



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – February 25, 2019

**Regular Monthly Meeting – Monday February 25, 2019, 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, Glenn Turner and George Watson.

Absent: None

Department Heads in Attendance: Chief Randal Baskin, Chief Alan Barkelew, Deputy Director Sherry Bennard, Code Enforcement Officer Glenn Stringfellow and Director Griff Fisher.

I. CALL TO ORDER

Mayor Cole called the February 25, 2019 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 January 28, 2019. *The minutes were approved as distributed.*

III. PUBLIC FORUM

Greg Stimpson of 145 S Tipton stated he did not agree with the decision to appoint a new Public Works Director without an open application period. He also stated the board held committee meetings behind locked doors and made meetings inaccessible for the public to attend. Alderman Glenn Turner rebutted this claim. Stating all committee meetings were held in this boardroom at 4:00 each Thursday and while City Hall doors were locked at 4:30 the Boardroom entrance at 70 College Street remained open. The Mayor reiterated this statement and explained the committees meet in the board room unless there were special circumstances (i.e. Election Commission) prevented it. In these situations the committees meet in the Conference room accessible through the door on the west side of the building.

Robert Dodson of 105 Andrea Circle stated he did not like the way the Public Works Director position was handled. He believed there were many qualified whom would have applied for the position. He also wanted the board to know he had run a good election campaign garnering over 700 votes and hoped they would consider him to fill the vacancy on the board once Alderman George Watson resigned his position.

IV. PUBLIC HEARING

The Public Hearing portion of the meeting opened at 7:15 and closed at 7:17.

- **ORDINANCE: 2019-01-01** An Ordinance to amend the Municipal Zoning Map to rezone property near Pristine Cove (Gabriel Mullins Property) from B-1 (Neighborhood Business) District and P-B (Planned Business) District to R-1 (Low Density Residential) District.

No one was present to speak for or against.

V. OLD BUSINESS AND MONTHLY DEPARTMENTAL REPORTS:

- City Manager's Report- City Manager Pete Colin presented the monthly report. See attached sheet
- Public Works – Deputy Director Sherry Bennard presented the monthly report. See attached sheet.
- Public Safety
 - a. Police: Chief Randal Baskin presented the monthly report. See attached sheet.
 - b. Fire: Chief Alan Barkelew presented the monthly report. See attached sheet
- Parks & Recreation – Director Griff Fisher presented the monthly report. See attached sheet.
- Library – Mayor Cole referenced the report as written. See attached sheet.
- Code Enforcement – Mayor referenced report as written. See attached sheet.
- Community Development – Mayor referenced report as written. See attached sheet.
- Mayor's Report and Comments – Mayor Cole presented his monthly report. See attached sheet.
- Mayor Cole presented for a second reading **ORDINANCE: 2019-01-01** An Ordinance to amend the Municipal Zoning Map to rezone property near Pristine Cove (Gabriel Mullins Property) from B-1 (Neighborhood Business) District and P-B (Planned Business) District to R-1 (Low Density Residential) District. *Motion was made by Alderman Bomar to adopt **ORDINANCE 2019-01-01**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2019-02-01** An Ordinance to amend Title 8 (Alcoholic Beverages) Chapter 1 to "Intoxicating Liquors – On premise" and add Chapter 4 "Retail Package Stores" to the City of Munford, Tennessee Municipal Code to allow for the sale of liquor in Retail Package Store establishments that obtain a license from the state of Tennessee. *Motion was made by Alderman Bomar to table **ORDINANCE 2019-02-01** in*

order to take back to the committee to better study the zoning areas. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.

- Mayor Cole presented **RESOLUTION: 2019-02-01** A Resolution authorizing adoption of schedule of tap and meter fees for Water, Sewer and Natural Gas. (This will replace Resolution 2017-10-02 in full.) *Motion was made by Alderman Arthur to adopt. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye*
- Mayor Cole requested a motion to award the contract for demolition of the Cowboy Building at 35 S Tipton Road to Biggs General Contracting. *Motion was made by Alderman Bomar to approve. Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to award the contract for the Backwash Lagoon Sludge Cleanout to Dewayne Hunter. *Motion was made by Alderman Bomar to approve. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to award the contract for Asphalt Road Repairs in Glenview subdivision and Doctor's Drive to Fowler Paving. *Motion was made by Alderman Glass to approve. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to award the contract for the Sewer System Inflow and Infiltration Study to Waterserv. *Motion was made by Alderman Bomar to approve. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to approve the Munford/ Tipton County Board of Education Agreement for Drummonds Elementary School Lagoon Interconnect and Wastewater Discharge. *Motion was made by Alderman Deneka to approve. Motion was seconded by Alderman Watson. Motion carried, five (5) members voting aye and Alderman Turner abstained due to a conflict of interest.*
- Mayor Cole made reference to the Debt Obligation Report included in the board packets. This is the final requirement for our loan agreement with the Public Building Authority for General Obligation funds funded on February 20, 2019.

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 Turner. Motion carried, all members present voting aye.*
- **Financial 01-31-2019** – Mayor Cole presented the financial report for the period ending January 31, 2019. *A motion to accept the report was made by Alderman Bomar. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*

VII. OTHER –

Alderman George Watson resigned his position as Alderman as of February 25, 2019. Alderman Watson's term runs until November 2020.

Mayor Cole accepted Alderman Watson's resignation and thanked him for his service. As per the city Charter the board will select someone to fulfill the remainder of Alderman Watson's term. The board will accept Letters of Interest/Application for consideration through Wednesday, March 11, 2019.

With no further discussion, a motion was made by Alderman Arthur to adjourn at 8:10 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder