**REGULARLY SCHEDULED BOARD MEETING**

**BOARD OF MAYOR AND ALDERMEN**

**CITY OF MEDINA, TENNESSEE**

**Minutes**

**Tuesday, July 6, 2021**

**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**
	1. Invocation was given by Sam Gilley .
	2. Pledge of Allegiance was led by Kevin Painter.
	3. Mayor Coleman welcomed everyone in attendance.

* **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING**

**June 7, 2021**

Alderman Betts made the motion to approve the minutes of June 7, 2021. Alderman Gilley seconded the motion. Motion passed 3-0, 1 abstain – Vanessa Presson (not present at meeting.)

* **APPROVAL OF AGENDA for July 6, 2021**

Alderman Betts made motion to approve agenda of July 7, 2021. Alderwoman Presson seconded the motion. Motion passed 4-0.

* **REPORTS**
	1. Parks and Recreation / Public Works- Mike Hutcherson -not present
	2. Fire Chief-

Jeff Rollins reviewed monthly call record and reported 3 firefighters attending training, 1 Jr Firefighter starting classes to become regular firefighter. He also noted they have not heard from grant yet. Alderman Betts thanked department for their service.

* 1. Police Chief-

Jason Oliver reported 414 calls for service, 102 citations for 124 violations, and 1199 camera citations issued. He thanked board on behalf of police officers for longevity checks and raises. He noted Tahoes are 85% ready and they are on the road. Alderwoman Presson asked if police department is fully staffed now. He stated there was still one opening and not currently at full staff. Alderman Painter asked about sale of crown vics and he stated one will soon be ready as well as a seized vehicle. Alderman Betts thanked department for their service.

* 1. Building Inspector-

Matt Brown reported 16 building permits, 10 pool permits, 1 sign permit and 3 new home constructions in Crosswynd. He issued 14 citations for yards/ grass/ and parking in the street notifications. He discussed Dollar General/Dollar Tree. Alderman Betts thanked him for his service.

* 1. Recorder/Treasurer-

Kim Gilley noted audit would begin in next couple of weeks. Budget and all support documentation has been forwarded to Comptroller awaiting approval. She thanked the board for employees longevity pay and payroll raises. She noted that employee Steve Swain’s mother passed away this week. She also noted that paving is being done on Middle School Street.

* **CITIZENS INPUT**

Ms. Williams from 335 Cumberland Street addressed the board of speeding traffic on Cumberland St. Her child was almost hit by a driver. She feels that street should be widened and it to become a one-way street. She requests officers’ presence on this street. The board assured her that her issues are being heard. They stated that the Police Chief is present and he will have police presence at that area. They also stated that the streets in the city are on a paving schedule supported by the engineering evaluation.

* **1st READING OF AN ORDINANCE TO AMEND THE TEXT OF THE**

**OFFICIAL ZONING ORDINANCE OF MEDINA, TENNESSEE TO CREATE**

**THE R-1B (HIGH-DENSITY SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT AND ITS GOVERNING PROVISIONS**

Alderman Painter asked if there could be language in the ordinance to disallow a R-1B zoning allowance in an existing subdivision development. After discussion, Alderman Betts made motion to approve 1st reading of ordinance. Alderman Gilley seconded the motion. Motion passed 3-2 Alderman Painter and Alderwoman Presson voting no and with Mayor Coleman voting yes.

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

Kevin Painter None

Sam Gilley None

Vanessa Presson Commended Mike on the park fields looking great and noted Fireworks were great on July 2nd.

Scottie Betts Thanked all departments for the work they do for the city.

Mayor Coleman Discussed the paving completed on Middle

 School Street and the need to raise the cross

 Walks. Alderman Betts made motion to get the engineering specs and bid out the

 Crosswalk repairs. Alderman Gilley

 Seconded the motion. Alderwoman Presson

 Stated she would like to see report before

 making a decision. It was noted that

 all would be reviewed prior to any acceptance

 for the work to be done. Motion passed 4-0.

 Mayor also discussed water issue at

 Splashpad and the restroom facilities not

 working adequately during this time. The

 splash pad hours of operation will scale down

 during the month of August up until it closes

 on Labor Day

* **ADJOURNMENT**

**Respectfully Submitted:**

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**Vance Coleman, Mayor Kim Gilley, City Recorder**