

CITY OF MUNFORD BOARD OF MAYOR AND ALDERMEN

MINUTES – October 23, 2023

Regular Monthly Meeting – Monday October 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, and Lonnie Glass

Absent: Alderman Deborah Reed

Department Heads in Attendance: Chief Randal Baskin, Chief Jeremy Reeves, Director Sherry Bennard, Director Griff Fisher and Director Glenn Stringfellow

I. CALL TO ORDER

Mayor Cole called the October 23, 2023, regular meeting of the Board of Mayor and Aldermen of the City of Munford to order at 7:00 pm. The Mayor gave the invocation.

II. ESTABLISH A QUORUM

Mayor Cole noted the Board had a quorum with five (5) aldermen and the mayor present.

III. APPROVE MINUTES

Mayor Cole presented the minutes from the Regular Scheduled Meeting of September 25, 2023, for approval. *With no corrections, minutes approved as distributed.*

IV. PUBLIC FORUM

Christie Jarvis representing WRAP spoke for a few minutes to the Board. The Mayor read and presented to her a proclamation on Domestic Violence Awareness.

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 month report. See attached sheet.
- Building Inspector Director 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 <u>RESOLUTION 2023-10-01</u> A Resolution approving participation in the Public Entity Partners Property Conservation Matching Grant Program. *Motion was made by Alderman Childress to approve <u>RESOLUTION 2023-10-01</u>. <i>Motion was seconded by Alderman Bomar. Motion carried; all members present voting aye.*
 - Mayor Cole presented <u>RESOLUTION 2023-10-02</u> A Resolution approving participation in the Public Entity Partners Driver's Training Matching Grant Program. *Motion was made by Alderman Deneka to approve <u>RESOLUTION 2023-10-02</u>. Motion was seconded by Alderman Cramer. Motion carried; all members present voting aye.*
 - Mayor Cole presented <u>RESOLUTION 2023-10-03</u> A Resolution approving award of contract for engineering services related to Wastewater Treatment and Transport Expansion. *Motion was made by Alderman Bomar to approve <u>RESOLUTION 2023-10-03</u>. <i>Motion was seconded by Alderman Glass. Motion carried; all members present voting aye.*
 - Mayor Cole requested a motion to approve the electrical renovation and installation of a generator at the Parks and Recreation/Police Building that will utilize Natural Gas for fuel. *Motion was made by Alderman Childress to approve. Motion was seconded by Alderman Deneka. Motion carried; all members present voting aye.*
 - Mayor Cole confirms receipt and acknowledgement of the Report on Debt Obligations in regard to Local Government Loan Program Bond, series 2023. This resolution (RESOLUTION 2023-08-01) passed in August and was funded on September 15, 2023.
 - Mayor Cole announced a Special Called meeting of the Board of Mayor and Aldermen will take place on Thursday, November 2, 2023, at 4:00 pm to discuss potential trash providers in light of our recent RFP proposal opening.

VIII. NEW BUSINESS -

No new business.

IX. FINANCIAL REPORT -

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

• <u>Financials 09-30-2023</u> – Mayor Cole presented the financials for 09-30-2023. *A motion was made by Alderman Bomar to accept the financials as presented. Alderman Glass seconded motion. Motion carried; all members present voting aye.*

With no further discussion, Vice-Mayor Deneka made a motion to adjourn at 7:38.

Dwayne Cole, Mayor

herry Yelvington, City Recorder