

CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES - February 27, 2017

Regular Monthly Meeting – Monday February 27, 2017, 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, Bob Wilson and City Recorder Sherry Yelvington.

Department Heads in Attendance: City Manager Pete Colin, Chief Alan Barkelew, Chief Jim Harger, Directors Glenn Beard, and Mark Walker.

I. CALL TO ORDER

Mayor Cole called the February 27, 2017 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 p.m. Alderman Bob Wilson gave the invocation.

II. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of January 23, 2017. *Minutes stand approved as distributed.*

III. 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 Public Works Director, Mark Walker presented his 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 Glenn Beard presented the monthly report. 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 referenced his report as written. See attached sheet.
 - Mayor Cole presented <u>RESOLUTION 2017-02-01</u>: A Resolution of the Board of Mayor and Alderman of the City of Munford approving an application to join the Tennessee Energy Acquisition Corporation. *Motion was made by Alderman Bomar to approve <u>RESOLUTION 2017-02-01</u>. Motion was seconded by Alderman Watson. Motion carried, all members present voting aye.*

VI. <u>NEW BUSINESS</u> -

- 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. <u>FINANCIAL REPORT</u> –

- <u>Checks over \$10,000</u> 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 Wilson. Motion carried, all members present voting aye.
- Financials 01-31-2017 Mayor Cole presented the Financials as of January 31, 2017. A motion was made by Alderman Wilson to receive the financials as presented. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:32 pm.

Dwayne Cole, Mayor

Sherry Yelvington. City Recorder