



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

**MINUTES – October 23, 2017**

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**Regular Monthly Meeting – Monday October 23, 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: Chief Alan Barkelew, Captain Jim Harger, Director Mark Walker, Director Griff Fisher, Code Enforcement Officer Glenn Stringfellow

**I. CALL TO ORDER**

Mayor Cole called the October 23, 2017 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:08 p.m. Alderman Bob Wilson gave the invocation.

**II. APPROVE MINUTES**

Mayor Cole presented the minutes from the Regular Monthly Meeting of September 25, 2017. *A motion was made by Alderman Wilson to approve minutes as distributed. The motion was seconded by Alderman Glass. Motion carries, all members present voting aye.*

**III. PUBLIC FORUM**

**IV. OLD BUSINESS AND MONTHLY DEPARTMENTAL REPORTS:**

- A. City Manager's Report- Mayor Cole referenced report as written. 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. 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 first reading **ORDINANCE: 2017-10-01**: An Ordinance of the Munford Board of Mayor and Aldermen to zone territories west of the Munford Corporate Limits: Property located on Simmons Road (owned by Foundation Capital Resources, Inc.) and to rezone property located on Simmons Road (owned by Foundation Capital Resources, Inc.) from B-1 (Neighborhood Business) District to R-1 (Low Density Residential) District. This Ordinance comes with a positive recommendation from the Planning Commission. *Motion was made by Alderman Bomar to approve **ORDINANCE 2017-10-01**. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*
  - Mayor Cole presented for a first reading **ORDINANCE: 2017-10-02**: An Ordinance of the Munford Board of Mayor and Aldermen to amend the Munford Municipal Zoning Map to rezone properties on Simmons Road and Pristine Cove (Thomas Tracey property and Terry Mullins property) from B-1 (Neighborhood Business) District to P-B (Planned Business) District. This Ordinance comes with a positive recommendation from the Planning Commission *Motion was made by Alderman Arthur to approve **ORDINANCE 2017-10-02**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
  - Mayor Cole presented for a first reading **ORDINANCE: 2017-10-03**: An Ordinance of the Munford Board of Mayor and Aldermen to delete **Ordinance 2014-12-02** an Ordinance to adopt water, sewer and natural gas tap and meter fees. *Motion was made by Alderman Wilson to approve **ORDINANCE 2017-10-03**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
  - Mayor Cole presented for a first reading **RESOLUTION: 2017-10-01**: A Resolution to annex territories upon written consent of the property owners west of the Munford Corporate limits: property located on Simmons Road (owned by Foundation Capital Resources, Inc). This Resolution comes with a positive recommendation from the Planning Commission and should be treated as an Ordinance with two readings. *Motion was made by Alderman Bomar to approve **RESOLUTION: 2017-10-01**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
  - Mayor Cole presented **RESOLUTION: 2017-10-02** A Resolution to adopt a schedule of tap and meter fees for Water, Sewer and Natural Gas Utilities. *Motion was made by Alderman Deneka to approve **RESOLUTION: 2017-10-02**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
  - Mayor Cole requested a motion to adopt a Fire Hydrant Policy to protect the Water Department’s fire hydrants and water system from damage and contamination. *Motion was*

*made by Alderman Glass to approve. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*

- Mayor Cole requested a motion to give Mayor authority to execute agreements for purchase of gas telemetry system for both Rosemark and Salem regulator stations. *Motion was made by Alderman Bomar to approve. 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. 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 Arthur. Motion carried, all members present voting aye.*
- **Financials 09-30-17** – Mayor Cole presented the financials as of 09-30-17. *A motion was made by Alderman Bomar to accept the financials as presented. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:42 pm.

  
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 Dwayne Cole, Mayor

  
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 Sherry Yelvington, City Recorder