



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – June 27, 2016

Regular Monthly Meeting – Monday June 27, 2016, 7:00 p.m. Municipal Building, 70 College Street, Munford, Tennessee.

Members present: Mayor Dwayne Cole, Alderman Jack Bomar, Sue Arthur, Bob Forbess, Jack Foraker, Johnny Crigger, Ray Deneka, and City Recorder Sherry Yelvington.

Absent: None

I. CALL TO ORDER

Mayor Cole called the June 27, 2016 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 p.m. Alderman Foraker gave the invocation. We recited the Pledge of Allegiance to the flag.

II. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of May 23, 2016. *Minutes stand approved as distributed.*

III. PUBLIC HEARING

- The Public Hearing on **ORDINANCE: 2016-05-03** Approval of Annual Budget for FY 2017 was opened. There was no one present to speak for or against this Ordinance.

Before opening the Public Hearing on **ORDINANCE: 2016-05-04** Domesticated Chicken Permit, Mayor Cole gave some brief remarks and took a moment to explain the reason behind the creation and the need for an amendment to the Animal Control section of the Municipal Code. Recently it was found the current law is not enforceable and is inadequate in protecting the health and welfare of our citizens. The Mayor stated that neither he, nor any of the Aldermen were experts on this subject but they were more than willing to listen and learn.

- The Public Hearing on **ORDINANCE: 2016-05-04** was opened and those wishing to speak were invited to do so. Nine individuals spoke against the amendment or some portion of it. The majority understood change was needed and some restrictions were necessary. It was suggested by one speaker the City allow a small group of volunteers to join the board in working to create a new Ordinance. The board members agreed this was a good idea.

The Public Hearing concluded at 7:45 pm.

The Mayor requested the board move the discussion on this Ordinance ahead in the agenda. There were no objections to doing so.

- Mayor Cole presented for a second reading **ORDINANCE 2016-05-04**: An Ordinance of the Munford Board of Mayor and Aldermen to amend the City of Munford, Tennessee Municipal Code, (Animal Control), Title 10, Chapter 1 pertaining to Domesticated Female Chickens. *Motion was made by Alderman Foraker to not approve the ORDINANCE 2016-05-04 as written. Motion was seconded by Alderman Bomar. Motion carried, all present voting aye.*

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 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 – Mayor Cole referenced the report as presented. 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 presented the **State of Tennessee Private Chapter No 67**: An act to amend Chapter 75 of the Private Acts of 2005; and any other acts amendatory thereto, relative to the charter of the city of Munford. *Motion was made by Alderman Crigger to ratify the change to the Charter for the City of Munford. Motion was seconded by Alderman Foraker. A roll call vote was taken with all members present voting aye. Motion carried.*
- Mayor Cole requested a motion for approval of the Drought Management Plan for the City of Munford Water System as required by TDEC. *Motion was made by Alderman Forbess to approve the Drought Management Plan for the City of Munford Water System. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*

- Mayor Cole presented for a second reading **ORDINANCE 2016-05-01**: An Ordinance of the Munford Board of Mayor and Aldermen to amend the State Street Aid Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016. *Motion was made by Alderman Bomar to approve the second reading of **ORDINANCE 2016-05-01**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE 2016-05-02**: An Ordinance of the Munford Board of Mayor and Aldermen to amend the Drug Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016. *Motion was made by Alderman Foraker to approve the second reading of **ORDINANCE 2016-05-02**. Motion was seconded by Alderman Forbess. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE 2016-05-03**: 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, 2016 and ending June 30, 2017. *Motion was made by Alderman Bomar to approve the second reading of **ORDINANCE 2016-05-03**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2016-06-01**: An Ordinance of the Munford Board of Mayor and Aldermen to amend the duties of the Director of Occupational Safety and Health. *Motion was made by Alderman Crigger to approve the first reading of **ORDINANCE 2016-06-01**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2016-06-01**: An Resolution of the Munford Board of Mayor and Aldermen to adopt the Tipton County Hazard Mitigation Plan. *Motion was made by Alderman Arthur to approve **RESOLUTION 2016-06-01**. Motion was seconded by Alderman Foraker. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2016-06-02**: A Resolution of the Munford Board of Mayor and Aldermen to formalize the previously given authorization to purchase site and construction of Gas Regulator Station. *Motion was made by Alderman Crigger to approve **RESOLUTION 2016-06-02**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2016-06-03**: A Resolution of the Munford Board of Mayor and Alderman to approve the selection of the Retail Marketing Consultant for the Economic Development Initiative funded in part by the USDA Rural Business Development Grant. *Motion was made by Alderman Foraker to approve **RESOLUTION 2016-06-03**. Motion was seconded by Alderman Crigger. Motion carried, all members present voting aye.*
- Mayor Cole notified the board he was re-appointing Jerry Trobaugh to the Planning Commission.

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 Crigger to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Forbess. Motion carried, all members present voting aye.*
- **Financial Report 5-31-2016** – Mayor Cole presented the Financial Report for May 31, 2016. *A motion was made by Alderman Bomar to accept the Financial Report as presented. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*

After no further discussion, a motion was made by Alderman Foraker to adjourn at 8:35 p.m.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder