

CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – April 24, 2023

Regular Monthly Meeting – Monday April 24, 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, and Lonnie Glass.

Absent: Alderman Deborah Reed

Department Heads in Attendance: Chief Baskin, Chief Reeves, Director Bennard

I. CALL TO ORDER

Mayor Cole called the April 24, 2023, regular meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 pm. Mayor 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 Scheduled Meeting of March 27, 2023, for approval. *With no corrections, minutes approved as distributed.*

Mayor Cole presented the minutes from the Special Called Meeting of April 6, 2023, for approval. With no corrections, minutes approved as distributed.

IV. PUBLIC FORUM

No one present to speak.

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 Reference report as written.
- Building Inspector 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>second</u> reading <u>ORDINANCE 2023-03-01</u> An Ordinance to amend the FY2023 General Operating Budget. *Motion was made by Alderman Bomar to approve* <u>ORDINANCE 2023-03-01</u>. *Motion was seconded by Alderman Cramer. Motion carried; all members present voting aye.*
 - Mayor Cole presented for a <u>second</u> reading <u>ORDINANCE 2023-03-02</u> An Ordinance to amend the FY2023 State Street Aid Budget. *Motion was made by Alderman Childress to approve* <u>ORDINANCE 2023-03-02</u>. *Motion was seconded by Alderman Deneka. Motion carried; all members present voting aye.*
 - Mayor Cole presented for a <u>second</u> reading <u>ORDINANCE 2023-03-03</u> An Ordinance to amend the FY2023 Drug Fund Budget. *Motion was made by Alderman Glass to approve* <u>ORDINANCE 2023-03-03</u>. *Motion was seconded by Alderman Bomar. Motion carried; all members present voting aye.*
 - Mayor Cole presented for a <u>second</u> reading <u>ORDINANCE 2023-03-04</u> An Ordinance to amend the FY2023 Solid Waste Fund Budget. *Motion was made by Alderman Deneka to approve* <u>ORDINANCE 2023-03-04</u>. *Motion was seconded by Alderman Childress. Motion carried; all members present voting aye.*
 - Mayor Cole presented for a <u>first</u> reading <u>ORDINANCE 2023-04-01</u> An Ordinance to amend the Munford Municipal Zoning Ordinance by amending the front yard setbacks for residential districts. *Motion was made by Alderman Glass to approve <u>ORDINANCE 2023-04-01</u>. <i>Motion was seconded by Alderman Cramer. Motion carried; all members present voting aye.*
 - Mayor Cole presented <u>RESOLUTION: 2023-04-02</u> A Resolution to adopt a schedule of permit fees for the Munford Municipal Planning Region. *Motion was made by Alderman Deneka to approve <u>RESOLUTION: 2023-04-02</u>. Motion was seconded by Alderman Glass. Motion carried; all members present voting aye.*

VIII. <u>NEW BUSINESS</u> –

No new business.

IX. <u>FINANCIAL REPORT</u> –

- <u>Checks over \$10,000</u> Mayor Cole presented the checks over \$10,000 for March. A motion was made by Alderman Bomar to accept all checks over \$10,000 as presented. Alderman Childress seconded motion. Motion carried; all members present voting aye.
- Financial Report 03-31-2023 Mayor Cole presented the Financial Report for the period ending March 31, 2023. A motion to accept the report was made by Alderman Glass. Alderman Cramer seconded motion. Motion carried; all members present voting aye.

With no further discussion, Vice-Mayor Deneka made a motion to adjourn at 7:23 pm.