



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – September 23, 2019

**Regular Monthly Meeting – Monday September 23, 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 September 23, 2019 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:12 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 August 26, 2019. *The minutes were approved as distributed.*

IV. PUBLIC FORUM

Ms. Penny Hensley, Regional Advocacy Manager with WRAP gave a small presentation of WRAP and what it offers our community and police department.

Ms. Tiare Stone, President of Amanda's Way informed the board of coming events and ways they could assist victims of domestic and sexual violence.

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 second reading **ORDINANCE: 2019-08-01** 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 Arthur to adopt **ORDINANCE 2019-08-01**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2019-08-02** 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 Wilson to adopt **ORDINANCE 2019-08-02** Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2019-08-03** 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 **ORDINANCE 2019-08-03**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented for a second reading **ORDINANCE: 2019-08-04** 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 Bomar to adopt **ORDINANCE 2019-08-04**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2019-09-01** A Resolution to approve application for a Public Entity Partners Grant. *Motion was made by Alderman Deneka to approve. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2019-09-02** A Resolution to approve and support the submission of a Multimodal Grant application to the Tennessee Department of Transportation. *Motion was made by Alderman Bomar to approve. Motion was seconded by Alderman Arthur. 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 for August. *A motion was made by Alderman Glass 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 7:47 pm.



Dwayne Cole, Mayor



Sherry Yelington, City Recorder