



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – October 22, 2018

**Regular Monthly Meeting – Monday October 22, 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 Randal Baskin, Chief Alan Barkelew, Director Mark Walker, Director Griff Fisher and Code Enforcement Officer Glenn Stringfellow.

I. CALL TO ORDER

Mayor Cole called the Oct 22, 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 September 24, 2018. *The minutes were approved as distributed.*

III. PUBLIC FORUM

Alderman Lonnie Glass introduced Munford Middle School principal Vicki Shipley. Mayor Cole read and presented Principal Shipley with a proclamation in honor of her selection as 2018-2019 Tennessee Principal of the Year.

IV. PUBLIC HEARING

The Public Hearing portion of the meeting opened at 7:08 pm and closed at 7:10 pm.

- **ORDINANCE: 2018-09-01** An Ordinance to amend the Munford Municipal Zoning Map to rezone property at 1758 S. Tipton Road.

No one present to speak for or against.

V. 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 Randal Baskin 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. Code Enforcement – Mayor referenced report as written. See attached sheet.
- G. Mayor's Report and Comments – Mayor Cole presented his monthly report. See attached sheet.
 - Mayor Cole presented for a second reading **ORDINANCE: 2018-09-01** An Ordinance to amend the Munford Municipal Zoning Map to rezone the property at 1758 S. Tipton Road. *Motion was made by Alderman Bomar to adopt **ORDINANCE 2018-09-01**. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a second reading **ORDINANCE: 2018-09-02** An Ordinance to establish reasonable court costs and levy a local litigation tax and e-citation fee. *Motion was made by Alderman Arthur to adopt **ORDINANCE 2018-09-02**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a first reading **ORDINANCE: 2018-10-01** An Ordinance to amend the text of the Municipal Zoning Ordinances by amending the lot width and area requirements of the R-1 and R-2 District. *Motion was made by Alderman Watson to adopt **ORDINANCE 2018-10-01**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
 - Mayor Cole presented **RESOLUTION: 2018-10-01** A Resolution authorizing submission of an application for a Property Conservation Grant through TML the Pool. *Motion was made by Alderman Bomar to adopt **RESOLUTION 2018-10-01**. 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. 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 Wilson. Motion carried, all members present voting aye.*
- **Financial 09-30-2018** – Mayor Cole presented the estimated and unaudited financial report for the period ending September 30, 2018. *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 8:00 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder