City of Munford Board of Mayor and Aldermen – Regular monthly meeting – Monday, December 28, 2009, 7:00 p.m., Municipal Building, 69 College Street

Present: Mayor Dwayne Cole; Aldermen Sue Arthur, Jack Foraker, Stacy Craig, Terry Colin

Absent: Alderman Mike Durham and Alderman Bob Forbess

Others present: See list attached.

Mayor Cole called the December 28, 2009 meeting of the Board of Mayor and Aldermen of the City of Munford to order. Alderman Foraker gave the invocation; we said the pledge to the flag. There was a motion by Alderman Craig, seconded by Alderman Colin to approve minutes of the November 23, 2009 Beer Board meeting. Motion carried. There was a motion by Alderman Arthur, seconded by Alderman Foraker to approve minutes of the regular monthly meeting held on November 23, 2009. Motion carried.

Public forum – No one spoke.

OLD BUSINESS AND MONTHLY DEPARTMENTAL REPORTS –

Public Works – (Gas, Water, Sewer, Streets) – Public Works Superintendent, Lynn Hughey gave a report. The report is attached.

Public Safety – (Police & Fire) – Police Chief Jim Harger gave a report concerning police activities. Fire Chief Jay Bonson gave a report on fire department activities. The reports are attached.

General Welfare – (Traffic, Parking, Signs, Sidewalks, Health, Sanitation, Annexation, Employee Salary & Benefits, ETC.) – There was no report.

Parks & Recreation – Parks & Recreation Director Glenn Beard was unable to attend the meeting. The report is attached.

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Mayor's report and comments:

Animal Control – Mayor Cole contacted Tipton County Public Works Director Shannon Reed to find out what the county ordinance says about cats. Mr. Reed should be able to notify Mayor Cole by next board meeting concerning this.

Atoka Fire Service – Mayor Cole, Alderman Forbess, City Manager Neal Hunter and Fire Chief Jay Bonson met on December 21, 2009 with a few members of the Atoka Board of Mayor and Aldermen. The purpose was to discuss a more efficient way to keep up with cost incurred by the Munford and Atoka Fire Departments.

Mayor Cole introduced Mr. Albert Bell as the new building inspector. He will begin on January 4, 2010. Mr. O. P. Timbs who has been filling this position for about ten years will be retiring on December 31, 2009.

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NEW BUSINESS –

Public Works – (Gas, Water, Sewer, Streets) – None

Public Safety – (Police & Fire) – None.

General Welfare – (Traffic, Parking, Signs, Sidewalks, Health, Sanitation, Annexation, Employee Salary & Benefits, ETC.) – None.

Parks & Recreation – None.

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

Checks over $10,000.00 – None.

There was a motion by Alderman Foraker to adjourn at 8:20 p.m.

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Dwayne Cole, Mayor Dorothy Williams, Recorder