of the Medina Liquor by the Drink Ordinance. Alderman Gilley seconded the motion. Motion passed 3-0.

- **INTERIM EMPLOYEE EMPLOYMENT TIME LIMITATION**

After discussion, Attorney Michael Hill stated he would have something to review on this item at next month's meeting.

- **MAYOR'S SALARY DISCUSSION FOR 2024 ELECTION**

Alderman Painter submitted a chart with 3%,4%, and 5% increase on salary. After discussion, Alderman Betts stated he would like to table this agenda item until a new alderman has been filled in the vacant position.

Mayor Coleman stated a meeting on the 28<sup>th</sup> would be set to review alderman letter of interest and hold interviews. He wants to swear in at the September meeting.

- **COLLEGE STREET CONSIDERATION OF BECOMING ONE-WAY STREET**

Mayor Coleman stated that the city could not change this street to one-way because a resident has his drive way located off college street.

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

Sam Gilley

No

Kevin Painter

He received request of consideration of speed limit signs along new Section of Strawberry Ridge. Mayor Coleman stated he would have Matt reach out to developer.

Scottie Betts

No

Mayor Coleman

No

- **ADJOURNMENT**

Respectfully Submitted:

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Mayor Vance Coleman

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Kim Gilley, City Recorder