

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

Minutes

Monday, February 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, Vanessa Presson, and Sam Gilley.

- **OPENING CEREMONIES**

A. Invocation was given by Sam Gilley.

B. Pledge of Allegiance was led by Vanessa Presson.

C. Mayor Coleman welcomed everyone in attendance.

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

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

Alderman Painter seconded the motion. Motion passed 3-0, 1 abstain.

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

Alderwoman Presson made motion to approve agenda for February 6, 2023.

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

- **REPORTS**

A. Parks and Recreation / Public Works-

Mike Hutcherson reported street patching being done, excavator was delivered, and still not definite date to receive trucks. Parks are getting ready for ball season to begin.

B. Interim Fire Chief / Building Inspector-

Matt Brown reported 17 calls in City of Medina for month of January, 1 unanswered med call, gas station fire- Milan first to respond. As being appointed as Interim Chief, he reviewed some changes he is asking for consideration relating to state supplement for drills/ pay per call, review of revised contract between City of Medina Fire Department and Gibson County Fire Department. He reviewed recent Fire Grant applied for and received \$57,900 with no match required by city for Cascade System and 2 Thermo-Imaging cameras. The department is applying for AFG Grant for \$302,000 with city's match of \$32,953.30. The department did not receive the previous AFG grant that city obligated \$127,000 for. Alderman Gilley made motion to approve grant submittal for \$302,00 with city's match being \$32,953.30. Alderman Betts seconded the motion. Motion passed 4-0.

Alderman Gilley made motion to approve grant submittal for \$57,900 with no match required by city. Alderman Betts seconded the motion. Motion passed 4-0. There was much discussion on pay per call/ pay per training. Matt will bring back to the board his recommendations by next meeting.

Jim Simpson reviewed a potential grant opportunity to provide 1 to 2 firemen Monday-Friday paid for by grant. He is seeking more information and will keep Board updated as to the requirements for them to review.

Matt reported 8 building permits for the month of January- 3 being new builds, 1 being fire station, and 4 plumbing. He sent out 7 letters for violation of trash, debris, & chickens.

C. Police Chief-

Jason Oliver reported 247 calls for service, 32 citations, 996 camera tickets, and 2 drug arrests for the month of January.

D. Recorder/Treasurer-

Kim Gilley noted that it is now Budget time for all department heads to review things that they need for upcoming year. She will inform board of information as received.

- **CITIZENS INPUT**

Mady Beck and fellow student of South Gibson County High School presented a project they are working on for their FCCLA competitive event for an all-inclusive playground for City of Medina. They are so excited that the city has applied for grant for an all-inclusive playground. They stated the nearest playground is 11 miles away and that that there are only 16 all-inclusive playgrounds in the State of Tennessee. Board asked for their input as the city proceeds with grant application to meet the needs of handicapped individuals. The board applauded their compassion and commitment to this project.

- **RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR GRANT FUNDING FROM THE LOCAL PARK AND RECREATION PROGRAM**

Alderman Kevin Painter made motion to approve resolution for LPRF grant. Alderwoman Presson seconded the motion. Motion passed 4-0.

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

Sam Gilley	None
Vanessa Presson	None
Scottie Betts	None
Kevin Painter	Thanked Chief Jeff Rollins for his years of service.

Mayor Coleman

None

- **ADJOURNMENT**

Respectfully Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder