



CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – March 28, 2022

**Regular Monthly Meeting – Monday February 28, 2022, 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, and Glenn Turner.

Absent: Deborah Reed

Department Heads in Attendance: Public Works Director Sherry Bennard, Chief Randal Baskin, Chief Jeremy Reeves and Parks and Recreation Director Griff Fisher.

I. CALL TO ORDER

Mayor Cole called the March 28, 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 six members present and one absent.

III. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Monthly Meeting of February 28, 2022, for approval. *With no corrections, minutes approved as distributed.*

IV. PUBLIC FORUM

Arimus Sanders spoke requesting support for his Eagle Park Project in pursuit of Eagle Scout status. This project is to build an all-inclusive playground primarily with disabled children in mind. He has a plan for funding and is actively fundraising now and has already submitted application for a 501C3. He is asking Munford to allow him to build this playground in a Munford park. Parks and Recreation Director, Griff Fisher, thinks the most appropriate and needed area is in the front area of Valentine Park.

- *Motion was made by Alderman Bomar to allow Mr. Sanders to build the playground in Valentine Park.. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*

V. **OLD BUSINESS:**

- Public Works – Director Sherry Bennard presented the monthly report. See attached sheet.
- Public Safety
 - a. Police: Chief Randal Baskin presented the monthly report. See attached sheet.
 - b. Fire: Chief Jeremy Reeves presented the monthly report. See attached sheet.
- Parks & Recreation – Director Griff Fisher presented the monthly report. See attached sheet.
- Code Enforcement – Building Inspector Glenn Stringfellow was not present. 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 second reading **ORDINANCE: 2202-02-01** An Ordinance of the City of Munford, Tennessee to amend the FY2022 General Fund Budget. *Motion was made by Alderman Bomar to approve **ORDINANCE: 2202-02-01**. Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a second reading **ORDINANCE: 2202-02-02** An Ordinance of the City of Munford, Tennessee to amend the FY2022 State Street Aid Budget. *Motion was made by Alderman Arthur to approve **ORDINANCE: 2202-02-02**. Motion was seconded by Alderman Deneka. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a second reading **ORDINANCE: 2202-02-03** An Ordinance of the City of Munford, Tennessee to amend the FY2022 Drug Fund Budget. *Motion was made by Alderman Deneka to approve **ORDINANCE: 2202-02-03**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
 - Mayor Cole presented for a second reading **ORDINANCE: 2202-02-04** An Ordinance of the City of Munford, Tennessee to amend the FY2022 Solid Waste Fund Budget. *Motion was made by Alderman Glass to approve **ORDINANCE: 2202-02-04**. Motion was seconded by Alderman Arthur. Motion carried, all members present voting aye.*
 - Mayor Cole presented **RESOLUTION: 2202-03-01** A Resolution awarding contract for Site and Drainage Work for Sutherland City Shop to DozerTrax. *Motion was made by Alderman Bomar to approve **RESOLUTION: 2202-03-01**. Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*

- Mayor Cole presented **RESOLUTION: 2202-03-02** A Resolution awarding contract for Concrete Floor and Plumbing for Sutherland City Shop to Barnes and Brower. *Motion was made by Alderman Deneka to approve **RESOLUTION: 2202-03-02**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2202-03-03** A Resolution awarding contract for Prefabricated Building, Electrical and Sprinkler System for Sutherland City Shop to Rose Construction. *Motion was made by Alderman Turner to approve **RESOLUTION: 2202-03-03**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2202-03-04** A Resolution authorizing the incurrence of indebtedness not to exceed \$2,000,000 with the Public Building Authority of the City of Clarksville, Tennessee. *Motion was made by Alderman Arthur to approve **RESOLUTION: 2202-03-04**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2202-03-05** A Resolution authorizing Loan Agreement between City of Munford and Public Building Authority of the City of Clarksville, Tennessee and execution and delivery of loan. *Motion was made by Alderman Glass to approve **RESOLUTION: 2202-03-05**. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*
- Mayor Cole presented **RESOLUTION: 2202-03-06** A Resolution for American Rescue Plan Act (ARPA) allocation. *Motion was made by Alderman Arthur to approve **RESOLUTION: 2202-03-06**. Motion was seconded by Alderman Glass. Motion carried, all members present voting aye.*
- Mayor Cole requested a motion to approve purchases and projects funded by reimbursement of payroll expenses from July 1, 2021 through June 30, 2022 by the American Rescue Plan Act (ARPA). *Motion was made by Alderman Deneka to approve. Motion was seconded by Alderman Turner. Motion carried, all members present voting aye.*

VIII. **NEW BUSINESS** –

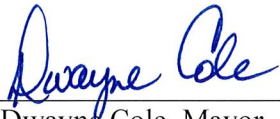
No new business to report/discuss.

IX. **FINANCIAL REPORT** –

- **Checks over \$10,000** – Mayor Cole presented the checks over \$10,000 for February. *A motion was made by Alderman Deneka to accept all checks over \$10,000 as presented. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.*

- **Financial 02/28/2022**– Mayor Cole presented the financial report for the period ending February 28, 2022. A motion to accept the report was made by Alderman Turner. Motion was seconded by Alderman Bomar. Motion carried, all members present voting aye.

With no further discussion, a motion was made by Vice Mayor Arthur to adjourn at 7:57 pm.



Dwayne Cole, Mayor



Sherry Yelvington, City Recorder