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

Minutes

Monday, July 1, 2024 6:00 PM

## CALL TO ORDER

Mayor Coleman called the meeting to order and determined a quorum. Present were Scottie Betts, Sam Gilley, and Marc Murdaugh. Kevin Painter was absent.

### **OPENING CEREMONIES**

- A. Invocation was given by Sam Gilley.
- B. Pledge of Allegiance was led by Marc Murdaugh.
- C. Mayor Coleman welcomed everyone in attendance.
- APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING June 3, 2024 Alderman Murdaugh made the motion to approve minutes of June 3, 2024 as written. Alderman Betts seconded the motion. Motion passed 3-0.

# APPROVAL OF AGENDA forauly 1, 2024

Alderman Murdaugh made the motion to approve the agenda of July 1, 2024 as written. Alderman Betts seconded the motion. Kim Gilley asked to include ordinance setting the tax rate as per state certification at .9959. Aldermen amended the motion to include the tax rate ordinance. Motion passed 3-0.

# **REPORTS**

A. Parks and Recreation / Public Works-

Mike Hutcherson noted the street paving has been completed and park sign is in place. Working on field maintenance at the park and splashpad is running wide open.

Alderman Murdaugh asked about LED lights at walking trail. Mike reported that Gibson EMC has been notified to complete work. Alderman Betts thanked him for all work done.

B. Fire Report/Building Report-

Deputy Chief Simpson reported 16 calls for the month June including 2 wrecks and 16 calls for county. Alderman Gilley asked for consideration of Deputy Chief Simpson receiving Interim Chief salary until new Fire Chief has been hired. Alderman Gilley made motion to pay Deputy Chief Interim Chief salary until Fire Chief is hired. Alderman Betts seconded the motion. Motion passed 3-0.

After discussion of Fire Chief applicant, Alderman Betts made the motion to approve hiring Mark Cleveland as Medina Fire Chief. Alderman Gilley seconded the motion. Motion passed 3-0.

## C. Police Chief-

Lt. Chip Holland reported 304 calls for service, 32 citations issued, and 1 arrest.

# D. Recorder/Treasurer-

Kim Gilley noted that July 4<sup>th</sup> fireworks event will be on Thursday. She reviewed Comptroller's letter of acceptance of the 2024-2025 year.

 FIRST READING OF ORDINANCE TO ADOPT THE PROPERTY TAX RATE AT THE CERTIFIED TAX RATE FOR FISCAL YEAR 2024-2025

Alderman Betts made the motion to approve first reading of ordinance adopting certified tax of .9959 for fiscal year 2024-2025. Alderman Murdaugh seconded the motion. Motion passed 3-0.

## CITIZENS INPUT

Jeremy Tate, member of HOA board for Steeplechase asked for board's consideration of developers' request for changing any lot line decreases etc. He is a resident of first phase of Steeplechase and has recently been made aware of contractor changing house sizes for second phase of lots which has a separate HOA for each section. He asked the board to be aware of these actions and asked to safeguard the existing phases from major changes as the development proceeds.

#### BOARD MEMBERS AND MAYOR REPORTS AND CONCERNS

Scottie Betts None

Marc Murdaugh Issue at 152 and Blackmon- high weeds on

property owner's side- asked for Beautification Letter.

Sam Gilley None

Mayor Coleman None .

ADJOURNMENT

Respectfully Submitted:

**Mayor Coleman** 

Kim Gilley, City Recorder