



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – Aug 22, 2016

**Regular Monthly Meeting – Monday August 22, 2016, 7:00 p.m.
Municipal Building, 70 College Street, Munford, Tennessee.**

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

Absent: Alderman John Crigger and Bob Forbess

Department Heads in Attendance: City Manager Pete Colin, Chief Alan Barkelew, Chief Jim Harger, Glenn Beard, Glenn Stringfellow, Mark Walker

I. CALL TO ORDER

Mayor Cole called the August 22, 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 July 25, 2016. *Minutes stand approved as distributed.*

III. 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 – Director Mark Walker presented the monthly report. 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 –Director Glenn Beard 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 presented his monthly report. See attached sheet.

- Mayor Cole presented for a first reading **ORDINANCE: 2016-08-01:** An Ordinance amending the City of Munford, Tennessee Municipal Code, (Animal Control), Title 10, Chapter 1, by adding Section 109, Exceptions Pertaining to Domesticated Female Chickens. *Motion was made by Alderman Arthur to approve the first reading of **ORDINANCE 2016-08-01.** Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION 2016-08-01:** A Resolution of the Munford Board of Mayor and Aldermen for adoption of the Master Transportation Plan recently adopted by the Planning Commission of the City of Munford. *Motion was made by Alderman Bomar to approve **RESOLUTION 2016-08-01.** Motion was seconded by Alderman Foraker. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to adopt the revised **Drought Management Plan for the City of Munford** as required by TDEC. *Motion was made by Alderman Deneka to accept the revised Drought Management Plan. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole notified the board he would like to appoint Roy Meadors to the City of Munford Planning Commission. *There were no objections to this appointment.*

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 Foraker to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- **Financial Report on Joint Gas Expansion Project** – Mayor Cole presented the report. *A motion was made by Alderman Foraker to receive report as presented. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Foraker to adjourn at 7:40 p.m.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder