

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

MINUTES

Monday, August 3, 2020

6:00 PM

- **CALL TO ORDER**

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

- **OPENING CEREMONIES**

- A. Invocation was given by Jeff Rollins.
- B. Pledge of Allegiance was led by Scottie Betts.
- C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
July 6, 2020**

Alderman Betts made motion to approve minutes of July 6, 2020 as written. Alderwoman Presson seconded the motion. Motion passed 3-0.

- **APPROVAL OF AGENDA for August 3, 2020**

Alderwoman Presson made motion to approve minutes of July 6, 2020 as written. Alderman Painter seconded the motion. Motion passed 3-0.

- **Scott Garland- Presentation of offer to purchase parcel of land directly behind his building at 206 North Main St.**

Mr. Garland noted to the Board that his offer to purchase the property adjoining his property on North Main to provide him access to College Street is still on the table and he wants to extend the offer when surveys have been completed. He is ready to work with the city.

- **REPORTS**

- A. Parks and Recreation / Public Works-

Mike Hutcherson reported Public Works have been cleaning ditches, spraying roadsides and guardrails. He reported a drainage issue on Mary Kay extending from City retention pond through two residential yards estimated 32 ft to 36 ft. He has contacted Yandell Construction for a quote. Mayor stated area has been worked on two previous times. This project will have to be put out for bid. Alderman Betts stated the pipe is estimated to be 20 years old and the residential driveways are dropping in the affected area. Alderman Betts made motion to put drainage pipe repairs out to bid. Alderman Painter seconded the motion. Motion passed 3-0.

Mayor Coleman also stated that he will be meeting engineer tomorrow on area of Old Mt. Zion Road in reference to digging out forming an open ditch and line with rock. Alderman Painter asked consideration of building a pedestrian bridge over the ditch. Mayor Coleman stated he was open for any suggestions to help alleviate

the flooding problem in this area. Alderman Betts asked about the pipes under Middle School Road. Alderman Painter asked to get estimate for a walkway. Mike reported splashpad is still under repairs. He noted games will begin August 17– October. Soccer starts August 20. He noted he has built a berm to see if it helps the water issue at area near walking trail. He has also been in contact again with Gibson County to dig out ditch area near maintenance building. Alderman Betts asked about area across from maintenance building that is in the county. It was noted that Gibson County would need to address that issue. Mike also reported he purchased a 2019 utility cart with 146 hrs. to be used at park.

B. Fire Chief-

Jeff Rollins reported 3 city and 10 county fire calls and 4 EMR calls for the month of July. He reviewed the Written Exposure Control Plan and revisions that need to be made to Burn Permit and Disaster Debris Removal that will brought to Board at next meeting. He also reviewed the turnout gear spreadsheet. Alderman Betts questioned firemen using their personal equipment. The Board requested fire department to document the personal equipment used with date requirements.

C. Police Chief- Jason Oliver- absent

His report showed 439 calls for service, 925 camera tickets, 35 citations for 45 violations.

D. Building Inspector-

Mat Brown reported 7 building permits, 4 plumbing permits, and 2 new pool permits for month of July. Mayor Coleman asked about convenience store next to Food Giant. Matt stated he had not heard back from builder after he talked with him about Design Review requirements.

E. Recorder/Treasurer-

Kim Gilley noted audit starts on Tuesday, and State Relief money of \$123,702 has been received. She presented the Board with the e-citation and court system from state contract pricing for their review.

• **CITIZENS INPUT**

None

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

Vanessa Presson

Inquired about police monthly report

Scottie Betts

Asked to have lights tagged on Middle School St that are not working, also asked for police representative at board meetings.

Kevin Painter

Asked to get price on concrete pad and pick up signs in public right-of-way

Mayor Coleman

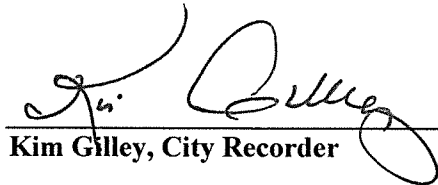
Nothing

• **ADJOURNMENT**

Respectfully Submitted:



Mayor Vance Coleman



Kim Gilley, City Recorder