



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – November 28, 2016

**Regular Monthly Meeting – Monday November 28, 2016, 7:00 p.m.
Municipal Building, 70 College Street, Munford, Tennessee.**

Members present: Mayor Dwayne Cole, Alderman Jack Bomar, Sue Arthur, 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, Glenn Beard, Chief Jim Harger, Glenn Stringfellow.

I. CALL TO ORDER

Mayor Cole called the November 28, 2016 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:04 p.m. Mayor Cole gave the invocation.

II. OATH OF OFFICE

County Executive Jeff Huffman administered the Oath of Office to our newly elected and re-elected officials: Mayor Dwayne Cole, Aldermen Ray Deneka, Lonnie Glass and George Watson.

III. ALDERMAN POSITION VACANCY

Mayor Cole requested nominations from the board for the unfilled Alderman position recently vacated by the resignation of Alderman Jack Foraker, from the list of candidates that sent in letters of interest. Alderman Jack Bomar nominated Bob Wilson, a current Tipton County Commissioner. Alderman Ray Deneka nominated previous Alderman Johnny Crigger. A roll call vote was taken of the board. A three to two vote resulted in Bob Wilson being appointed to the vacated position. Alderman Wilson will serve out the remainder of Jack Foraker's term.

- Mayor Cole presented **RESOLUTION 2016-11-03**: A Resolution of the Board of Mayor and Alderman of the City of Munford appointing Robert "Bob" Wilson to fill the unexpired aldermanic term of Jack Foraker. *A motion was made by Alderman Jack Bomar to approve **RESOLUTION: 2016-11-03**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*

County Executive Jeff Huffman administered the Oath of Office to Robert Wilson. Mayor Cole stated the entire board looks forward to working with new Alderman Wilson and learning from his and his vast experience in county government.

IV. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of October 24, 2016. *Minutes stand approved as distributed.*

V. 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 the report as presented. 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 – Glenn Beard, Parks & Recreation Director, presented the monthly report. See attached sheet.
 - E. Library – Mayor Cole referenced the report as presented. 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 asked for nominations for the Vice Mayor position. *Alderman Deneka nominated Alderman Sue Arthur for Vice Mayor. Motion seconded by Alderman Bomar. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a first reading **ORDINANCE: 2016-11-01:** An Ordinance of the Munford Board of Mayor and Aldermen to amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017. *Motion was made by Alderman Bomar to approve **ORDINANCE 2016-11-01**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a first reading **ORDINANCE: 2016-11-02:** An Ordinance of the Munford Board of Mayor and Aldermen to amend the General Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016. *Motion was made by Alderman Arthur to*

approve **ORDINANCE 2016-11-02**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.

- Mayor Cole presented for a first reading **ORDINANCE: 2016-11-03**: An Ordinance of the Munford Board of Mayor and Aldermen to amend the Drug Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016. Motion was made by Alderman Wilson to approve **ORDINANCE 2016-11-03**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.
- Mayor Cole presented for a first reading **ORDINANCE: 2016-11-04**: An Ordinance of the Munford Board of Mayor and Aldermen to amend the State Street Aid Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016. Motion was made by Alderman Deneka to approve **ORDINANCE 2016-11-04**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.
- Mayor Cole presented for a first reading **ORDINANCE: 2016-11-05**: An Ordinance to amend the text of the Munford Municipal Code of Ordinances relating to Refuse and Trash Disposal Title 17. Section 17-108. Service User Fees – Residential Collection. Motion was made by Alderman Bomar to approve **ORDINANCE 2016-11-05**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.
- Mayor Cole presented for a first reading **ORDINANCE: 2016-11-06**: An Ordinance to amend the Munford Municipal Zoning Map to rezone property at 525 Munford Avenue (Margaret Biggs Property) from B-2 (General Business) to R-1 (Low Density Residential). Motion was made by Alderman Bomar to deny **ORDINANCE 2016-11-06**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.
- Mayor Cole presented for a first reading **ORDINANCE: 2016-11-07**: An Ordinance to amend the Munford Municipal Zoning Map to rezone property adjacent to left side of 525 Munford Avenue (Margaret Biggs Property) from B-2 (General Business) to R-1 (Low Density Residential). Motion was made by Alderman Bomar to deny **ORDINANCE 2016-11-07**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.
- Mayor Cole presented **RESOLUTION 2016-11-01**: A Resolution of the Board of Mayor and Alderman of the City of Munford authorizing the organization of the Industrial Development Board of the City of Munford. Motion was made by Alderman Bomar to approve **RESOLUTION 2016-11-01**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye
- Mayor Cole presented **RESOLUTION 2016-11-02**: A Resolution of the Board of Mayor and Alderman of the City of Munford authorizing the purchase of a Pierce Fire Pumper. Motion was made by Alderman Deneka to approve **RESOLUTION 2016-11-02**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye

- Mayor Cole announced the December board meeting will be held on Tuesday, December 27, 2016 due to the Christmas holiday.

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.

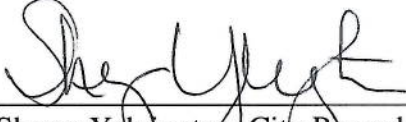
VII. FINANCIAL REPORT –

- **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.*
- **Financials 10-31-2016** – Mayor Cole presented the Financials as of October 31, 2016. *A motion was made by Alderman Bomar to accept the financials as presented. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Arthur to adjourn at 8:05 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder