

**RESET DATE FOR
REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Minutes
Monday, October 11, 2021
5:45 PM**

- **CALL TO ORDER**

Mayor Coleman called the meeting to order. Present were Scottie Betts, Kevin Painter, 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
September 9, 2021**

Alderman Painter made motion to approve minutes of September 8, 2021 as written. Alderwoman Presson seconded the motion. Motion passed 3-0, 1 abstain -Alderman Betts not present at meeting.

- **APPROVAL OF AGENDA for October 4, 2021**

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

- **REPORTS**
 - A. Parks and Recreation / Public Works-

Mike Hutcherson noted street department was maintaining ride-a-ways and mowing. New Park & Rec truck has arrived. Older truck will be placed on GovDeals this month. Alderman Betts asked about the department's manpower needs. Mayor stated city would need to advertise for public works position for employee who is going to retire. He also stated city would review after first of year of need for another parks & recreation employee. Alderwoman Presson made a motion to approve filling double slot until employee retires with pay rate to be from 16.50 to 19.00 dependent on experience. Alderman Betts seconded the motion. Motion passed 4-0.
 - B. Fire Chief-

Jeff Rollins reported 16 calls for the month of September, 8 city and 8 county. He reported that the fire department received \$30,750 in grant monies for 4 air packs 5 masks. The cost of the consultant was \$1394. The bid opening for the grant equipment will be October 18th at 4:00 pm. Fire Prevention will be Oct 14 at school.

- C. Police Chief-
Jason Oliver reported 236 calls for service, 904 camera citations, and 3 citations for the month of September. Department has had a surge in covid sickness, quarantine, and one in National Guard service this month. Alderwoman Presson asked if his department needed anything and he stated no that they were good.
- D. Building Inspector-
Matt Brown reported 20 permits were issued in September with 8 being new homes. He was asked about the convalescent home and he stated they were still in full construction.
- E. Recorder/Treasurer-
Kim Gilley submitted to the board employee health insurance quotes for new year. Employee coverage and family coverage were discussed. Alderwoman Presson requested to get the cost for family coverage and Alderman Painter asked to get census of surrounding cities of their employee health insurance packages. Called meeting was set for Oct 20 at 5:30 pm for insurance review.

Aldermen were presented with Resolution adopting an Identity Theft Policy recommended by the city's insurance carrier. Alderwoman Vanessa Presson made a motion to approve the Resolution adopting Identity Theft Policy. Alderman Scottie Betts seconded the motion. Motion passed 4-0.

- **CITIZENS INPUT**

No concerns or questions.

- **FIRST READING OF AN ORDINANCE TO REZONE A PROPERTY LOCATED ON WITT SREET (TAX MAP 176,PARCEL 3.01) AND OWNED BY DANA CAREY FROM R-1 (LOW DENSITY RESIDENTIAL) TO B-1 (GENERAL BUSINESS).**

Alderman Betts made motion to approve first reading of rezoning from R-1 to B-1 for property on Witt Street. Alderman Gilley seconded the motion. Motion passed 3-0, 1 abstain- Alderman Painter abstained.

- **DISCUSSION OF MEDINA POLICE PERSONNEL & STAFFING**

Alderman Gilley reviewed his report on police personnel and staffing. He is asking the city to consider within next two years of increasing police staff by two new officers. He stated the importance of being pro-active. Alderwoman Presson expressed safety is very important. Alderman Painter noted one officer's position is still unfilled and would like that position filled. Alderman Betts supported the future consideration.

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

Sam Gilley	Discussed baseball field pitching mounds and asked for price for new mounds.
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Vanessa Presson	None
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Scottie Betts

None

Kevin Painter

None

Mayor Coleman

None

- **ADJOURNMENT**

Respectfully Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder