

**REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Minutes
Monday, March 7, 2022
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
February 7, 2022**

Alderman Betts made motion to approve minutes of February 7, 2022 as written.
Alderwoman Presson seconded the motion. Motion passed 4-0.

- **APPROVAL OF AGENDA for March 7, 2022**

Alderwoman Presson made motion to approve agenda of March 7, 2022. Alderman Painter seconded the motion. Motion passed 4-0.

- **REPORTS**
 - A. Parks and Recreation / Public Works- Mike Hutcherson -absent
 - B. Fire Chief-

Jeff Rollins reported 18 city calls, 4 county calls, and 1 mutual aid call for the month of February. Alderman Betts asked if he had gotten the times on med calls and he stated they were an average of 6 minutes. Mayor Coleman updated board of meeting with Gibson County Ambulance Service. He stated the new director is still getting things in order and not known yet where new ambulance is going.
 - C. Police Chief-

Jason Oliver reported 195 calls for service, 28 traffic citations, 521 camera tickets, and 5 arrests. Department recovered 2 stolen vehicles and he wanted to commend Lt. Mathenia for the recoveries. He noted one Tahoe will be delivered soon. Alderman Scottie Betts thanked him for securing the vest bid under the original estimated cost. Chief Oliver talked about the neighboring cities the Flock Cameras. He feels this would be a good investment in the future and will get further information to board at a later date.
 - D. Building Inspector-

Matt Brown reported 7 building permits, 8 plumbing permits, 3 new home constructions in Crosswynd, 3 in Southern Hills, and 1 in Providence. He reviewed

the meeting with EMS Director and reviewed the area at Englewood that is in negotiations for new fire station.

E. Recorder/Treasurer-

Kim Gilley noted that city has 1 property tax due for 2019 and 2 for the 2020 year. Staff will be mailing delinquent tax notices for 2021 taxes within next week. She provided board with Comptroller letter and noted that department heads have been notified to get her a new budget listing and urged everyone to include all needs so that we don't add a substantial purchase within two months of new budget. She noted Medina has a table at the Milan Foundation Gala Saturday night and asked if anyone would like to attend.

- **CITIZENS INPUT**

No comments or concerns.

- **RESOLUTION TO SUPPORT RESTORING THE HISTORIC REVENUE SHARING RELATIONSHIP BETWEEN THE STATE OF TENNESSEE AND ITS LOCAL GOVERNMENTS AND TO RETURN THE LOCAL SHARE OF THE SINGLE ARTICLE CAP TO LOCAL GOVERNMENTS**

Alderman Betts made motion to approve Resolution supporting restoring revenue sharing between State of TN and Local Governments. Alderman Gilley seconded the motion. Motion passed 4-0.

- **STREET PAVING BID**

After much discussion, Alderman Painter made motion to approve Bid 1, Alternate 1 and Alternate 3 with \$187,690 from St Aid Fund and 20,750 from General Fund. Alderman Painter noted the importance in staying in budget and completing the items that will meet the budget funds available. Motion died from lack of second. Alderman Betts made motion to complete Bid1, Alternate 1, 2, 3 from Street Aid Account. He then amended his motion to complete parking lot from General Fund in the amount of \$20,750 and complete remaining work in Bid 1, Alternate 1,2,3 from Street Aid Account totaling \$235,840 which will be \$200,000 in existing budget and take \$15,840 from St Aid reserves to complete the project. Alderman Gilley seconded the motion. Motion passed 3-1, with Alderman Painter voting no.

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

Sam Gilley

He noted Flock Cameras are at a cost Of \$2500 per camera with additional cost for installation and permitting and annual fees.

Vanessa Presson

None

Scottie Betts

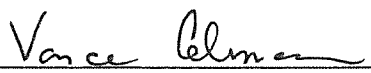
None

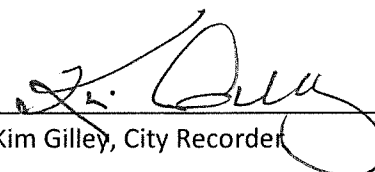
Kevin Painter

None

- **ADJOURNMENT**

Respectfully Submitted:


Vance Coleman, Mayor


Kim Gilley, City Recorder