



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

**MINUTES – December 27, 2016**

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**Regular Monthly Meeting – Tuesday December 27, 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, Bob Wilson and City Recorder Sherry Yelvington.

Absent: Alderman George Watson

Department Heads in Attendance: City Manager Pete Colin, Chief Alan Barkelew, Captain Randal Baskin, Directors Glenn Beard, Glenn Stringfellow, and Mark Walker.

**I. CALL TO ORDER**

Mayor Cole called the December 27, 2016 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 p.m. Mayor Cole gave the invocation.

**II. APPROVE MINUTES**

Mayor Cole presented the minutes from the Regular Monthly Meeting of November 28, 2016. *Minutes stand approved as distributed.*

**III. 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 – Public Works Director, Mark Walker presented his 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 – Glenn Beard 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 referenced his report as written. See attached sheet.

- Mayor Cole announced his nomination of Cathy Nichols to the Munford Library Board. Cathy will fill the board position previously held by Tiffany Carroll.
- Mayor Cole presented for a second 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 Wilson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Wilson to approve **ORDINANCE 2016-11-02.** Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Arthur to approve **ORDINANCE 2016-11-03.** Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Glass to approve **ORDINANCE 2016-11-04.** Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2016-12-01:** ; An Ordinance to amend the Munford Municipal Zoning Map to rezone properties on Doctor Drive and McLaughlin Drive (Charles Walker Residuary Trust) from B-1 (Neighborhood Business) and B-2 (General Business) to R-1 (:Low Density Residential) and R-3 (High Density Residential) District. *Motion was made by Alderman Bomar to approve **ORDINANCE 2016-12-01.** Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*

- Mayor Cole presented for a first reading **ORDINANCE: 2016-12-02:** An Ordinance to amend the Munford Municipal Zoning Map to rezone properties on Doctor Drive and McLaughlin Drive (Charles Walker Residuary Trust) by establishing a PRD (Planned Residential Development) overlay district. *Motion was made by Alderman Arthur to approve **ORDINANCE 2016-12-02**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION 2016-12-01:** A Resolution of the Board of Mayor and Alderman of the City of Munford authorizing the incurrence of indebtedness by the city of Munford, Tennessee, of not to exceed \$559,366 by the execution of the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain public works projects and to fund the incidental and necessary expenses related thereto. *Motion was made by Alderman Deneka to approve **RESOLUTION 2016-12-01**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye*
- Mayor Cole presented **RESOLUTION 2016-12-02:** A Resolution of the Board of Mayor and Alderman of the City of Munford authorizing a loan pursuant to a loan agreement between the City of Munford, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$1,811,806; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by such Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's obligation under such loan agreement; and certain other matters. *Motion was made by Alderman Bomar to approve **RESOLUTION 2016-12-02**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye*
- Mayor Cole referenced a note of thanks from Stacy Turner, the daughter of recently deceased Alderman Bob Forbess.

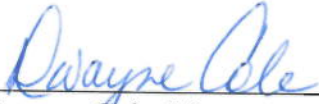
## **VI. NEW BUSINESS –**

- 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.

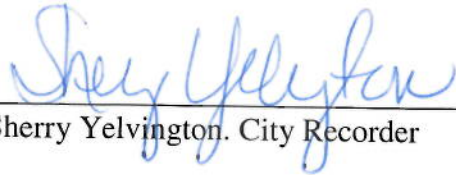
**VII. FINANCIAL REPORT –**

- **Checks over \$10,000** – Mayor Cole presented the checks over \$10,000. *A motion was made by Alderman Wilson to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- **Financials 11-30-2016** – Mayor Cole presented the Financials as of November 30, 2016. *A motion was made by Alderman Deneka 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 7:40 pm.



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Dwayne Cole, Mayor



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Sherry Yelvington, City Recorder