



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – September 24, 2018

**Regular Monthly Meeting – Monday September 24, 2018, 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 and Bob Wilson.

Absent: None

Department Heads in Attendance: Chief Jim Harger, Chief Alan Barkelew, Director Mark Walker, and Director Griff Fisher.

I. CALL TO ORDER

Mayor Cole called the September 24, 2018 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 p.m. Alderman Lonnie Glass gave the invocation.

II. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of August 27, 2018. *Alderman Wilson made a motion to approve the minutes as distributed. Alderman Arthur seconded the motion. Motion carries all present voting aye. The minutes were approved as distributed.*

Mayor Cole presented the minutes from the Beer Board Meeting of August 27, 2018. *Alderman Bomar made a motion to approve the minutes as distributed. Alderman Watson seconded the motion. Motion carries all present voting aye. The 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: 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 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 – Mayor Cole presented his monthly report. See attached sheet.

Mayor Cole read and presented a Retirement Proclamation honoring Chief James E. Harger on his retirement after thirty-nine years of service to the citizens of Munford. Mayor Cole administered the Oath of Office to newly appointed Chief of Police, Randal Baskin. Immediately following Mayor Cole administered the Oath of Office to newly appointed Captain of Police, James Taube.

- Mayor Cole presented for a second reading **ORDINANCE: 2018-08-01** An Ordinance to amend the General Fund operating budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Bomar to adopt **ORDINANCE 2018-08-01**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2018-08-02** An Ordinance to amend the State Street Aid operating budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Arthur to adopt **ORDINANCE 2018-08-02**. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2018-08-03** An Ordinance to amend the Drug Fund operating budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Deneka to adopt **ORDINANCE 2018-08-03**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2018-08-04** An Ordinance to amend the Solid Waste Fund operating budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. *Motion was made by Alderman Bomar to adopt **ORDINANCE 2018-08-04**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2018-08-05** An Ordinance to amend previously adopted Ordinance 2016-02-02 to include Appendix G in Section I. *Motion was made by Alderman Arthur to adopt **ORDINANCE 2018-08-05**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2018-09-01** An Ordinance to amend the Munford Municipal Zoning Map to rezone the property at 1758 S. Tipton Road. *Motion was made by Alderman Bomar to adopt **ORDINANCE 2018-09-01**. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

- Mayor Cole presented for a first reading **ORDINANCE: 2018-09-02** An Ordinance to establish reasonable court costs and levy a local litigation tax and e-citation fee. *Motion was made by Alderman Deneka to adopt **ORDINANCE 2018-09-02**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2018-09-01** A Resolution to support and approve submission of a grant application to FEMA for an Assistance to Fire Fighters Grant (AFG). *Motion was made by Alderman Wilson to adopt **RESOLUTION 2018-09-01**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to give him the authority to execute the residential trash agreement with Waste Pro. The choice of our selection committee after issuing request for proposals. *Motion was made by Alderman Bomar to approve. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*

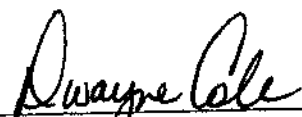
VI. NEW BUSINESS –

- 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. Code Enforcement – No new business to discuss.
- G. Community Development – No new business to discuss.

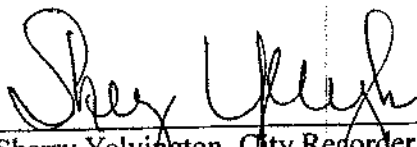
VII. FINANCIAL REPORT –

- **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 Watson. Motion carried, all members present voting aye.*
- **Financial Report 06-30-2018** – Mayor Cole presented the estimated and unaudited financial report for the end of fiscal year 2018. *A motion to accept the report was made by Alderman Glass. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:46 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder