

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

Minutes

Monday, April 4, 2022

6:00 PM

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum.

- **OPENING CEREMONIES**
 - A. Invocation was given by Sam Gilley
 - B. Pledge of Allegiance was led by Vanessa Presson
 - C. Mayor Coleman welcomed everyone in attendance.

- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
March 7, 2022**
Alderman Betts made motion to approve minutes of March 7, 2022 as written.
Alderwoman Presson seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for April 4, 2022**
Alderwoman Presson made motion to approve agenda for April 4, 2022. Alderman Betts seconded the motion. Motion passed 4-0.

- **GARBAGE CONTRACT DISCUSSION**
A proposed Waste Management revised contract was reviewed. Representatives Dawn Cole and Kim Harville were present to provide any answers the board might have. They explained Waste Management's upcoming change of not providing bulk pickup any longer as of July 1. They explained the fuel surcharge rates and talked about the issuance of two cans per household and rates associated with change. After discussion, Alderwoman Presson made motion to approved contract revisions for Waste Management as the city's provider for waste pickup. Alderman Gilley seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works- Mike Hutcherson absent
 - B. Fire Chief- Jeff Rollins -absent
 - C. Police Chief-
Jason Oliver reported 381 calls for service, 647 camera citations, 74 traffic citations and 14 felony drug charges for the month of March.'
 - D. Building Inspector- Matt Brown - absent
 - E. Recorder/Treasurer-
Kim Gilley reviewed the preliminary 2021-2022 amended budget with inclusion of equipment purchases and annual line-item adjustments. She reviewed

department head requests for upcoming new budget for the board's consideration. Fire Department asked for grant match, Parks and Recreation asks to include mower purchase w/ trade-in in annual budget, and Police Department asks for increase in Asst Chief's salary, hiring of one additional officer. He is working on cost for car cameras and body cams. Kim provided a spreadsheet with employee's rate of pay for consideration of a budget pay raise. She will provide the board with a preliminary new budget for them to review and determine which inclusions are allowable.

- **CITIZENS INPUT**

No comments or concerns

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

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|-----------------|---|
| Sam Gilley | Discussed stray cat issue within the city. |
| Vanessa Presson | None |
| Scottie Betts | None |
| Kevin Painter | Discussed limb piles within city. Asked for consideration of opening the Civic Center for rental. Alderman Gilley made motion to re-open civic center. Alderman Betts seconded the motion. Motion passed 4-0. |
| Mayor Coleman | None |

- **ADJOURNMENT**

Respectfully submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder