



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

**MINUTES – July 24, 2017**

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**Regular Monthly Meeting – Monday July 24, 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:

Department Heads in Attendance: City Manager Pete Colin, Chief Alan Barkelew, Chief Jim Harger..

**I. CALL TO ORDER**

Mayor Cole called the July 24, 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 June 26, 2017.  
*Minutes stand approved as distributed.*

**III. PUBLIC FORUM**

No one present to speak.

**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.
  - b. Fire: Chief Alan Barkelew presented the monthly report. See attached sheet.
- D. Parks & Recreation – Mayor Cole referenced report as written. 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. Community Development – Mayor referenced report as written. See attached sheet.
- I. Mayor’s Report and Comments – Mayor Cole referenced his report as written. See attached sheet.
- Mayor Cole announced his nomination of Mary Espinoza to fill the vacancy on the Library Board.
  - Mayor Cole presented for a first reading **ORDINANCE: 2017-07-01**; An Ordinance of the Munford Board of Mayor and Aldermen to change the definition of alcoholic beverage to coincide with State of Tennessee definitions. *Motion was made by Alderman Wilson to approve **ORDINANCE 2017-07-01**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
  - Mayor Cole presented for a first reading **ORDINANCE: 2017-07-02**; An Ordinance of the Munford Board of Mayor and Aldermen to change the definition of beer to coincide with State of Tennessee definitions. *Motion was made by Alderman Arthur to approve **ORDINANCE 2017-07-02**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
  - Mayor Cole presented for a first reading **ORDINANCE: 2017-07-03**; An Ordinance of the Munford Board of Mayor and Aldermen providing the option of City issuing “Request for Proposals” to solicit “Competitive Sealed Proposals” when sealed bids are either not practical or not advantageous. *Motion was made by Alderman Bomar to approve **ORDINANCE 2017-07-03**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
  - Mayor Cole presented **RESOLUTION: 2017-07-01**; A Resolution to offer a 401K defined contribution plan through the State of Tennessee. *Motion was made by Alderman Deneka to approve **RESOLUTION: 2017-07-01**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
  - Mayor Cole presented **RESOLUTION: 2017-07-02**; A Resolution to offer a 457b defined contribution plan through the State of Tennessee. *Motion was made by Alderman Glass to approve **RESOLUTION: 2017-07-02**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
  - Mayor Cole presented **RESOLUTION: 2017-07-03**; A Resolution to give the Munford Fire Department to proceed with the TML, The Pool Grant Application. *Motion was made by Alderman Bomar to approve **RESOLUTION: 2017-07-03**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

- Mayor Cole presented **RESOLUTION: 2017-07-04**: A Resolution authorizing the purchase of natural gas from TEAC; approving the execution and delivery of a natural gas supply agreement relating to said purchase; consenting to the assignment of certain obligations under the Natural Gas Supply Agreement in connection with the issuance of bonds by TEAC; and for related purposes. *Motion was made by Alderman Watson to approve **RESOLUTION: 2017-07-04**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*

## VI. NEW BUSINESS –

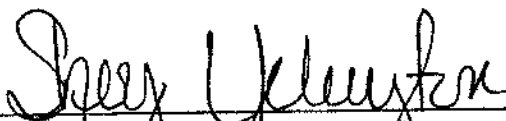
- A. Public Works – No new business to discuss.
- B. Public Safety – No new business to discuss.
- C. General Welfare- No new business to discuss.
- D. Parks & Recreation– No new business to discuss.
- E. Library – No new business to discuss.
- F. Community Development – Now new business to discuss.
- G. Human Resources – Now new business to discuss.
- H. Code Enforcement – No new business to discuss.
- I. 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 Arthur. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:41 pm.

  
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Dwayne Cole, Mayor

  
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Sherry Yelvington, City Recorder