

**REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
MINUTES
Monday, December 2, 2019
6:00 PM**

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum.
Present were Kevin Painter, Scottie Betts, Frank Baker, and Sam Gilley.

- **OPENING CEREMONIES**
 - A. Invocation was given by Frank Baker.
 - B. Pledge of Allegiance was led by Kevin Painter.
 - C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
November 4, 2019**
Alderman Painter made motion to approve minutes as written for November 4, 2019.
Alderman Betts seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for December 2, 2019**
Alderman Gilley made motion to approve agenda for December 2, 2019. Alderman
Painter seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson reviewed Splashpad repairs and winter park maintenance. He
also noted Public Works are filling potholes, trimming trees, and servicing
equipment.
 - B. Fire Chief-
Jeff Rollins absent- Jim Simpson reported 4 city fire calls, 5 county and 6 EMR
calls for the month of November. Also, firemen continuing training exercises.
 - C. Police Chief-
Jason Oliver reported 113 citations for 118 violations, 579 calls for service, and
728 camera citations for the month of October. He reported 85 citations for 100
violations, 513 calls for service, and 900 camera citations for the month of
November. Alderman Painter asked an update on officer count. Chief Oliver
stated he hired one and let 1 go within month. He is reviewing applications, both
uncertified and certified. There was discussion on sending an uncertified to
academy.
 - D. Building Inspector-
Matt Brown reported 6 permits issued in November and he is currently reviewing
site plan for 61 room retirement home next to Sonic.
 - E. Recorder/Treasurer-
Kim Gilley noted new renewal of employee health plan with United Healthcare
adding a co-pay and reducing city cost by \$6381 annually. She also noted that city
will receive \$27,679 in FEMA funds for flooding areas. She reminded board of
City Christmas Dinner on Tues, Dec 3 and Christmas Parade on Sat, Dec 7.

- **CITIZENS INPUT**

No comments or concerns.

- **2nd READING OF AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN TO ESTABLISH DEPARTMENT HEADS OF THE CITY OF MEDINA, TENNESSEE**

Alderman Painter made motion to approve 2nd reading of Establishment of Department Heads. Alderman Betts seconded the motion. Motion passed 4-0.

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

Sam Gilley	None
Kevin Painter	None
Scottie Betts	None
Frank Baker	None
Mayor Coleman	None

- **ADJOURNMENT**

Respectfully Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder