

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

Minutes

Tuesday, October 5, 2020

6:00 PM

- **CALL TO ORDER**

Mayor Coleman called the meeting to order and determined a quorum.
Present were Kevin Painter, Scottie Betts, Sam Gilley, and Vanessa Presson.

- **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
September 8, 2020**

Alderman Sam Gilley made motion to approve minutes of September 8, 2020 as written. Alderwoman Presson seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for October 5 2020**

Alderwoman Vanessa Presson made motion to approve agenda for October 5, 2020. Alderman Betts seconded the motion. Motion passed 4-0.

- **REPORTS**

- A. Parks and Recreation / Public Works- Mike Hutcherson- absent

- B. Fire Chief-

Jeff Rollins reported 3 city fire calls, 3 county fire calls and 9 EMS calls for the month of September. He noted they would be supplying fire prevention materials to the schools this year and would not be physically attending. Preschool activities will be held outside.

- C. Police Chief-

Jason Oliver reported 409 calls for service, 85 citations for 103 violations, no report for traffic cameras at this time. He noted two officers were in second week of academy training.

- D. Building Inspector- Mat Brown- absent

- E. Recorder/Treasurer-

Kim Gilley noted the transfer of general funds to interest bearing account. She reported the park bridge abutment bid would be opened on Oct 27 and be brought to board for approval at the November meeting. Website is close to being live- Alderwoman Presson has reviewed website and requested changes that are being made. Tommy Hopper and Michael Hill are still working on Elementary School land survey. Halloween will be observed on October 31st. City does not have activities related to Halloween therefore it is a parent's decision if any activities are participated in. Surrounding cities are taking the same approach. She is currently retrieving payroll information as the board has requested and will soon have it for their review. The city has submitted all documentation required to have

for the Cares Act Funding in the amount of \$63,890 for the City of Medina. She and Mike participated in the Mitigation Plan Review for Gibson County and received information that there is mitigation money that could be requested for to help with flooding drainage problems that the city has. She reviewed current status of health insurance application. She asked to set up individual meetings to go over material and set a called- meeting to approve employee health insurance annual renewal package.

- **CITIZENS INPUT**

Mary Varner came before the board asking for status of noise complaints at 203 King Avenue. She reviewed issues she has due to late night activities at Main Street Grill. She asked why homeowners were not notified prior to change to allow Main Street Grill to serve beer. She asked what could be done to enforce the noise ordinance. Chief Oliver stated there is an issue there and that is was not a good situation. Alderwoman Presson asked how many times the city was going to ask politely to get these issues resolved. Alderman Gilley noted that there were strict guidelines relative to the beer ordinance and causing a disturbance was not allowed. He stated a beer board meeting would have to be called to review issue. He requested that all camera footage, phone pictures, etc be submitted for review. He asked that everyone present relating to this matter file a report with the Police Chief before leaving this meeting. Alderwoman Presson asked about allowance for stadium lighting being permitted. Alderman Betts noted lighting was run by a generator for a cornhole tournament. Alderman Gilley stated this was a serious matter- that on-premise beer ordinance was not set up for a night club environment and should not be served outside.

- **LAND ACQUISITION– Parcel 172 010.00 BLACKMON STREET**

After discussion, Alderman Betts made motion to approve land acquisition from Mr. Reau Graves. Alderman Gilley seconded the motion. Motion passed 4-0.

- **RESOLUTION OF THE CITY OF MEDINA, TENNESSEE RESCINDING RESOLUTION NUMBER 16-06 AND REPLACING WITH RESOLUTION 20-01 TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN**

After discussion, Alderman Gilley made motion to approve OSHA resolution with the understanding the employee count is fluid throughout the year. Correct number of part-time employees will be stated as of current count and all reference to “permanent “employees will be deleted from text. Alderman Painter seconded the motion. Motion passed 4-0.

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

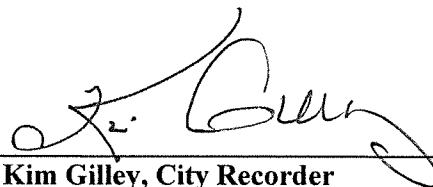
Kevin Painter	None
Scottie Betts	None
Vanessa Presson	None
Sam Gilley	None
Mayor Vance Coleman	None

- **ADJOURNMENT**

Respectfully Submitted:



Vance Coleman, Mayor



Kim Gilley, City Recorder