

CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – August 26, 2019

Regular Monthly Meeting – Monday August 26, 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, Chief Alan Barkelew, Code Enforcement Officer Glenn Stringfellow and Director Griff Fisher.

I. CALL TO ORDER

Mayor Cole called the August 26, 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 July 22, 2019. *The minutes were approved as distributed.*

IV. PUBLIC FORUM

Tamara Collins of 185 McCormick Road request a speed limit change to 30 mph from 35 on McCormick.

David Braden of West Drive inquired if the board had any further information on the backyard tent situation at 163 West Dr. The Mayor replied we have spoken to the MTAS attorneys and have nothing in our ordinances that forbids tents/canopies in yards. Mr. Braden has been in contact with Don Scoles, an attorney with TAUD. Mr. Braden request we contact our city attorney instead of MTAS. Mayor Cole offered to reach out to Mr. Scoles.

V. 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: 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 <u>first</u> reading <u>ORDINANCE: 2019-08-01</u> 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 Wilson to adopt <u>ORDINANCE 2019-08-01</u>. Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE: 2019-08-02</u> An Ordinance to amend the State Street Aid budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019. *Motion was made by Alderman Arthur to adopt <u>ORDINANCE 2019-08-02</u> Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE</u>: <u>2019-08-03</u> An Ordinance to amend the Drug Fund budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
 Motion was made by Alderman Deneka to adopt <u>ORDINANCE 2019-08-03</u>. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.
 - Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE: 2019-08-04</u> An Ordinance to amend the Solid Waste Fund budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019. Motion was made by Alderman Wilson to adopt <u>ORDINANCE 2019-08-04</u>. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.

- Mayor Cole presented <u>RESOLUTION: 2019-08-01</u> A Resolution requesting access from Oakwood Trailer Park for sewer pump access. *Motion was made by Alderman Bomar to adopt. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- The Mayor requested a motion to accept the SRO Grant award from the State via Tipton County Board of Education. *Motion was made by Alderman Deneka to approve. Motion was seconded by Alderman Glass. Motion carried, Alderman Glenn Turner abstains due to position at Tipton County Schools, all other 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. FINANCIAL REPORT -

- <u>Checks over \$10,000</u> Mayor Cole presented the checks over \$10,000 for July. *A motion was made by Alderman Bomar to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*
- <u>Financial 06-30-2019</u> (unaudited and estimated) Mayor Cole presented the financial report for the period ending June 30, 2019. *A motion to accept the report was made by Alderman Bomar. Motion was seconded by Alderman Wilson. Motion carried, all members present voting aye.*

With no further discussion, a motion was made by Alderman Arthur to adjourn at 8:00 pm.

Dwayne Cole, Mayor

Sherry Yelvington, City Recorder