



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – December 28, 2017

**Rescheduled Monthly Meeting – Thursday December 28, 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, and Bob Wilson.

Absent: George Watson

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

I. CALL TO ORDER

Mayor Cole called the December 28, 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 November 27, 2017. *Minutes were approved as distributed.*

III. PUBLIC FORUM

IV. 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: 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 – No report this month.

- Mayor Cole presented for a second 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 Bomar to adopt **ORDINANCE 2017-11-01**. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2017-11-02** 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 Arthur to adopt **ORDINANCE 2017-11-02**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second 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 Wilson to adopt **ORDINANCE 2017-11-05**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-12-01** An Ordinance of the Munford Board of Mayor and Aldermen to amend the Munford Municipal Zoning Map to rezone property on Simmons Road (Thomas Tracey Property) from B-1 (Neighborhood Business) to R-1(Low Density Residential). *Motion was made by Alderman Bomar to adopt **ORDINANCE 2017-12-01**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2017-12-01** A Resolution of support for the Memphis Regional Megasite. *Motion was made by Alderman Wilson to adopt **RESOLUTION: 2017-12-01**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*

- Mayor Cole requested a motion to adopt the ADA Self Evaluation and Transition Plan in compliance with TDOT requirements. *Motion was made by Alderman Glass to adopt the ADA Self Evaluation and Transition Plan. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to authorize the Mayor to send letter to TDOT's Director of Engineering, outlining the development of the ADA Self Evaluation. *Motion was made by Alderman Bomar to authorize the Mayor to send the letter on the City's behalf. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to authorize the Mayor to execute the contract with Encor, low bidder on the Multimodal project. *Motion was made by Alderman Bomar to authorize the Mayor to execute the contract with Encor. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*

Mayor Cole announced the nomination of Vernon Paimore to the City of Munford Planning Commission. There were no objections from the board.

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.

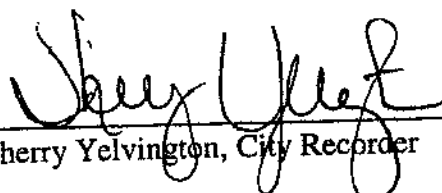
VII. FINANCIAL REPORT –

- 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 11-30-17 – Mayor Cole presented the financials as of 11-30-17. *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 7:36 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder