



**CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN**

**MINUTES – August 27, 2018**

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**Regular Monthly Meeting – Monday August 27, 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: None

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

**I. CALL TO ORDER**

Mayor Cole called the August 27, 2018 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:13 p.m. Alderman Bob Wilson gave the invocation.

**II. APPROVE MINUTES**

Mayor Cole presented the minutes from the Regular Monthly Meeting of July 23, 2018. *The minutes were approved as distributed.*

**III. PUBLIC FORUM**

Citizen Steve Sisung of N. Gretna Green spoke of current deterioration and conditions on Doctor's Drive. *Mayor Cole responded we have contracted with GEO-Tech to test the road surfaces so we would know best how to repair it. Those results have not been returned to the City as of yet.*

Mr. Sisung also inquired about when paving would be done on N. Gretna Green. *Mayor Cole stated N Gretna Green was part of the upcoming paving plan scheduled for late October.*

**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 first reading **ORDINANCE: 2018-08-01** An Ordinance to amend the General Fund operating budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Watson to adopt **ORDINANCE 2018-08-01**. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2018-08-02** An Ordinance to amend the State Street Aid operating budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Bomar to adopt **ORDINANCE 2018-08-02**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2018-08-03** An Ordinance to amend the Drug Fund operating budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Arthur to adopt **ORDINANCE 2018-08-03**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2018-08-04** An Ordinance to amend the Solid Waste Fund operating budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Deneka to adopt **ORDINANCE 2018-08-04**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2018-08-05** An Ordinance to amend previously adopted Ordinance 2016-02-02 to include Appendix G in Section I. *Motion was made by Alderman Watson to adopt **ORDINANCE 2018-08-05**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2018-08-01** A Resolution to support and approve submission of a grant application to the Tennessee Department of Transportation for a Multimodal grant. The grant is a 95/5 with a maximum of \$1,000,000 awarded. *Motion was made by Alderman Bomar to adopt **RESOLUTION 2018-08-01**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

- Mayor Cole requested a motion to approve the address change of the Poplar Park entrance from 172 College Street to 33 Jonnie Jones Drive. *Motion was made by Alderman Bomar to approve. Motion was seconded by Alderman Glass. 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. 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 Arthur. Motion carried, all members present voting aye.*
- **Financial Report 06-30-2018** – Mayor Cole presented the estimated and unaudited financial report for the end of fiscal year 2018. *A motion to accept the report was made by Alderman Wilson. 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 8:01 pm.

  
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Dwayne Cole, Mayor

  
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Sherry Yelvington, City Recorder