



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

**MINUTES – August 28, 2017**

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**Regular Monthly Meeting – Monday August 28, 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.

Absent:

Department Heads in Attendance: City Manager Pete Colin, Chief Alan Barkelew, Captain Randal Baskin, Director Mark Walker, Code Enforcement Glenn Stringfellow, Director Griff Fisher.

**I. CALL TO ORDER**

Mayor Cole called the August 28, 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 July 24, 2017. *Minutes stand approved as distributed.*

**III. PUBLIC FORUM**

No one present to speak.

**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 – Mayor Cole referenced report as written. See attached sheet.
- C. Public Safety
  - a. Police: Captain Randal Baskin presented the monthly report in Chief Harger's absence. 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. Community Development – Mayor referenced report as written. See attached sheet.
- I. Mayor’s Report and Comments – Mayor Cole referenced his report as written. See attached sheet.

- Mayor Cole presented for a second reading **ORDINANCE: 2017-07-01**: An Ordinance of the Munford Board of Mayor and Aldermen to change the definition of alcoholic beverage to coincide with State of Tennessee definitions. *Motion was made by Alderman Wilson to approve **ORDINANCE 2017-07-01**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2017-07-02**: An Ordinance of the Munford Board of Mayor and Aldermen to change the definition of beer to coincide with State of Tennessee definitions. *Motion was made by Alderman Deneka to approve **ORDINANCE 2017-07-02**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2017-07-03**: An Ordinance of the Munford Board of Mayor and Aldermen providing the option of City issuing “Request for Proposals” to solicit “Competitive Sealed Proposals” when sealed bids are either not practical or not advantageous. *Motion was made by Alderman Bomar to approve **ORDINANCE 2017-07-03**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-08-01**: An Ordinance of the Munford Board of Mayor and Aldermen to amend Title 7 Chapter 502 (Penalties/Violations) of the Firework Ordinance. *Motion was made by Alderman Arthur to approve **ORDINANCE 2017-08-01**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-08-02**: An Ordinance of the Munford Board of Mayor and Aldermen to amend the number of residential yard sale permits issued per year. *Motion was made by Alderman Bomar to approve **ORDINANCE 2017-08-02**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-08-03**: An Ordinance of the Munford Board of Mayor and Aldermen to adopt the 2012 edition of the International Fire Code. *Motion was made by Alderman Deneka to approve **ORDINANCE 2017-08-03**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*

- Mayor Cole presented for a first reading **ORDINANCE: 2017-08-04**: An Ordinance of the Munford Board of Mayor and Aldermen to adopt the 2009 American Standard ICC/ANSI A117.1. *Motion was made by Alderman Bomar to approve **ORDINANCE 2017-08-04**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2017-08-01**: A Resolution for the adoption of schedule of permit fees for the Munford Municipal Planning Region. *Motion was made by Alderman Arthur to approve **RESOLUTION: 2017-08-01**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2017-08-02**: A Resolution authorizing the issuance and payment of an Interfund Loan from the gas fund to the general fund not to exceed \$55,000. *Motion was made by Alderman Wilson to approve **RESOLUTION: 2017-08-02**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion authorizing the Mayor to enter into a five year lease agreement with CSI Networking for a portion of the Tipton Annex Building. *Motion was made by Alderman Wilson to approve. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion authorizing the Mayor to sign a contract for renovating a portion of the Tipton Annex Building with Sanders Construction. *Motion was made by Alderman Bomar to approve. Motion was seconded by Alderman Arthur. 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.
- I. 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 Bomar. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:41 pm.

  
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Dwayne Cole, Mayor

  
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Sherry Yelvington, City Recorder