

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

Minutes

Monday, March 1, 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 electronically present was Sam Gilley.

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

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
February 1, 2021**
Alderman Painter made motion to approve minutes of February 1, 2021 meeting.
Alderman Betts seconded the motion. Motion passed 4-0.

- **APPROVAL OF MINUTES FROM BUDGET WORKSHOP February 22, 2021**
Alderman Painter made motion to approve minutes of February 22, 2021 meeting.
Alderman Betts seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for March 1, 2021**
Alderman Betts made motion to approve the agenda of March 1, 2021 with the addition of reviewing the patching street estimate. Alderman Painter seconded the motion. Motion passed 4-0.

- **VARIOUS STREET PATCHING**
After discussion, Alderman Betts made a motion to put the street listing patching out for bid. Alderman Painter seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson reported street repairs continue due to bad weather conditions, all sports are starting next week, park bridge project is progressing. Alderwoman Presson asked about the PA system and asked to get another quote for system.

Middle School Road discussion:
Estimate to repair damaged areas and resurface entire street within city limits is \$350,000 - \$450,000. After discussion, Alderman Betts made a motion to put the repair work on Middle School Street out to bid. Alderwoman Presson seconded the motion. Motion passed 4-0.

- B. Fire Chief-
Jeff Rollins reported 27 runs for February, noted 2 firemen received EMT national recognition, and recertification and CPR training ongoing. He noted the 2020 AFG Grant has been submitted. Alderman Betts and Alderwoman Presson thanked Fire Chief.
- C. Police Chief-
Jason Oliver reported 272 calls for service, 42 citations, and 675 camera tickets for the month of February. Alderman Betts asked about new ordered vehicles. Chief Oliver noted they have not arrived to date. Alderman Painter asked about open position and if there anything the board could do to help filling that position. Chief Oliver stated the position is still open at this time. He asked for support for his department.
- D. Building Inspector-
Matt Brown reported 8 permits issued in February- 1 pool, 2 demolition, 2 new homes, and 2 plumbing.
- E. Recorder/Treasurer-
Kim Gilley reported no current issues – working on budget.

- **CITIZENS INPUT**

Jake Rodgers, spokesperson for Representative David Kustoff, introduced himself and noted he and Representative Kustoff are available if ever needed.

Citizen, Wendy Williams, asked for city board to safeguard the community surrounding the old elementary school building when considering the sale of property.

- **2nd READING OF ORDINANCE ON PROVISIONS GOVERNING THE PLACEMENT, SIZE, AND TYPES OF ALLOWED SIGNAGE AND REGULATIONS OF WINDOWS BY BUSINESSES**

Alderman Betts made motion to approve second reading of Sign Ordinance with clarification of exterior windows. Alderwoman Presson seconded the motion. Motion passed 3-1, Alderman Gilley voting no.

- **MEDINA ELEMENTARY SCHOOL BUILDING UPDATE**

Demolition of the Medina Elementary School facilities is estimated to cost \$3000-\$500,000.00.

Alderman Betts made a motion to list the property for sale as a joint venture with the Gibson County School District and split the proceeds 50/50 with Gibson County School District after attorney fees, survey costs, and any related cost for sale have been paid in full from proceeds. Stating that School Superintendent, Eddie Pruett, present at this meeting take this offer back to the School Board. Alderman Gilley seconded the motion. Alderman Presson stated she preferred the motion not to state to split 50-50, just that the property is sold and the parties will work together to determine the best way to split any profit. Motion passed 2-1, with Alderwoman Presson voting no and Alderman Painter abstaining.

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

Kevin Painter	None
Scottie Betts	None
Vanessa Presson	None

Sam Gilley
Mayor Coleman

None
None

- **ADJOURNMENT**