



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – January 23, 2017

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**Regular Monthly Meeting – Monday January 23, 2017, 7:00 p.m.  
Municipal Building, 70 College Street, Munford, Tennessee.**

Members present: Mayor Dwayne Cole, Alderman Sue Arthur, Jack Bomar, Ray Deneka, Lonnie Glass, George Watson, Bob Wilson and City Recorder Sherry Yelvington.

Department Heads in Attendance: City Manager Pete Colin, Captain Jack Foraker, Chief Jim Harger, Directors Glenn Beard, Glenn Stringfellow, and Mark Walker.

**I. CALL TO ORDER**

Mayor Cole called the January 23, 2017 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 p.m. Alderman Bob Wilson gave the invocation.

**II. APPROVE MINUTES**

Mayor Cole presented the minutes from the Regular Monthly Meeting of December 27, 2016. *Minutes stand approved as distributed.*

**III. PUBLIC HEARINGS**

- **ORDINANCE: 2016-12-01:** An Ordinance to amend the Munford Municipal Zoning Map to rezone properties on Doctor Drive and McLaughlin Drive (Charles Walker Residuary Trust) from B-1 (Neighborhood Business) and B-2 (General Business) to R-1 (:Low Density Residential) and R-3 (High Density Residential) District.

*No one present to speak for or against.*

- **ORDINANCE: 2016-12-02:** An Ordinance to amend the Munford Municipal Zoning Map to re-zone properties on Doctor Drive and McLaughlin Drive (Charles Walker Residuary Trust) by establishing a PRD (Planned Residential Development) overlay district.

*No one present to speak for or against.*

The Public Hearing portion of the meeting was closed at 7:08 pm.

**IV. OLD BUSINESS AND MONTHLY DEPARTMENTAL REPORTS:**

- A. City Manager's Report- City Manager Pete Colin presented his monthly report. See attached sheet
- B. Public Works – Public Works Director, Mark Walker presented his monthly report. See attached sheet.
- C. Public Safety
- a. Police: Chief Jim Harger presented the monthly report. See attached sheet.
- b. Fire: Captain Jack Foraker presented the monthly report. See attached sheet.
- D. Parks & Recreation – Glenn Beard presented the monthly report. See attached sheet.
- E. Library – Mayor Cole referenced the report as presented. See attached sheet.
- F. Community Development – Mayor Cole referenced report as written. See attached sheet.
- G. Code Enforcement – Mayor referenced report as written. See attached sheet.
- H. Mayor's Report and Comments – Mayor Cole referenced his report as written. See attached sheet.
- Mayor Cole presented for a second reading **ORDINANCE: 2016-12-01:** An Ordinance to amend the Munford Municipal Zoning Map to rezone properties on Doctor Drive and McLaughlin Drive (Charles Walker Residuary Trust) from B-1 (Neighborhood Business) and B-2 (General Business) to R-1 (:Low Density Residential) and R-3 (High Density Residential) District. *Motion was made by Alderman Bomar to approve **ORDINANCE 2016-12-01.** Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
  - Mayor Cole presented for a second reading **ORDINANCE: 2016-12-02:** An Ordinance to amend the Munford Municipal Zoning Map to rezone properties on Doctor Drive and McLaughlin Drive (Charles Walker Residuary Trust) by establishing a PRD (Planned Residential Development) overlay district. *Motion was made by Alderman Wilson to approve **ORDINANCE 2016-12-02.** Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
  - Mayor Cole presented **RESOLUTION 2017-01-02:** A Resolution of the Board of Mayor and Alderman of the City of Munford approving the Munford Fire Department to apply for the SAFER (Staffing for Adequate Fire & Emergency Response) Grant from FEMA. *Motion was made by Alderman Deneka to approve **RESOLUTION 2017-01-02.** Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
  - Mayor Cole requested a motion to accept A2H as engineers for the five-year STP project (rehabilitate sidewalks and adding a turn lane at Doctor's Drive and Munford Avenue.) *Motion was made by Alderman Bomar to accept A2H as the engineer for the STP project. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*

- Mayor Cole requested a motion to authorize the Mayor to sign on behalf of the City a gas supply management agreement with the company chosen by the selection committee to replace Tennergy. *Motion was made by Alderman Bomar to authorize the Mayor to sign on the City's behalf with a gas supply vendor to replace Tennergy. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

#### VI. NEW BUSINESS –

- A. Public Works – No new business to discuss.
- B. Public Safety – No new business to discuss.
- C. General Welfare- No new business to discuss.
- D. Parks & Recreation– No new business to discuss.
- E. Library – No new business to discuss.
- F. Community Development – Now new business to discuss.
- G. Human Resources – Now new business to discuss.
- H. Code Enforcement – No new business to discuss.

#### VII. FINANCIAL REPORT –

- **Checks over \$10,000** – Mayor Cole presented the checks over \$10,000. *A motion was made by Alderman Deneka to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- **Financials 12-31-2016** – Mayor Cole presented the Financials as of December 31, 2016. *A motion was made by Alderman Bomar to accept the financials as presented. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

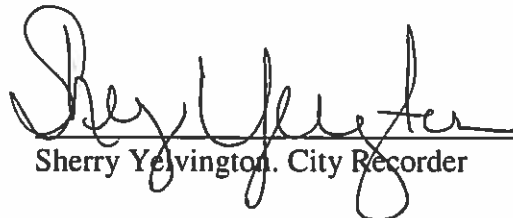
#### VIII. OTHER

Alderman Wilson announced that he recently attended a luncheon for West Tennessee legislators. There he learned a new training facility for fire and police is being constructed in Madison County. This could cut down significantly on travel to and from Nashville for training by our public safety employees.

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:45 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder