



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – March 25, 2019

**Regular Monthly Meeting – Monday March 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, and Glenn Turner.

Absent: None

Department Heads in Attendance: Captain James Taube, Chief Alan Barkelew, Deputy Director Sherry Bennard, Code Enforcement Officer Glenn Stringfellow and Athletic Complex Manager Chase Weston.

I. CALL TO ORDER

Mayor Cole called the March 25, 2019 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:06 p.m. Alderman Lonnie Glass gave the invocation.

II. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of February 25, 2019. *The minutes were approved as distributed.*

III. PUBLIC FORUM

No one present to speak.

IV. ALDERMAN POSITION VACANCY

Mayor Cole requested nominations from the board for the unfilled Alderman position recently vacated by the resignation of Alderman George Watson, from the list of candidates that sent in letters of interest. Alderman Jack Bomar nominated Bob Wilson, a current Tipton County Commissioner and Munford resident. Alderman Lonnie Glass seconded the nomination. Motion carried, all members present voting aye. Alderman Wilson will serve out the remainder of George Watson's term.

- Mayor Cole presented **RESOLUTION 2019-03-01**: A Resolution of the Board of Mayor and Alderman of the City of Munford appointing Robert "Bob" Wilson to fill the unexpired aldermanic term of George Watson. *A motion was made by Alderman Lonnie Glass to approve **RESOLUTION: 2019-03-01**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*

County Executive Jeff Huffman administered the Oath of Office to Robert Wilson. Mayor Cole stated the entire board looks forward to working with Alderman Wilson again. Alderman Wilson took his place with the Board immediately.

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: Captain James Taube presented the monthly report on behalf of Chief Randal Baskin. See attached sheet.
 - b. Fire: Chief Alan Barkelew presented the monthly report. See attached sheet
- Parks & Recreation – Athletic Complex Manager Chase Weston presented the monthly report on behalf of Director Griff Fisher. 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 first reading **ORDINANCE: 2019-03-01** 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 adopt **ORDINANCE 2019-03-01**. Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2019-03-02** An Ordinance to amend the text of the Munford Municipal Zoning Ordinance to adopt standard for Liquor stores. *Motion was made by Alderman Deneka to adopt **ORDINANCE 2019-03-02**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented for a first reading **ORDINANCE: 2019-03-03**. An Ordinance to amend the General Fund annual operating budget for the fiscal year beginning July 1, 2018 and ending

June 30, 2019. Motion was made by Alderman Turner to adopt **ORDINANCE 2019-03-03**. Motion was seconded by Alderman Bomar. 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. Code Enforcement – No new business to discuss.
- G. Community Development – No new business to discuss.

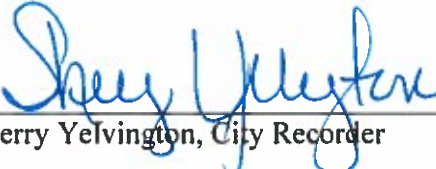
VII. FINANCIAL REPORT –

- **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 Glass. Motion carried, all members present voting aye.
- **Financial 02-28-2019** – Mayor Cole presented the financial report for the period ending February 28, 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.

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:45 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder