



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – July 23, 2018

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**Regular Monthly Meeting – Monday July 23, 2018, 7:00 p.m.  
Municipal Building, 70 College Street, Munford, Tennessee.**

Members present: Mayor Dwayne Cole, Alderman Jack Bomar, Ray Deneka, Lonnie Glass, and George Watson.

Absent: Alderman Sue Arthur and Bob Wilson

Department Heads in Attendance: Captain Randal Baskin, Director Mark Walker, Director Griff Fisher, and Code Enforcement Officer Glenn Stringfellow.

**I. CALL TO ORDER**

Mayor Cole called the July 23, 2018 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:10 p.m. Alderman Lonnie Glass gave the invocation.

**II. APPROVE MINUTES**

Mayor Cole presented the minutes from the Regular Monthly Meeting of June 25, 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: Captain Randal Baskin presented the monthly report. See attached sheet.
  - b. Fire: Mayor Cole referenced the report as written. 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 requested a motion to rescind **RESOLUTION: 2017-08-02** This Resolution was passed last fall to authorize a loan from the gas fund to the general fund for renovation expenses at Tipton Annex. Our request was turned down by the Comptroller due to the funds ultimately being used for the benefit of a private entity. *Motion was made by Alderman Deneka to rescind **RESOLUTION 2017-08-02**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2018-07-01** A Resolution to allow the Munford Fire Department to apply for the Safety Partners Matching Grant through TML, the Pool. The grant is a 50/50 with a maximum of \$3000. *Motion was made by Alderman Bomar to adopt **RESOLUTION 2018-07-01**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to approve submission of a MultiModal grant application. This is a 95/5 matching grant. *Motion was made by Alderman Bomar to approve. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole announced a Beer Board meeting would be held on Monday August 27, 2018 at 7:00 pm.

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 Deneka to approve all checks over \$10,000 as presented. 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 7:40 pm.

  
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Dwayne Cole, Mayor

  
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Sherry Yelvington, City Recorder