Special Called Board Meeting of Mayor and Board of Aldermen City of Medina, TN Minutes Tuesday, April 15, 2025 4:30 PM

Mayor Betts called the meeting to order and determined a quorum. Present were Kevin Painter, Andrew Rhodes, Marc Murdaugh, and Angi Mathenia.

- A. Police Drug Dogs Purchase
 - Interim Chief Kemper and Lt Phelps reviewed the proposal for purchasing 2 drug dogs. Alderman Rhodes asked how many years a drug dog stay in service. Lt Phelps stated 5-7 years dependent on dog's health. After further discussion, Alderman Painter made the motion to purchase 2 drug dogs from drug fund account. Alderman Rhodes seconded the motion. Motion passed 3-2 with Alderman Murdaugh and Alderman Mathenia voting no.
- B. Body Camera Server Purchase Interim Chief Kemper reviewed the need to purchase body camera server to enable police to redact footage such as minor children as needed that is not allowed to be given to public record requests. Alderman Rhodes made a motion to approve purchase of body camera server from Insight for the cost of \$5000 to come from general fund reserves. Alderman Murdaugh seconded the motion. Motion passed 4-0.
- C. Police Vests
 - Interim Police Chief reviewed quote from GT Distributors for police vests. He submitted a quote in the amount of 13,336.00. He noted that the purchase could be made from Drug Fund. After discussion, Mayor Betts made the motion to purchase police vests from Drug Fund in the amount of \$14,000.00 Alderman Rhodes seconded the motion. Motion passed 5-0.
- Soccer Association Storage Building Soccer Association representatives p
 - Soccer Association representatives presented a plan and waiver agreement for a storage building to be placed near soccer fields at Medina Community Park. Alderman Painter voiced concern that the building asked for was a 12'x16' and that is the size that was reviewed by the Parks and Recreation Board. He felt this needed to go back to Parks & Recreation Board in that they are now requesting a 12'x24'. Alderman Rhodes stated he felt they could amend the request to be the 12'x24'. They were asked that they would not sell concessions out of the building. The representatives stated they would not at this time. It was noted that the building did not meet codes for food distribution. There was a question by City Attorney relating to wording within the waiver agreement. The Soccer Association representative noted that this

would be corrected. Alderman Rhodes made a motion to approve the waiver agreement contingent on the changes. Alderman Mathenia seconded the motion. Motion passed 4-1 with Alderman Painter noting he was voting no based on the change made without park and recreation board approval.

Called meeting closed.

Submitted Respectfully,

Mayor Scottie Betts

Kim Gilley, City Recorder