



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – December 27, 2018

**Re-scheduled Monthly Meeting – Thursday December 27, 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, Glenn Turner and George Watson.

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 December 27, 2018 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 p.m. Alderman Lonnie Glass gave the invocation.

II. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of November 26, 2018. *The minutes were approved as distributed.*

III. PUBLIC FORUM

Mr. Richard Beck of 365 Munford Avenue addressed the board about the damage and state of his property by the contractor for the Multimodal project. After initial installation of sidewalk, then repair after foundation under sidewalk began to rapidly erode and wash away, and then latest attempt by contractor to remedy the situation, he is unsatisfied. The board agreed to contact the engineer and discuss other possible options for correcting the situation.

IV. PUBLIC HEARING

The Public Hearing portion of the meeting opened at 7:08 pm and closed at 7:12 pm.

- **ORDINANCE: 2018-11-01** An Ordinance to amend the Municipal Zoning Map to rezone properties on Doctor's Drive and McLaughlin Drive (Charles Walker Residuary Trust) from B-1 (Neighborhood Business) and B-2 (General Business) to R-2 (Medium Density Residential) District.

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. Community Development – 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 **ORDINANCE: 2018-11-01** An Ordinance to amend the Municipal Zoning Map to rezone properties on Doctor's Drive and McLaughlin Drive (Charles Walker Residuary Trust) from B-1 (Neighborhood Business) and B-2 (General Business) to R-2 (Medium Density Residential) District. *Motion was made by Alderman Glass to adopt **ORDINANCE 2018-11-01**. Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*
 - Mayor Cole presented **RESOLUTION: 2018-12-01** Initial Loan Resolution authorizing the incurrence of indebtedness by the City of Munford, Tennessee of not to exceed \$1,600,000, by the execution with 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 Bomar to adopt **RESOLUTION 2018-12-01**. Motion was seconded by Alderman Watson. Alderman Arthur, Bomar, Deneka, Glass and Watson approved. Alderman Turner voted no. Motion carried.*
 - Mayor Cole presented **RESOLUTION: 2018-12-02** A Resolution authorizing a loan pursuant to a loan agreement between the City of Munford, Tennessee and the Public Building Authority of Clarksville, Tennessee in the principal amount of not to exceed \$1,600,000; 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 Arthur to adopt **RESOLUTION 2018-12-02**. Motion was seconded by Alderman Deneka. Alderman Arthur, Bomar, Deneka, Glass and Watson approved. Alderman Turner requested to be noted present. Motion carried.*

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 Turner. Motion carried, all members present voting aye.*
- **Financial 11-30-2018** – Mayor Cole presented the financial report for the period ending November 30, 2018. *A motion to accept the report was made by Alderman Bomar. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:46 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder