



City of Munford Board of Mayor and Aldermen – Regular monthly meeting – Monday, November 23, 2009 at 7:00 p.m., Municipal Building, 69 College Street

Present: Mayor Dwayne Cole; Alderman Mike Durham, Sue Arthur, Bob Forbess, Stacy Craig, Terry Colin

Others Present: See attached list

Absent: Alderman Jack Foraker

Mayor Cole called the November 23, 2009 meeting of the Board of Mayor and Aldermen of the City of Munford to order. Mayor Cole gave the invocation. We said the pledge to the flag. The minutes of October 26, 2009 regular meeting was approved as written.

Public Forum: Mr. Wade Clark said he would like to discuss the lighting at the soccer field. He works for a company that sells office supplies and cleaning products and if he could help the city out by saving the city money, he would like the opportunity to do so. The mayor told him he could meet with the city manager, Neal Hunter.

OLD BUSINESS AND MONTHLY DEPARTMENTAL REPORTS

Public Works – (Gas, Water, Sewer, Streets) – Mayor Cole read Public Works report on October activities. Marbry Construction got the bid on moving the wastewater pumping station at Brick and Tipton road to Ridgecrest Street with a 12” force main to lagoon. Sidewalks have been repaired in Windchase subdivision. (See attached report)

Public Safety – (Police & Fire) Police Chief Jim Harger gave the monthly report for the police department. Fire Chief Jay Bonson was absent. (See attached reports).

General Welfare – (Traffic, Parking, Signs, Sidewalks, Health, Sanitation, Annexation, Employee Salary & Benefits, ETC.) No old business.

Parks & Recreation – Park and Recreation Director Glenn Beard gave a verbal report on the October activities. Mr. Beard stated the soccer season would be moved up a few weeks next year. (See attached report.)

NEW BUSINESS

Library- Mayor Cole reported Mrs. Geraldine Simmons had turned in her resignation from the Munford Memorial Library after eighteen years. Mayor Cole asked for two board members to volunteer to serve with three of the library board to hire a new librarian. Alderman Craig and Alderman Arthur volunteered to serve until they hire someone.

Public Works – (Gas, Water, Sewer, Streets) –No new Business

RESOLUTION 2009-11-01 A RESOLUTION APPROVING AWARD OF CONTRACT FOR WASTEWATER PUMPING SYSTEM, RIDGECREST STREET, STATE REVOLVING FUND/AMERICAN RECOVERY AND REINVESTMENT ACT PROJECT NUMBER CWA 2009-239. There was a motion by Alderman Colin, seconded by Alderman Arthur. Upon roll call vote, the Resolution 2009-11-01 passed with one Nay (Alderman Durham) and four Aye votes (Alderman Arthur, Forbess, Craig, Colin). Motion carried on first and final reading.

Public Safety – (Police & Fire) - No new business

General Welfare – (Traffic, Parking, Signs, Sidewalks, Health, Sanitation, Annexation, Employee Salary & Benefits, ETC.)- No new business

Parks & Recreation – Arthur, Chairman; Forbess, Durham- No new business

Financial Report – There was a motion by Alderman Colin, seconded by Alderman Forbess to approve financial reports (See attached). Motion carried.

Checks over \$10,000.00 – None.

Mayor Cole reminded everyone of the annual Christmas parade on December 5, 2009, at 4:30. We will be having “Fill the Sleigh” again this year and Tipton Cares will be distributing the toys to needy children.

The meeting was adjourned at 7:50 p.m.

Dwayne Cole, Mayor

Marilyn Bond, Pro tem

