

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

Minutes

Monday November 6, 2023

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 Scottie Betts.

C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING October 9, 2023**

Alderman Betts made motion to approve minutes of October 9, 2023 as written.

Alderman Murdaugh seconded the motion. Motion passed 4-0.

- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING October 25, 2023**

Alderman Gilley made motion to approve minutes of special called meeting on

October 25, 2023 as written. Alderman Painter seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for November 6, 2023**

Alderman Painter made motion to approve agenda for November 6, 2023.

Alderman Murdaugh seconded the motion. Motion passed 4-0.

- **REPORTS**

A. Parks and Recreation / Public Works-

Mike Hutcherson reviewed monthly maintenance of parks and streets with noting concrete at sidewalks in park have been repaired. Shoulder rock is being placed on road side. Ordered trucks are now at dealership and are awaiting vinyl seat installation prior to delivery. He thanked the board for hiring Jake McGehee.

Mike was thanked for work that he does.

B. Interim Fire Chief/building inspector-

Matt Brown reported that construction of the 6000 sq ft building for Medina Church of Christ is underway. Two new homes under construction at Graves Crossing and the commercial building of Kevin Clark will soon house Domino's and Toyami. 8 permits were issued for the month of October.

For the Fire Department, there were 17 calls- 11 medical calls, 1 fire (barn on Cumberland), and remaining calls being fire alarms and medical assists. New extrication equipment is in- received from grant. He was asked about restaurant downtown and noted that they have been notified to move trailer prior to Christmas Parade. Matt was thanked for work that he does.

C. Police Chief-

Jason Oliver reported 353 calls for service, 1087 traffic camera citations, 25 citations, and 7 arrests. Alderman Betts asked about the reduction of citations. Chief Oliver stated the night crew were working drugs and day shift has been working on other issues. He was asked about staging at Englewood. He stated they were watching the area. He was thanked for the work he does.

D. Recorder/Treasurer-

Kim Gilley noted the Christmas Parade plans are in motion. Parade will be Tuesday Nov 28th – line up at 5 and parade at 6. She reported health insurance is in force for new year. Parks and Rec grant is proceeding with a zoom meeting set for next week prior to execution of contract. She also noted Fire Department site is nearing completion. She was thanked for work done.

- **CITIZENS INPUT**

There were no comments or question.

- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA, TENNESSEE, TO REPEAL CITY ORDINANCE NO. 16-02 RELATING TO SETTING THE ANNUAL SALARY OF THE MAYOR AND REPLACE WITH A NEW ORDINANCE RELATING TO SETTING THE ANNUAL SALARY OF THE MAYOR**

Alderman Gilley made motion to approve first reading of Mayor Annual Salary. Alderman Murdaugh seconded the motion. Motion passed 3 for and 1 abstain -Scottie Betts.

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

Sam Gilley	Asking about ordinance reference to dogs pooping in neighbor's yards
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Marc Murdaugh	Asked about a City Library- Alderman Painter stated Libraries are not utilized as once was which is a sad thing.
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Scottie Betts	Asked Matt about prior question of cost for full time Fire Department. Matt noted the mayor gave his proposal to city attorney for review.
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Kevin Painter

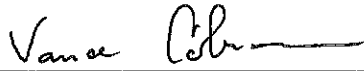
Asked about Park Concession area and/or coke machine availability at park. There was discussion on this matter.

Mayor Coleman

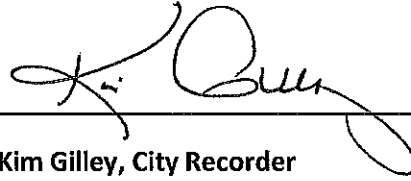
None

• **ADJOURNMENT**

Respectfully Submitted:



Vance Coleman, Mayor



Kim Gilley, City Recorder