

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

Minutes

Monday, January 9, 2023

6:00 PM

- **CALL TO ORDER**

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

- **OPENING CEREMONIES**

- A. Invocation was given by Sam Gilley.
- B. Pledge of Allegiance to be led by Kevin Painter.
- C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING on December 5, 2022**

Alderman Betts made motion to approve minutes of December 5, 2022 as written. Alderman Painter seconded the motion. Motion passed 3-0.

- **APPROVAL OF AGENDA for January 9, 2023**

Alderman Betts made motion to approve agenda of January 9, 2023 as written. Alderman Painter seconded the motion. Motion passed 3-0.

- **REPORTS**

- A. Parks and Recreation / Public Works- Mike Hutcherson-absent
- B. Fire Chief- Jeff Rollins absent
Jim Simpson reviewed monthly report of 17 city calls, 14 of them being medical calls and 9 county calls. He reviewed 2022 year-end summary. He also Fire Dept is working with State Commission to receive training pay from State in the future.
- C. Police Chief-
Jason Oliver reported 1127 camera citations, 23 traffic stops, 307 calls for service, and 7 arrests for the month of December. Kevin, Sam, and Scottie commended the police department in that is Law Enforcement Appreciation Day. Scottie Betts asked about manpower and Chief noted there is one spot open.
- D. Building Inspector-
Matt Brown reported no permits pulled in Dec but the year-end total of 44 new homes averages the same as previous year. He noted that construction fence is up at new fire station site and work has begun.
- E. Recorder/Treasurer-

Kim Gilley stated each was given the FY 21-22 audit for review and reported there were no findings. She reviewed the upcoming LPRF grant cycle and asked for consideration of an all-inclusive playground, 2 Pickle Ball courts, and sunshades on various playground equipment. Estimated cost \$429,600 with the match being \$214,800. Alderman Betts made motion to approve submission of LPRF grant application not to exceed \$429,600 with City's match of \$214,800. Alderman Gilley seconded the motion. Motion passed 3-0.

- **CITIZENS INPUT**

No comments or concerns.

- **Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by Federal Highway Administration or the Tennessee Department of Transportation Approval**

Attorney Michael Hill was asked his opinion and he stated that he did not see any problems with policy.

Alderman Gilley made motion to approve TDOT consultant selection policy. Alderman Painter seconded the motion. Motion passed 3-0.

- **Medina Park Master Plan Approval**

Alderman Betts made motion to approve Medina Park Master Plan dated March 4, 2022. Alderman. Alderman Painter seconded the motion. Motion passed 3-0.

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

Scottie Betts	Stated concern about complaint of traffic going down street at old school building with street not being wide enough.
---------------	---

Kevin Painter	None
---------------	------

Sam Gilley	None
------------	------

Mayor Vance Coleman	None
---------------------	------

- **ADJOURNMENT**

Respectfully Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder