

CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – January 23, 2023

Regular Monthly Meeting – Monday January 23, 2023, 7:00 p.m. Municipal Building, 70 College Street, Munford, Tennessee.

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

Absent:

Department Heads in Attendance:

I. CALL TO ORDER

Mayor Cole called the January 23, 2023, regular 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 all aldermen and the mayor present.

III. APPROVE MINUTES

Mayor Cole presented the minutes from the Re-Scheduled Meeting of December 27, 2022, for approval. With no corrections, minutes approved as distributed.

IV. PUBLIC FORUM

V. OLD BUSINESS:

- Public Works 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.
- Building Inspector Building/Code Inspector Glenn Stringfellow presented the monthly report. See attached sheet.
- 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 2023-01-01</u> An Ordinance to adopt Downtown Improvement Grant Program and appropriating up to \$150,000 per year for three years from Gas Utility Funds to support program. *Motion was made by Alderman Bomar to approve* <u>ORDINANCE 2023-01-01</u>. *Motion was seconded by Alderman Glass. Motion carried; all members present voting aye.*
 - Mayor Cole presented <u>RESOLUTION: 2023-01-01</u> A Resolution approving and supporting
 the submission of Violent Crime Intervention Fund grant application to the Tennessee
 Department of Justice. *Motion was made by Alderman Cramer to approve <u>RESOLUTION:</u>
 2023-01-01. Motion was seconded by Alderman Childress. Motion carried; all members
 present voting aye.*
 - Mayor Cole presented <u>RESOLUTION: 2023-01-02</u> A Resolution to adopt the US Motto "In God We Trust". *Motion was made by Alderman Glass to approve <u>RESOLUTION: 2023-01-02</u>. <i>Motion was seconded by Alderman Cramer. Motion carried; all members present voting aye.*
 - Mayor Cole presented <u>RESOLUTION: 2023-01-03</u> A Resolution approving and supporting the submission of the Assistance to Fire Fighters (AFG) Grant through FEMA. *Motion was made by Alderman Deneka to approve <u>RESOLUTION: 2023-01-03</u>. <i>Motion was seconded by Alderman Childress. Motion carried; all members present voting aye.*

VIII. <u>NEW BUSINESS</u> –

• Mayor Cole announced a Special Called Meeting of the Board of Mayor and Aldermen to take place on February 2, 2023 at 5:00 pm in the City Boardroom. This meeting is primarily for second reading on Ordinance 2023-01-01.

IX. FINANCIAL REPORT -

• <u>Checks over \$10,000</u> – Mayor Cole presented the checks over \$10,000 for December. A motion was made by Alderman Deneka to accept all checks over \$10,000 as presented. Alderman Reed seconded motion. Motion carried; all members present voting aye.

• <u>Financial Report 12-31-2022</u> – Mayor Cole presented the Financial Report for the period ending December 31, 2022. *A motion to accept the report was made by Alderman Bomar. Alderman Cramer seconded motion. Motion carried; all members present voting aye.*

With no further discussion, Vice-Mayor Deneka made a motion to adjourn at 7:35 pm.

Dwayne Cole, Mayor

Sherry Yelvington, City Recorder