

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

Minutes

Monday, November 2, 2020

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 Sam Gilley.

- **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
October 5, 2020**
Alderman Gilley made motion to approve minutes of October 5, 2020 meeting.
Alderman Betts seconded the motion. Motion passed 4-0.

- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING OCTOBER
19, 2020**
Alderman Painter made motion to approve minutes of special called meeting on
October 19, 2020. Alderwoman Presson seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for NOVEMBER 2, 2020**
Alderman Painter made motion to approve agenda of November 2, 2020 as written.
Alderman Betts seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson reported maintenance work on parks, sports activities at park will
end this week and splashpad repairs are still being completed. He reported cost of
sidewalk repairs in Heritage Square to be \$3500. There was discussion on
sidewalk issues. Alderwoman Presson discussed getting concrete contractor
information from pool permit applicants and monitor area when installation is
being done especially when sidewalks are installed.
 - B. Fire Chief-
Jeff Rollins 4 fire and 9 EMS city calls and 12 county fire calls for the month of
October. He reviewed fire prevention day with visits to pre-schools. He reported
that the Fire Department did not receive the 2019 AFG grant but would re-apply in
2020. Alderwoman Presson and Alderman Painter applauded Fire Chief his
continued efforts in grant submissions.
 - C. Police Chief-
Jason Oliver reported Sept had 410 calls for Service, 93 citations for 103
violations, and 720 Camera tickets. October had 304 calls for service, 51 citations
for 56 violations, and 1686 camera tickets. Alderman Painter asked about two

officers in academy. Chief reported that they are approximately half way through and will graduate the 3rd or 4th week in December- they are doing good. Alderwoman Presson asked if he is still actively recruiting for the open position. He stated yes.

D. Building Inspector- Mat Brown- absent

E. Recorder/Treasurer-

Kim Gilley reported receipt of the Cares Act Grant in the amount of \$63,690.00. She also discussed due to the current Covid restrictions; the city would not have a city Christmas dinner. Staff would have a Christmas breakfast and provide a meal for the firemen at their Dec training meeting. Christmas Parade will be held without activities afterwards.

- **APPROVAL OF LOW BIDDER FOR INSTALLATION OF PEDESTRIAN BRIDGES AT MEDINA COMMUNITY PARK**

After much discussion as to go forward with replacing the bridges and remove pipe at the current time or apply for TEMA grant to complete work, Alderman Betts made a motion to approve the low bidder of Wagner Contractors. Alderman Painter seconded the motion with stating that he feels this issue needs to be addressed now in that this discussion has been continuing for the past 2 years. After further discussion, motion failed 3-2. Mayor Coleman had to break the tie. Mayor Coleman stated he would have a meeting with David Blackwood, TN River Basin Authority, and contact the Board to set up a called meeting to revisit this project.

- **CITIZENS INPUT**

No comments

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

Sam Gilley	Asked about audio feed of Facebook livestream.
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Vanessa Presson	None
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Scottie Betts	Good Luck to everyone on election on Tuesday
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Kevin Painter	Noted the new SRO is working great and commends the Board for supporting this action.
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Mayor Coleman	None
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- **ADJOURNMENT**

Respectively Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder