

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

Minutes

Monday, December 5, 2022

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 Scottie Betts.
 - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING on November 7, 2022**
Alderman Betts made motion to approve minutes of November 7, 2022 as written.
Alderwoman Presson seconded the motion. Motion passed 3-0, 1 abstain (Gilley)
- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETIN ON October 25, 2022**
Alderman Painter made motion to approve minutes of October 25, 2022. Alderman Gilley seconded the motion. Motion passed 3-0, 2 abstain (Betts and Presson absent)
Mayor Coleman voted.
- **SWEARING IN OF NEWLY ELECTED ALDERMEN, SCOTTIE BETTS AND KEVIN PAINTER**
Mayor Coleman swore in Kevin Painter and Scottie Betts as Aldermen for the City of Medina for 4- year term from 2022-2026.
- **APPROVAL OF AGENDA for December 5, 2022**
Mayor Coleman asked to add to the agenda raising Christmas Bonuses to \$300 this year. Alderman Painter made motion to approve agenda for December 5, 2022 with inclusion of increased Christmas Bonus pay. Alderman Betts seconded the motion.
Motion passed 4-0.
- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson noted the excavator should be delivered soon after holidays. He reported Chrysler had contacted him and explained the 2022 delays. The 2022 cancelled orders will be allocated first in production in 2023 orders. For trucks ordered, the increase in total cost being a total of \$27,189 for all three trucks.

Alderman Betts made a motion to approve additional \$27,189 from General Fund to purchase 2023 trucks. Alderman Gilley seconded the motion. Motion passed 4-0.

B. Fire Chief- Jeff Rollins absent

Jim Simpson reported 15 calls for November with 2 being grass fires, 2 vehicle accidents, 2 mutual aide. 53% was in the City of Medina. He reported a 100% fire grant applied for submitting for cascade system and 2 thermo- cameras. He thanked Kim Gilley and Matt Brown for finding the grant and completing submission. The grant applied for was \$49,500. Also noted the fire station will be under construction starting first of January.

C. Police Chief-

Jason Oliver reported 380 calls for service, 1096 camera tickets, 54 citations, 4 arrests, and 2 felony drug cases for the month of November.

D. Building Inspector- Matt Brown-absent

E. Recorder/Treasurer-

Kim Gilley noted Charter copies submitted to each alderman. Police and city employee breakfast will be on Dec 9th and Dec 16th so that all shifts will be included. The fire department will have their dinner during training on Monday, Dec 12 at 6:30 pm at fire station. Christmas Parade was postponed until Thursday, December 8th. If rain causes a cancellation, the parade will not be rescheduled this year.

Mayor Coleman discussed raising employee Christmas bonuses this year from \$100 to \$300. Vanessa made motion to approve increase to \$300 this year. Alderman Gilley seconded the motion. Motion passed 4-0.

- **CITIZENS INPUT**

Police Chief was asked if there is a database on repeat offenders of traffic camera. He stated that there was one.

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

Kevin Painter

Asked about Liquor By Drink ordinance.

Mayor Coleman stated attorney would be reviewing such ordinances and bring the Board information to discuss as soon as possible.

He thanked for voters support. He noted vice mayor should be set. He made motion to elect Sam Gilley as vice-mayor. Alderman Betts seconded the motion. Motion passed 4-0. It was noted Kevin Painter is alderman for Fire Dept, Scottie Betts- roads & streets, Vanessa Presson- Parks & Rec, and Sam Gilley – Police Department.

Scottie Betts

Asked how street light outages were dealt

With. Noting police sweep areas every few months & mark lights out.

He thanked everyone voting for him.

Vanessa Presson

Applauded employees for Dedication.

Sam Gilley

State appreciation to Everyone.

Mayor Coleman

Expressed gratitude and wished everyone a Merry Christmas!

City Attorney asked for approval to have an called executive meeting for short period of time. Alderman Betts made motion; Sam Gilley seconded. Motion passed 4-0.

- **ADJOURNMENT**

Respectfully Submitted,

Mayor Vance Coleman

Kim Gilley, City Recorder