

CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – December 30, 2021

Re-scheduled Regular Monthly Meeting – Thursday December 30, 2021, 7:00 p.m. Municipal Building, 70 College Street, Munford, Tennessee.

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

Absent: Alderman Sue Arthur and Glenn Turner

Department Heads in Attendance:

I. CALL TO ORDER

Mayor Cole called the December 30, 2021, re-scheduled meeting of the Board of Mayor and Aldermen of the City of Munford to order at 4:00 pm.

II. ESTABLISH A QUORUM

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

III. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of November 22, 2021, for approval. Alderman Bomar made a motion to approve the minutes. Motion was seconded by Alderman Reed. Motion carried, all members present voting aye.

Mayor Cole presented the minutes from the Regular Monthly Meeting of December 27, 2021, for approval. *Motion for approval was made by Alderman Deneka. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*

IV. PUBLIC FORUM

V. OLD BUSINESS:

• Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE: 2021-12-01</u> An Ordinance to increase limit before purchase orders are required. *Motion was made by Alderman Reed to approve* <u>ORDINANCE: 2021-12-01</u>. *Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*

- Mayor Cole presented <u>RESOLUTION: 2021-12-01</u> A Resolution to adopt the Community Mobility Study presented to the board by Kimley-Horne. *Motion was made by Alderman Glass to approve <u>RESOLUTION: 2021-12-01</u>. <i>Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
- Mayor Cole presented <u>RESOLUTION: 2021-12-02</u> A Resolution to adopt the Tipton County Hazard Mitigation Plan. *Motion was made by Alderman Deneka to approve <u>RESOLUTION: 2021-12-02</u>. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented <u>RESOLUTION: 2021-12-03</u> A Resolution approving contract award of Construction Materials Shed. *Motion was made by Alderman Bomar to approve* <u>RESOLUTION: 2021-12-03</u>. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.

VIII. <u>NEW BUSINESS</u> –

No new business to report/discuss.

IX. FINANCIAL REPORT -

- <u>Checks over \$10,000</u> Mayor Cole presented the checks over \$10,000 for November. *A motion was made by Alderman Deneka to approve all checks over \$10,000 as presented. Motion was seconded by Alderman Reed. Motion carried, all members present voting aye.*
- <u>Financial 11/30/2021</u>— Mayor Cole presented the financial report for the period ending November 30, 2021. A motion to accept the report was made by Alderman Glass. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.

With no further discussion, a motion was made by the Alderman Arthur to adjourn at 4:13 pm.

Dwayne Cole, Mayor

Sherry Yelvington, City Recorder