



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – September 26, 2016

**Regular Monthly Meeting – Monday September 26, 2016, 7:00 p.m.
Municipal Building, 70 College Street, Munford, Tennessee.**

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

Absent: Alderman Bob Forbess

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

I. CALL TO ORDER

Mayor Cole called the September 26, 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. Webelos Pack 66 joined us tonight and led us in the reciting the Pledge of Allegiance.

II. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of August 22, 2016.
Minutes stand approved as distributed.

III. PUBLIC FORUM

Alderman Johnny Crigger shared his appreciation to everyone for the many cards, calls, visits and prayers during his recent illness.

IV. PUBLIC HEARING

- The Public Hearing on **ORDINANCE: 2016-08-01** Approval to amend the City of Munford, Tennessee Municipal Code, (Animal Control), Title 10, Chapter 1, by adding Section 109, Exceptions Pertaining to Domesticated Female Chickens.

There were no persons present to speak for or against this Ordinance.

V. 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 – 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 for a second 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 Bomar to approve the second reading of **ORDINANCE 2016-08-01.** Motion was seconded by Alderman Crigger. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION 2016-09-01:** A Resolution of the Board of Mayor and Alderman of the City of Munford to allow the City to apply for an Assistance to Firefighters Grant (AFG) from FEMA. This grant is a 95% - 5% matching grant. *Motion was made by Alderman Crigger to approve **RESOLUTION 2016-09-01.** Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION 2016-09-02:** A Resolution of the Board of Mayor and Alderman of the City of Munford to set the permit application fee for domesticated female chickens at \$30. *Motion was made by Alderman Arthur to approve **RESOLUTION 2016-09-02.** Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION 2016-09-03:** A Resolution of the Board of Mayor and Alderman of the City of Munford to authorize the city to contract with the Houston Galveston Area Council Cooperative Purchasing Program. This is a government to government procurement service available nationwide. *Motion was made by Alderman Foraker to approve **RESOLUTION 2016-09-03.** Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*

- Mayor Cole presented **RESOLUTION 2016-09-04**: A Resolution of the Board of Mayor and Alderman of the City of Munford to authorize the creation of an Industrial Development Board for the city. *Motion was made by Alderman Bomar to approve **RESOLUTION 2016-09-04**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to approve the purchase of Bull Market 1758 S Tipton Road at Tipton County Tax Sale for \$16,149.07. *Motion was made by Alderman Deneka to approve the purchase of the Bull Market by the City of Munford. Motion was seconded by Alderman Crigger. 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 Foraker to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- **Preliminary Financial Report for 6/30/2016**– Mayor Cole acknowledged receipt of the report.

VIII. OTHER

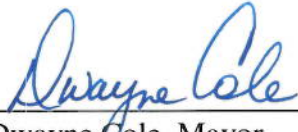
Alderman Jack Foraker announced he was resigning his position on the City of Munford Board of Mayor and Alderman after serving twenty-three (23) years effective immediately. Alderman Foraker will be joining the City of Munford Fire Department as a part-time Investigator/Training Officer.

Mayor Cole stated the Charter gives us guidance on handling a vacancy on the board. There are two years remaining on Alderman Foraker's term. The position will be up for re-election in November 2018.

A motion was made by Alderman Bomar declaring a vacancy exist on the Board of Mayor and Alderman. The motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.

The board is requesting letters of interest from those that would like to be considered for filling the vacancy be submitted to the City Recorder by end of day on October 17, 2016.

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