

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

Minutes

Monday, March 6, 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 was led by Kevin Painter.
- C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
on February 6, 2023**

Alderman Betts made motion to approve minutes of February 6, 2023 as written. Alderman Painter seconded the motion. Motion passed 3-0.

- **APPROVAL OF AGENDA for March 6, 2023**

Alderman Gilley made motion to approve agenda of March 6, 2023 as written. Alderman Betts seconded the motion. Motion passed 3-0.

- **REPORTS**

- A. Parks and Recreation / Public Works-

Mike Hutcherson reviewed new quotes of trucks, noted a list of streets have been inspected to get an estimate for paving and patching. He noted they have been working on clean-up of city after last week's high winds. Alderman Painter asked to check crosswalk sign near school.

- B. Interim Fire Chief / Building Inspector-

Matt Brown reported 15 calls for the month of February, 13 EMS and 2 fire calls, He noted that Medina Fire Department does not qualify for grant for two firemen but Medina will support Gibson County's application – it would put 2 county firemen at our facility. Deputy Chief Jim Simpson reviewed an upcoming \$20,000 equipment grant that he would like to apply for and there is no match. Alderman Betts made motion to approve \$20,000 grant application and Alderman Painter seconded the motion. Motion passed 3-0. He also noted that there have two more fire department volunteers signed on during Month of February.

Matt Brown reviewed building department noting there were 3 new home permits pulled and 3 plumbing and 1 pool for February. He noted there was minimum storm damage to our city during last week's high winds.

C. Police Chief-

Jason Oliver reported 334 calls for service, 31 citations, 789 camera tickets, and 4 drug arrests for the month of February. He reviewed the need for box for cameras for an additional cost of \$6900. Alderman Betts made motion to approve \$6900 from Camera Fund to purchase \$6900 boxes needed. Alderman Gilley seconded the motion. Motion passed 3-0.

D. Recorder/Treasurer-

Kim Gilley reported that deadline for property tax payments was February 28th and the city has estimated \$50,000 remaining to collect. The city has one tax for the year of 2021, and 5 for the year of 2022. She reviewed Budget request from departments and presented 3% employee raise costs. After discussion, she was asked to bring a 3%,4%, and 5% raise chart with each employee's pay rate to next month's meeting.

- **CITIZENS INPUT**

None

- **FIRST READING OF AN ORDINANCE OF THE CITY OF MEDINA, TENNESSEE RELATING TO POLICE DEPARTMENT, ARREST PROCEDURES, AND CITATIONS, WARRANTS, AND SUMMONSES**

Alderman Gilley made motion to approve ordinance relating to police and arrest procedures. Alderman Painter seconded the motion. Motion passed 3-0.

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

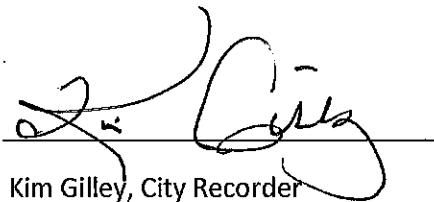
Sam Gilley	None
Scottie Betts	Asked to get street lights tagged
Kevin Painter	None
Mayor Coleman	Thanked everyone for all their hard work During the wind storm.

- **ADJOURNMENT**

RESPECTFULLY SUBMITTED;



Vance Coleman, Mayor



Kim Gilley, City Recorder