

**REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Agenda
Monday, September 11, 2023
6:00 PM**

- **CALL TO ORDER**

- **OPENING CEREMONIES**
 - A. Invocation to be given by Sam Gilley
 - B. Pledge of Allegiance to be led by Scottie Betts
 - C. Welcome by Mayor Coleman

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
August 7, 2023**

- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING August 28, 2023**

- **SWEARING IN OF NEW ALDERMAN MARC MURDAUGH**

- **APPROVAL OF AGENDA for September 11, 2023**

- **REPORTS**
 - A. Parks and Recreation / Public Works- Mike Hutcherson
 - B. Interim Fire Chief/ Building Inspector- Matt Brown
 - C. Police Chief- Jason Oliver
 - D. Recorder/Treasurer- Kim Gilley

- **CITIZENS INPUT**

Citizens are encouraged to speak to the Mayor and Board of Aldermen at this time. Please limit your comments to five minutes per speaker to enable everyone present to have the same opportunity.

If you wish to make a comment or presentation on any item on the agenda, you must do it now during “citizens input.”

Please note that after a motion has been made and seconded on issues by the Mayor and Board of Aldermen and discussion is called for, the discussions for the aldermen to discuss their views and questions.

- **SECOND READING OF AN ORDINANCE OF THE CITY OF MEDINA LIQUOR BY THE DRINK**
- **FIRST READING OF AN ORDINANCE TO REZONE PROPERTY LOCATED AT 420 NORTH MAIN STREET FROM M-1 (INDUSTRIAL) AND R-1 (LOW DENSITY RESIDENTIAL) TO B-1(GENERAL BUSINESS) AND TO REZONE PROPERTY LOCATED AT 430 NORTH MAIN STREET FROM M-1(INDUSTRIAL) TO R-2(HIGH DENSITY RESIDENTIAL). THE PROPERTIES ARE OWNED BY HALE & HAMILTON PROPERTIES LLC AND DAVID WOOLFORK, RESPECTIVELY.**
- **PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF MEDINA REVISIONS TO INCLUDE INTERIM EMPLOYEE EMPLOYMENT TIME LIMITATION, ADDITIONAL EMPLOYEE PAID HOLIDAY FOR JUNETEENTH DAY, AND STATE OF TENNESSEE REVISION ON MILITARY LEAVE.**
- **MAYOR'S SALARY DISCUSSION FOR 2024 ELECTION**
- **BOARD MEMBERS AND MAYOR REPORTS AND CONCERNS**
- **ADJOURNMENT**