



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – May 22, 2017

**Regular Monthly Meeting – Monday May 22, 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, Bob Wilson and City Recorder Sherry Yelvington.

Absent: None

Department Heads in Attendance: City Manager Pete Colin, Chief Alan Barkelew, Chief Jim Harger, and P&R Coordinator of Sports Programming Griff Fisher.

I. CALL TO ORDER

Mayor Cole called the May 22, 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 April 24, 2017.
Minutes stand approved as distributed.

III. PUBLIC HEARINGS

- **ORDINANCE: 2017-04-01:** An Ordinance of the Board of Mayor and Alderman of the City of Munford to establish new water and sewer rates and fees effective on the July 2017 Meter Readings.

No one present to speak for or against.

The Public Hearing portion of the meeting was closed at 7:06 pm.

IV. 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 report as written. See attached sheet.

C. Public Safety

- a. Police: Chief Jim Harger presented the monthly report. See attached sheet.

Chief Harger presented the Reserve Class of 2017. Three of the four Reserve Officers were present. Mayor Cole led them in the Oath of Office for the City of Munford.

- b. Fire: Chief Alan Barkelew presented the monthly report. See attached sheet.

D. Parks & Recreation – Griff Fisher 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 presented for a second reading **ORDINANCE 2017-04-01**: An Ordinance of the Board of Mayor and Alderman of the City of Munford to establish new water and sewer rates and fees effective on the July 2017 Meter Readings. *Motion was made by Alderman Bomar to approve **ORDINANCE 2017-04-01**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2017-05-01**: An Ordinance of the Munford Board of Mayor and Aldermen to adopt the tax and the annual operating budgets for the General Fund, State Street Aid, Drug and Solid Waste Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Wilson to approve **ORDINANCE 2017-05-01**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2017-05-01**: A Resolution adopting a Public Records Policy for the City of Munford. *Motion was made by Alderman Deneka to approve **RESOLUTION: 2017-05-01**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to commit \$125,000 of Restricted Fund Balance of State Street Aid Funds to for paving, road work and storm drain repair. *Motion was made by Alderman Watson to approve. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to accept the 2017-2018 Water Utility Budget. *Motion was made by Alderman Deneka to approve. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*

- Mayor Cole requested a motion to accept the 2017-2018 Gas Utility Budget. *Motion was made by Alderman Arthur to approve. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

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.

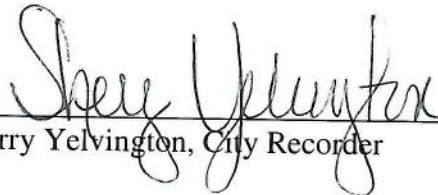
VII. FINANCIAL REPORT –

- **Checks over \$10,000** – Mayor Cole presented the checks over \$10,000. *A motion was made by Alderman Bomar to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- **Financials 04-30-2017** – Mayor Cole presented the Financials as of April 30, 2017. *A motion was made by Alderman Watson to receive the financials as presented. Motion was seconded by Alderman Wilson. 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