

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

**Minutes**

**Monday, January 4, 2021**

**6:00 PM**

- **CALL TO ORDER**

Mayor Coleman called the meeting to order and determined a quorum. He reported to the board that the employees were very grateful for receiving the Covid money. 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  
December 7, 2020**

Alderman Painter made motion to approve minutes of December 7, 2020 as written. Alderman Betts seconded the motion. Motion passed 4-0.
- **APPROVAL OF AGENDA for January 4, 2021**

Alderman Presson made motion to approve agenda of January 4, 2021 as written. Alderman Painter seconded the motion. Alderman Betts asked if body mics and radio information was available at this meeting for discussion. Police Chief stated not at this time, would have something by next meeting. Motion passed 4-0.
- **REPORTS**
  - A. Parks and Recreation / Public Works- Mike Hutcherson -report submitted and attached.
  - B. Fire Chief- Jeff Rollins- report submitted and attached.
  - C. Police Chief- Jason Oliver – report submitted and attached.
  - D. Building Inspector- Matt Brown – report submitted and attached.
  - E. Recorder/Treasurer- Kim Gilley
- **CITIZENS INPUT**

Mary Varner asked to have South Main Street lighting reviewed due to it being extremely dark at night on the street. Mayor Coleman stated he would look into it.
- **RESOLUTION TO CO-SPONSOR WITH THE WEST TENNESSEE RIVER  
BASIN AUTHORITY FOR A BUILDING RESILIENT INFRASTRUCTURE  
AND COMMUNITIES (BRIC) GRANT APPLICATION FOR SUGAR CREEK  
TRIBUTARY**

It was noted that the financial obligation to the city for said grant would be maximum \$54,000. Alderman Gilley made motion to approve Resolution to co-sponsor BRIC grant. Alderman Presson seconded the motion. Motion passed 4-0.

- SIGN ORDINANCE DISCUSSION**

After much discussion, Alderman Painter made a motion to amend the existing sign ordinance to define exterior windows and bring back amended ordinance for further discussion. Alderman Betts seconded the motion. Motion passed 4-0.
- POLICE VEHICLE AND SALARY DISCUSSION**


Alderman Gilley reviewed a listing submitted to aldermen with police vehicles noting year model, make, and mileage. He asked consideration for board to be proactive and purchase 2 more Tahoes in this budget year to put additional crown vics out of service. Alderman Gilley made the motion to purchase 2 new Tahoes for police department. After much discussion, Alderman Betts stated he would like the City to purchase 3 Tahoes along with the current one that is on order and sell 4 crown vics to get the fleet in a much better position. Alderman Gilley rescinded his motion. Alderman Betts made motion to purchase 3 new Tahoes at \$42,000 each which includes all equipment needed to put vehicles on the street totaling \$126,000 to be taken from Camera Fund and sell all owned crown vics but one. Alderman Gilley seconded the motion. Alderman Gilley voted yes, Alderman Painter voted no with asking for consideration that Fire Chief has a 2005 car with 240,000 miles that needs replacement. He would like this motion reviewed at next month's meeting due to the absorbent amount of money, review financial situation and not making an investment without estimate documents submitted. Alderman Betts stated that this is a different use versus Fire Department. Alderman Betts voted yes. Alderwoman Presson voted no and stated she was ok with 2 but not 3 at this time. Mayor Coleman voted yes. Motion passed 3-2. Alderman Gilley asked to table police salary discussion until next meeting. He asked each Alderman to contact city recorder and review the salary study constructed. She asked them to contact her within week or two to have time to get information they feel that is important ready for next meeting.


- BOARD MEMBERS AND MAYOR REPORTS AND CONCERNS**

Sam Gilley	Received complaint light out at 100 Palmerston and one on Rowlett.
Vanessa Presson	None
Scottie Betts	Traffic Light at West Church St needs braces repaired.
Kevin Painter	<p>Asked for following items on next month's agenda:</p> <p style="padding-left: 40px;">Fire Chief vehicle, elementary school property, and coke machine at park pavilion</p>

- ADJOURNMENT**

**Respectfully Submitted:**

  
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 Vance Coleman, Mayor

  
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 Kim Gilley, City Recorder