

#### CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

#### **MINUTES – July 22, 2019**

# Regular Monthly Meeting – Monday July 22, 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 Bob Wilson.

#### Absent:

Department Heads in Attendance: Director George Watson, Chief Randal Baskin, Captain James Taube, Captain Jack Foraker, and Director Griff Fisher.

## I. CALL TO ORDER

Mayor Cole called the July 22, 2019 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. ESTABLISH A QUORUM

Mayor Cole noted the Board had a quorum with all members present.

## III. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of June 24, 2019. *The minutes were approved as distributed.* 

#### IV. PUBLIC FORUM

No one present to speak.

#### V. PUBLIC HEARING

• ORDINANCE: 2019-05-03 An Ordinance to amend the Munford Municipal Zoning Map to rezone property on Munford Avenue (Roy Sutherland Property) from R-1 (Low Density Residential) District to B-3 (Central Business) District.

No one present to speak for or against.

# VI. OATH OF OFFICE

Mayor Cole gave the "Oath of Office" to Reserve Officers Gary Bryant, Grayson Huggins, John Lemley, Billy Ridgell, and Steven Shelton. These officers are the most recent graduates of the Munford Police Department Reserve program.

## VII. OLD BUSINESS AND MONTHLY DEPARTMENTAL REPORTS:

- Public Works Director George Watson presented the monthly report. See attached sheet.
- Public Safety
  - a. Police: Chief Randal Baskin presented the monthly report. See attached sheet.
  - b. Fire: Captain Jack Foraker 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 <u>second</u> reading <u>ORDINANCE: 2019-05-03</u> An Ordinance to amend the Munford Municipal Zoning Map to rezone property on Munford Avenue (Roy Sutherland Property) from R-1 (Low Density Residential) District to B-3 (Central Business) District.. Motion was made by Alderman Bomar to adopt <u>ORDINANCE 2019-05-03</u>. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.
  - Mayor Cole presented for a <u>second reading ORDINANCE: 2019-06-01</u> An Ordinance to amend the Munford Municipal Zoning Ordinance by removing the street frontage requirement. Motion was made by Alderman Turner to adopt <u>ORDINANCE 2019-06-01</u>. Motion was seconded by Alderman Deneka. 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. Code Enforcement No new business to discuss.
- G. Community Development No new business to discuss.

## VII. <u>FINANCIAL REPORT</u> –

<u>Checks over \$10,000</u> – Mayor Cole presented the checks over \$10,000 for April. A motion was made by Alderman Wilson to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.

With no further discussion, a motion was made by Alderman Arthur to adjourn at 7:25 pm.