

**REGULARLY SCHEDULED BOARD MEETING  
BOARD OF MAYOR AND ALDERMEN  
CITY OF MEDINA, TENNESSEE  
MINUTES  
Monday, May 6, 2019  
6:00 PM**

- **CALL TO ORDER**  
Mayor Coleman called the meeting to order and determined a quorum.  
Present were Kevin Painter, Scottie Betts, and Frank Baker. Sam Gilley was absent.
- **OPENING CEREMONIES**
  - A. Invocation was given by Frank Baker.
  - B. Pledge of Allegiance was led by Scottie Betts.
  - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING April 1, 2019**  
Alderman Painter made motion to approve minutes of April 1, 2019 as written.  
Alderman Betts seconded the motion. Motion passed 3-0 with 1 abstain. Mayor Coleman voting.
- **APPROVAL OF AGENDA for April 1, 2019**  
Alderman Baker made motion to approve agenda for April 1, 2019. Alderman Painter seconded the motion. Motion passed 3-0.
- **PRESENTATION ON RECYCLING – Edwin Robling w/ Dennison USA, Milan**  
Mr. Robling presented to the board an opportunity to recycle with using a 7.5' x 22' closed container to collect cardboard. It would have signage noting cardboard collection and have camera attachment to monitor any unwanted activity at sight. He stated that there was no cost to the city and is a 50% split of the profit between vendor and city. It was discussed about multiple locations but was decided to use one location at this time and increase as needed. Location was discussed and confirmed that aldermen liked the location at Medina Community Park past the splashpad on Hornet Drive. This project would be put in place and participation would be monitored. Alderman Betts made motion to locate the recycle bin at marsh area of Medina Community Park on Hornet Drive. Alderman Painter seconded motion. Alderman Baker noted that Mr. Robling would need to co-ordinate with Mike Hutcherson in the placement of bin. Alderman Betts asked about gravel placement and Mr. Robling confirmed gravel placement would be at no cost to the city. Alderman Betts rescinded motion. Alderman Painter made new motion to approve placement of recycle bin on Hornet Drive at marsh area parallel with drive with the co-ordination of placement with Mike Hutcherson and gravel placement would be at no cost to the Medina. All proceeds from recycle bin would go to Parks & Recreation. Alderman Baker seconded the motion. Motion passed 3-0.
- **REPORTS**
  - A. Parks and Recreation / Public Works-

Mike Hutcherson reviewed park maintenance activities. He noted that he still is working with Splashpad installers on correcting concrete problems prior to opening splashpad for this season. He talked with board about request for pitchers' mound at NAPA field. Mike got a cost from contractor for installation of mound for cost of \$1390. Alderman Baker noted that NAPA field is set up so all teams could use and installation of a mound would eliminate usage for most of the teams. There was talk of purchasing a portable mound and who would assume the cost. The board recommended that Mike talk to the Baseball League with an offer of purchasing a portable mound and the city paying ½ of cost and Baseball League paying the other ½. He will report back to the board at the June meeting. Alderman Baker talked to the board of a conversation with Yandell Construction about contracting with someone for a per foot price so that the contractor could perform needed jobs throughout a contracted year. He noted other cities have contracted for work under such contracts. The board asked Mike to contact Mr. Yandell to present this program advantage.

B. Fire Chief-

Jeff Rollins reported 11 fire calls for the month of April- 4 city and 7 county and 17 EMR calls. He noted the firemen had received landing zone training this month as well as presentation given to Girl Scouts on fire safety. He reported to board that the ISO rating for Medina will be 4 as of April 2020.

C. Police Chief-

Jason Oliver reported March 2019 183 violations for a total of 162 citations, 415 calls for service, and 909 camera citations and April 2019 187 violations for a total of 162 citations, 499 calls for service, and 799 camera citations. Alderman Betts asked if calls of service include traffic stops and Chief Oliver confirmed. Chief noted that they are getting seized car ready to sell on GovDeals. Alderman Painter asked if police department is full staff and Chief Oliver noted there are 2 spots open with no applications at this time. He stated other departments are having the same issues. Alderman Painter asked the chief does an exit interview with employees leaving city employment and he stated no.

D. Building Inspector-

Matt Brown reported work being completed on Jackson Clinic sight by Fisher Construction on Garrett Drive. He noted tree house on Middle School Street is supposed to be lowered to ground to eliminate the issues that have to be addressed due to non-compliance of codes. Matt asked the board to review burn ordinance to disallow construction site burning of clearing debris. He noted other cities do not allow burning of construction clearing debris. He noted the hazard that arose the previous week of burning at construction site on Middle School Street. He stated that is very important that we disallow burning and burying on construction sights.

E. Recorder/Treasurer-

Kim Gilley noted that park surveys have been requested to get public's input on park needs to update city's 5-year plan. She noted 7 liquor store applications have been pulled but none have been completed to-date. She also noted sign company is working on truck signage.

- **CITIZENS INPUT**

No comments or concerns.

- **SECOND READING OF AN ORDINANCE TO REPEAL TITLE 8, CHAPTER 2 OF THE MEDINA MUNICIPAL CODE RELATING TO THE SALE OF BEER WITHIN**

**THE CORPORATE LIMITS OF MEDINA, AND ADOPT A NEW TITLE 8, CHAPTER 2 OF THE MEDINA MUNICIPAL CODE RELATING TO THE SALE OF BEER**

Alderman Painter made motion to approve second reading of Sale of Beer Ordinance.  
Alderman Betts seconded the motion. Motion passed 3-0.

- FIRST READING OF AN ORDINANCE AMENDING FY 2018-2019 BUDGET**  
Alderman Baker made motion to approve first reading of ordinance amending FY2018-2019 budget. Alderman Painter seconded the motion. Motion passed 3-0.
- FIRST READING OF AN ORDINANCE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**  
Alderman Baker made motion to approve first reading of FY2019-2020 budget and tax rate. Alderman Painter seconded the motion. Motion passed 3-0.
- APPROVAL OF SIDEWALK AND STORM DRAIN REPAIRS BID**  
Alderman Baker made motion to approve Yandell Construction bid of \$13,900 for sidewalk and storm drain repairs. Alderman Betts seconded the motion. Motion passed 3-0.
- APPROVAL OF RIP RAP ROCK REPLACEMENT BID**  
Alderman Baker made motion to approve rip rap rock replacement of low bidder Yandell Construction for the amount of \$8300. Alderman Painter seconded the motion. Motion passed 3-0.
- BOARD MEMBERS AND MAYOR REPORTS AND CONCERNS**

Scottie Betts	Compliments to Parks & Rec for good job done. Applaud Girls softball and Boys baseball going to District
Kevin	Asked for update on sidewalk at Summerfield. Kim stated Matt is checking on it. Asked for consideration of Movie in the Park. Englewood wants to participate in project and willing to pay costs.
Frank Mayor	Thanked the board in support of the Book Swap at the last of May Have collected 300+ books. None None
- ADJOURNMENT**

**Respectfully Submitted:**

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**Vance Coleman, Mayor**

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**Kim Gilley, City Recorder**