



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – November 27, 2017

---

**Regular Monthly Meeting – Monday November 27, 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, and Bob Wilson.

Absent:

Department Heads in Attendance: Chief Alan Barkelew, Captain Randal Baskin, Director Mark Walker, Director Griff Fisher,

**I. CALL TO ORDER**

Mayor Cole called the November 27, 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 October 23, 2017. *A motion was made by Alderman Bomar to approve minutes as distributed. The motion was seconded by Alderman Watson. Motion carries, all members present voting aye.*

Mayor Cole presented the minutes from the Beer Board Meeting of October 23, 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. PUBLIC HEARING**

The Mayor opening the Public Hearing portion of the meeting at 7:04.

- **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.).

*No one present to speak for or against.*

- **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.

*No one present to speak for or against.*

- **RESOLUTION: 2017-11-01** A Resolution adopting a plan of service for area to be annexed into the City of Munford, Tennessee: Property located on Simmons Road (owned by Foundation Capital Resources, Inc.)

*No one present to speak for or against.*

- **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.

*No one present to speak for or against.*

#### **V. 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: Captain 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. 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 second 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 adopt **RESOLUTION: 2017-10-01**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Wilson to adopt **ORDINANCE 2017-10-01**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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. Requestors for this zoning changes rescinded their request. *Motion was made by Alderman Bomar to table **ORDINANCE 2017-10-02** indefinitely. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2017-11-01** A Resolution adopting a plan of service for area to be annexed into the City of Munford, Tennessee: Property located on Simmons Road (owned by Foundation Capital Resources, Inc.) *Motion was made by Alderman Watson to adopt **RESOLUTION: 2017-11-01**. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Deneka to adopt **ORDINANCE 2017-10-03**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-11-01** An Ordinance of the Munford Board of Mayor and Aldermen to adopt a Fats, Oils and Grease Policy. *Motion was made by Alderman Glass to adopt **ORDINANCE 2017-11-01**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-11-02** An Ordinance of the Munford Board of Mayor and Aldermen to amend the annual operating budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017. *Motion was made by Alderman Bomar to adopt **ORDINANCE 2017-11-02**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*

- Mayor Cole presented for a first reading **ORDINANCE: 2017-11-03** An Ordinance of the Munford Board of Mayor and Aldermen to amend the State Street Aid budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017. *Motion was made by Alderman Wilson to adopt **ORDINANCE 2017-11-03**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-11-04** An Ordinance of the Munford Board of Mayor and Aldermen to amend the Drug Fund budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017. *Motion was made by Alderman Deneka to adopt **ORDINANCE 2017-11-04**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-11-05** An Ordinance of the Munford Board of Mayor and Aldermen to amend the Solid Waste Fund budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017. *Motion was made by Alderman Glass to adopt **ORDINANCE 2017-11-05**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2017-11-02** A Resolution to submit application for the Property Conservation Matching Grant Program through TML, The Pool. *Motion was made by Alderman Deneka to adopt **RESOLUTION: 2017-11-02**. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*

Mayor Cole announced the December Board of Mayor and Aldermen meeting will be held on Thursday, December 28 due to Christmas falling on our regular board meeting night.

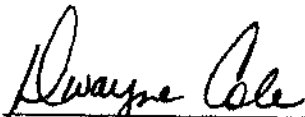
#### VI. **NEW BUSINESS** –

- 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. Code Enforcement – No new business to discuss.

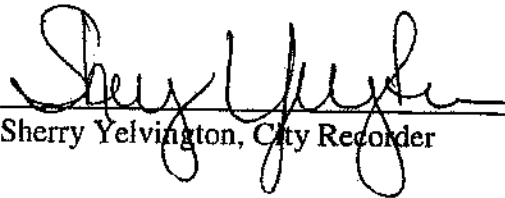
**VII. FINANCIAL REPORT -**

- **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 Glass. Motion carried, all members present voting aye.*
- **Financials 10-31-17** – Mayor Cole presented the financials as of 10-31-17. *A motion was made by Alderman Bomar to accept the financials 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 7:55 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder