

**REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Minutes
Monday May 2, 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 Vanessa Presson.
 - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
April 4, 2022**

Alderman Betts made motion to approve minutes of April 4, 2022 as written.
Alderman Painter seconded the motion. Motion passed 4-0.
- **APPROVAL OF AGENDA for May 2, 2022**

Alderman Betts made a motion to approve agenda for May 2, 2022 with the inclusion of discussion of Fire Station site. Alderwoman Presson seconded the motion. Motion passed 4-0.
- **REPORTS**
 - A. Parks and Recreation / Public Works-

Mike Hutcherson reported street and parking lot paving have been completed. He noted that one public works employee has left the city's employment. Advertisement for position has been posted. He also noted that there were pieces of playground equipment at Medina Community Park that are in need of repair and Recreation Services have been notified.
 - B. Fire Chief-
 - C. In the absence of Jeff Rollins, Jim Simpson reviewed month's activity of a structure fire.
 - D. Police Chief-


Jason Oliver reported 414 calls for service, 57 traffic citations, 813 camera tickets, and 8 arrest for the month of April.
 - E. Building Inspector- Matt Brown - absent
 - F. Recorder/Treasurer- Kim Gilley
 - 2023 Budget – Employee raises discussion- After review of options, Alderman Betts made motion to approve 5.9% employee raise for 2023

budget. Alderman Painter seconded the motion. Alderman Gilley asked to make note of raise to be added to Mayor's Salary at the time the ordinance is adjusted prior to 2024. Motion passed 3-1 with Alderwoman Presson voting no.

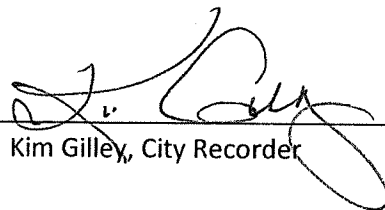
Mayor Coleman discussed a preliminary sketch of a new two bay fire station to be constructed with ARPA money to be located on Blackmon Street close to Crosswynd Subdivision on land currently owned by Golconda. The purchase price per acre is \$16,000 with some flexibility. Alderman Gilley made motion to authorize Mayor Coleman to negotiate land purchase subject to board approval and proceed with getting engineered plans for construction. Alderman Painter seconded the motion. Motion passed 4-0.

- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA AMENDING FY 2021-2022 BUDGET**
Alderman Painter made motion to approve first reading of Ordinance amending FY 2021-2022 Budget. Alderman Betts seconded the motion. Motion passed 4-0.
- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 20, 2023**
Alderman Betts made motion to approve first reading of Ordinance adopting 2022-2023 Budget. Alderman Painter seconded the motion. Motion passed 4-0.
- **HAZARD MITIGATION PLAN ADOPTION RESOLUTION**
Alderman Painter made motion to approve Hazard Mitigation Plan Resolution. Alderman Betts 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	None
- **CITIZENS INPUT**
No comments or concerns.
- **ADJOURNMENT**
Respectfully Submitted:



Vance Coleman, Mayor



Kim Gilley, City Recorder