

# CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

# **MINUTES – Aug 22, 2022**

# Regular Monthly Meeting – Monday Aug 22, 2022, 7:00 p.m. Municipal Building, 70 College Street, Munford, Tennessee.

Members present: Mayor Dwayne Cole, Alderman Jack Bomar, Ray Deneka, Lonnie Glass, Deborah Reed, and Glenn Turner.

Absent: Alderman Sue Arthur

Department Heads in Attendance: Chief Randal Baskin, Lt. Gary Hancock, and Director Griff Fisher.

# I. CALL TO ORDER

Mayor Cole called the Aug 22, 2022, scheduled meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 pm. Mayor Dwayne Cole gave the invocation.

## II. ESTABLISH A QUORUM

Mayor Cole noted the Board had a quorum with five aldermen and the mayor present.

## III. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of July 25, 2022, for approval. With no corrections, minutes approved as distributed.

#### IV. PUBLIC FORUM

No one present to speak.

## V. <u>OLD BUSINESS:</u>

- Public Works Reference report as written.
- Public Safety
  - a. Police: Chief Randal Baskin presented the monthly report. See attached sheet.
  - b. Fire: Lt. Gary Hancock presented the monthly report. See attached sheet.
- Parks & Recreation Director Griff Fisher presented the monthly report. See attached sheet.

- Code Enforcement Reference report as written.
- Library Reference report as written.
- Mayor's Report and Comments Mayor Cole presented his monthly report.
  - Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE</u>: <u>2022-08-01</u> An Ordinance of the City of Munford, Tennessee amending the Annual Operating Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022. *Motion was made by Alderman Bomar to approve* <u>ORDINANCE</u>: <u>2022-08-01</u>. *Motion was seconded by Alderman Reed. Motion carried, all members present voting aye*.
  - Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE: 2022-08-02</u> An Ordinance of the City of Munford, Tennessee amending the State Street Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022. *Motion was made by Alderman Glass to approve* <u>ORDINANCE: 2022-08-02</u>. *Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye*.
  - Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE: 2022-08-03</u> An Ordinance of the City of Munford, Tennessee amending the Drug Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022. *Motion was made by Alderman Turner to approve* <u>ORDINANCE: 2022-08-03</u>. *Motion was seconded by Alderman Reed. Motion carried, all members present voting aye*.
  - Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE: 2022-08-04</u> An Ordinance of the City of Munford, Tennessee amending the Solid Waste Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022. *Motion was made by Alderman Bomar to approve* <u>ORDINANCE: 2022-08-04</u>. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.
  - Mayor Cole presented his appointments for the Planning Commission and Regional Board of Zoning Appeals. Terry Waits is appointed to the Planning Commission Board and Bernie Pugsley is appointed to the Regional Board of Zoning Appeals Board. With no objections these appointments stand.

## VIII. NEW BUSINESS -

No new business to report/discuss.

#### IX. 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 accept all checks over \$10,000 as presented. Alderman Glass seconded motion. Motion carried, all members present voting aye.* 

• <u>Financials</u>— Mayor Cole presented the pre-audit financial report for the period ending June 30, 2022. *A motion to accept the report was made by Alderman Turner. Alderman Bomar seconded motion. Motion carried, all members present voting aye.* 

With no further discussion, Mayor Cole made a motion to adjourn at 7:33 pm.

Dwayne Cole, Mayor

herry Yelvington, City Recorde