

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

Minutes

Monday, December 6, 2021

6:00 PM

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum.
Present were Kevin Painter, Scottie Betts, Vanessa Presson, 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.
Mayor Coleman presented Mr. Reau Graves of Medina with a honor award for his vision and commitment to the City of Medina.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
November 1, 2021**
Alderman Gilley made a motion to approve minutes of November 1, 2021.
Alderswoman Presson seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for December 6, 2021**
Alderman Betts made motion to approve agenda of December 6, 2021. Alderman Painter seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson noted employees are trimming trees and clearing side roads. He presented a quote from John Deere for a compact excavator and a brush cutter. The city would trade in the 2016 JD 5100E, Ford 6640, IHI 45NX, and VICON 8 Blade. It would be an even trade. There was discussion that the current 12,000 lb trailer would need sold and a 14,000 lb trailer purchased. Alderman Betts made motion to purchase the compact excavator with trade-in of current equipment with no additional cost to the city. Alderman Gilley seconded the motion. Motion passed 4-0. After further discussion, Alderman Betts made motion to approve putting out bid for a 14,000 lb trailer and selling existing trailer on govdeals. Cost of trailer not to exceed \$16,000.00 to be taken from general fund. Alderman Gilley seconded the motion. Motion passed 4-0.
 - B. Fire Chief-
Jeff Rollins reported 10 runs for the month of November and noted fire truck is back with repairs made and will be put back in service in the coming weeks.
 - C. Police Chief-
Jason Oliver -absent

- D. Building Inspector-
Matt Brown reported 8 permits issued for the month of November with 3 of them being building permits.
- E. Recorder/Treasurer-
- F. Kim Gilley reported ½ of Recovery Act money has been received and placed in interest bearing account at Bank of Milan. MTAS has advised to put it in separate account and leave it there until more information is available as to the use of the funds. She received preliminary audit documents and there were no findings. Hard copies will be issued to aldermen in the near future. She noted that the Christmas Parade was a success and got good response for it being at nighttime. She also noted the Annual City of Medina Christmas Dinner will be at White Oaks on Tuesday, Dec 14 at 6 pm.

- **CITIZENS INPUT**

No comments or concerns.

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

Sam Gilley	None
Vanessa Presson	Thanked everyone for a great parade.
Scottie Betts	Thanked Staff for their service to the city.
Kevin Painter	Thanked everyone for their service.
Mayor Coleman	None

- **ADJOURNMENT**

RESPECTFULLY SUBMITTED:

Vance Coleman, Mayor

Kim Gilley, City Recorder