

## CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

#### MINUTES - October 28, 2019

# Regular Monthly Meeting – Monday October 28, 2019, 7:00 p.m. Municipal Building, 70 College Street, Munford, Tennessee.

Members present: Mayor Dwayne Cole, Alderman Sue Arthur, Ray Deneka, Lonnie Glass, and Glenn Turner.

Absent: Alderman Jack Bomar and Bob Wilson

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 October 28, 2019 meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 p.m. Alderman Lonnie Glass gave the invocation.

## II. ESTABLISH A QUORUM

Mayor Cole noted the Board had a quorum with two members absent.

#### III. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of September 23, 2019. *The minutes were approved as distributed.* 

Mayor Cole presented the minutes from the Special Called Beer Board Meeting of September 23, 2019.

The minutes were approved as distributed.

#### IV. PUBLIC FORUM

Ms. Tammy Collins spoke regarding trash service unpredictability. Janice Bomar asked if we had a requirement for trash cans to be returned to the residence within a certain amount of time.

#### 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</u>: <u>2019-10-01</u> An Ordinance to amend the Municipal Zoning Map to rezone property on Charles Avenue and Laurel Lane (Central Park Subdivision Property) from R-1 to R-2. *Motion was made by Alderman Deneka to approve* <u>ORDINANCE 2019-10-01</u>. *Motion was seconded by Alderman Glass. Motion carried; all members present voting aye.*
  - Mayor Cole presented <u>RESOLUTION: 2019-10-01</u> A Resolution to approve contract award of Gilt Edge Pumping Station construction. *Motion was made by Alderman Arthur to approve. Motion was seconded by Alderman Turner. Motion carried; all members present voting aye.*
  - Mayor Cole presented <u>RESOLUTION: 2019-10-02</u> A Resolution to approve contract award of Oakwood Pumping Station construction. *Motion was made by Alderman Turner to approve. 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 August. *A motion was made by Alderman Deneka to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Arthur. Motion carried; all members present voting aye.*
- <u>Financial 09/30/2019</u> Mayor Cole presented the financial report for the period ending June 30, 2019. *A motion to accept the report was made by Alderman Glass. Motion was seconded by Alderman Turner. 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 Yelvington, City R