

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

Minutes

Tuesday, September 8, 2020

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 Kevin Painter.
 - C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
August 3, 2020**
Alderman Painter made motion to approve minutes of August 3, 2020 as written.
Alderman Betts seconded the motion. Motion passed 3-0, Sam Gilley abstained- was not present at meeting.

- **APPROVAL OF AGENDA for September 8, 2020**
Alderman Painter made motion to approve agenda of September 8, 2020 with the inclusion of police policy amendment and discussion of use of State Covid Funds received. Alderman Betts seconded the motion. Motion passed 3-1, Alderman Gilley voting no referencing the discussion of use of State Covid Funds.

- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson reported continued routine pothole repairs completed, park fields maintenance continuing, splashpad still under warranty work with projected date of 2 weeks for completion.
 - B. Fire Chief-
Jeff Rollins reported 2 city fire calls, 6 county fire calls, and 4 EMR calls for the month of August. He noted there would not be a Haunted Trail sponsored by Lions Club this year, and the Fire Dept is working on an alternative method for Fire Prevention presentations this year.
 - C. Police Chief-
Jason Oliver reported 432 calls for service, 26 citations for 31 violations, and 1114 camera citations issued for the month of August. He also noted they had 3 seizures made in August. Chief discussed the police policy amendment to include the statewide communication/use of force policy received. Attorney Michael Hill has reviewed the amendment and approves the action. Alderman Painter asked to have the officers sign a form stated they have ready the policy amendment and forward to City Recorder. Alderman Presson asked if these actions were public record for review and Mayor Coleman stated yes. Alderman Gilley made motion to approve Police Policy amendment on communication / use of force. Alderman Painter seconded the motion. Motion passed 4-0. Alderman Painter asked update on officer status. Chief noted the two uncertified officers will be attending the

academy with next two weeks, one part-time officer has left the city's employment, and he has two more in consideration of filling in part-time.

D. Building Inspector-

Matt Brown reported 3 building permits, 3 plumbing permits, and 1 pool permit issued for the month of August. He reported the Assisting Living Center, a 6.6 mil project, pulled one of the three building permits- this will be a 66-bed facility. He was asked about design review and Matt noted that the plans went before the planning commission in December 2019 prior to the design review being adopted.

E. Recorder/Treasurer-

Kim Gilley reported the new website is projected to be up and running by end of September. She noted that the generator for the municipal building had some issues during recent storm and Nixon Power Services has looked at it and we have set up maintenance plan with them to periodically check the equipment. She noted that we are having issues with two air conditioning units and currently don't know those expenditures will be. As notified to the board by email, the city's floor machine's charging system quit and the cost of repairs to the 7-year-old machine would be \$750 and a new machine is \$3599. A new machine was purchased and the budget was adjusted from repair & maintenance funds to equipment funds to offset the cost which exceeded the equipment amount thereby not causing an overage in equipment line item. She also talked with surveyor and school survey should be completed within the next couple of weeks. She reviewed the Covid Grant money received and noted the use was unrestricted. She recommended to wait until January to make sure there is not decrease in property tax receipts and to review the traffic citations income to verify if any of the Covid funds would be needed to offset current budget figures. Alderman Painter discussed getting prices on the park bridges in that this has been discussed for past two years and it is projected to help with the flooding issues that is in that area. Alderman Betts concurred on proceeding with bidding the work. Alderman Gilley wanted to proceed with digging the ditch out on Middle School Street instead of park bridge replacement. Alderwoman Presson asked the status of engineer's report and Mayor Coleman noted that he believed it was close to being completed and he noted that they were working to try to maintain the walking trail. Alderman Painter made motion to bid the bridge replacements. Alderman Betts seconded the motion. Motion passed 3-1, with Alderman Gilley voting no.

- **CITIZENS INPUT**

No comments or concerns.

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

Kevin Painter	None
Scottie Betts	None

Vanessa Presson

None

Sam Gilley

Asked about the taping off of park bleachers. After much discussion, Alderman Gilley made motion to remove bleacher tape, Alderman Betts seconded the motion. Motion passed 3-1, Alderman Painter voting no with notification his action was due to motion not including putting sign for social distancing at bleacher areas.

Mayor Coleman

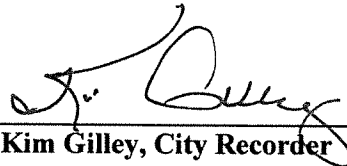
None

• **ADJOURNMENT**

Respectfully Submitted:



Vance Coleman, Mayor



Kim Gilley, City Recorder