



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – April 23, 2018

**Regular Monthly Meeting – Monday April 23, 2018, 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 and Bob Wilson.

Absent:

Department Heads in Attendance: Chief Alan Barkelew, Chief Jim Harger, Director Mark Walker, and Director Griff Fisher,

I. CALL TO ORDER

Mayor Cole called the April 23, 2018 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 March 26, 2018.
The minutes were approved as distributed.

Mayor Cole presented the minutes from the Special Called Meeting of April 12, 2018.
The minutes were approved as distributed

III. PUBLIC FORUM

IV. OLD BUSINESS AND MONTHLY DEPARTMENTAL REPORTS:

- A. City Manager's Report- City Manager Pete Colin presented the monthly report. See attached sheet
- B. Public Works – Director Mark Walker presented the monthly report. See attached sheet.
- C. Public Safety
 - a. Police: Chief Jim Harger presented the monthly report. See attached sheet.
 - b. Fire: Chief Alan Barkelew presented the monthly report. See attached sheet.

D. Parks & Recreation – Director Griff Fisher presented the monthly report. See attached sheet.

E. Library – Mayor Cole referenced the report as written. 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 presented his monthly report. See attached sheet.

- Mayor Cole presented for a second reading **ORDINANCE: 2018-03-01** An Ordinance to amend the Annual Operating Budget for fiscal year 2017-2018. *Motion was made by Alderman Bomar to adopt **ORDINANCE 2018-03-01**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2018-03-02** An Ordinance to amend the Solid Waste Fund budget for fiscal year 2017-2018. *Motion was made by Alderman Wilson to adopt **ORDINANCE 2018-03-02**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole announced that due to the Memorial Day Holiday the regularly scheduled May Board of Mayor and Aldermen meeting would be held on Tuesday, May 29, 2018.

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. Code Enforcement – No new business to discuss.

G. Community Development – 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 Deneke to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*

- **Financial Report 03-31-2018** – Mayor Cole presented the financial report. *A motion to accept the report was made by Alderman Bomar. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:30 pm.



Dwayne Cole, Mayor



Sherry Yelwington, City Recorder