

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

Minutes

Monday, November 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, and Vanessa Presson. Absent was Sam Gilley.
- **OPENING CEREMONIES**
 - A. Invocation was given by Mayor Coleman.
 - B. Pledge of Allegiance was led by Vanessa Presson.
 - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING on October 10, 2022**
Alderman Betts made motion to approve minutes of October 10, 2022 as written. Alderman Painter seconded the motion. Motion vote was 2 for, 1 abstain. Motion passed.
- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING on October 25, 2022**
Quorum not available- Approve at December meeting.
- **APPROVAL OF AGENDA for November 7, 2022**
Mayor Coleman asked to have bid results for new fire station to be added to agenda. Alderman Painter made motion to approve agenda with the addition of bid for fire station. Alderwoman Presson seconded the motion. Motion passed 3-0.
- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson reported that River Basin work has not begun yet, football season will end Saturday. No word on trucks and mini-excavator should be here next month. Alderman Painter asked about the stumps in corner of park near high school complex. Mike stated they had cut some trees and would cut the stumps down further in the winter time. Alderman Betts asked about the gator and Mike noted it had been purchased.
 - B. Fire Chief-
Jeff Rollins reported 22 calls for the month of October with 12 in city and 8 county and 2 other calls averaging 4 min 53 seconds response time.
 - C. Police Chief- Jason Oliver absent

Sgt. Bannon reported 976 camera tickets, 46 citations, and 342 calls for service for the month of October.

D. Building Inspector-

Matt Brown noted there were no permits pulled for the month of October.

E. Recorder/Treasurer-

Kim Gilley reported that the second half of the ARPA funds have been received. Audit reports should be received soon.

Mayor Coleman noted the inclusion of the bid results for the fire station in the aldermen's packets. The bid results stated low bidder was Allison Contracting Company- Jackson, TN the amount of \$971,207 with alternate deduct #1 \$1875.00 (asphalt instead of concrete) and alternate add #2 \$32,320.00 (metal roof versus shingle). After discussion, it was decided to not accept deduct and maintain concrete surface and accept add of metal roof versus shingle roof totaling the contract amount to be \$1,003,527.00.

Alderman Betts made the motion to accept Allison Contracting Company bid in the amount \$971,207 plus add of \$32,320 for a total amount of \$1,003,527.00. Alderman Painter seconded the motion. Motion passed 3-0.

- **CITIZENS INPUT**

None

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

Vanessa Presson

Thanked Mike and his team for work at parks

Scottie Betts

Thanked Parks Dept for work done

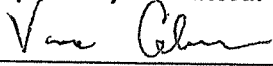
Kevin Painter

Excited to see fire station to soon be under construction and Expressed thanks to parks.

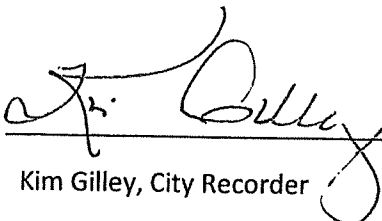
He noted it time was nearing for Christmas Dinner. It was decided to get employee's input as to have employee breakfast and fire dept training meal versus Christmas Dinner and proceed as majority wants.

- **ADJOURNMENT**

Respectfully Submitted:



Vance Coleman, Mayor



Kim Gilley, City Recorder