

CITY OF MANCHESTER

SPECIAL CALL BOARD MEETING AGENDA

BOARD ROOM

JUNE 29, 2016

12:30 AFTERNOON

Pursuant to a call by Mayor Lonnie Norman, there will be a special called Board Meeting on June 29, 2016, at 12:30 afternoon for the following resolution and ordinances:

Resolution:

- A Resolution to adopt an Internal Control Policy for the City of Manchester; sponsored by Alderman Swan.

Ordinances:

1. 2nd reading of an ordinance zoning 14.35 acres owned by James L. Massingille and wife, Pamela S. Massingille, recently annexed into the City as R-3 Residential; sponsored by Alderman Sain.
2. 2nd reading of an ordinance to abandon the City of Manchester's interest, if any, in "shady Lane," as depicted on the plat of Mayland Heights Subdivision; sponsored by Alderman Bryan.
3. 3rd reading of an ordinance authorizing the City of Manchester, TN to enter into a contract with Lester, Greene and McCord and public risk insurers for worker's compensation insurance and property and casualty and liability insurance for 2016-2017 in the amount of \$400,824; sponsored by Alderman Swan.
4. 3rd reading of an ordinance to authorize a contract with the State of Tennessee for reimbursement of the cost of maintenance of State Routes which pass over City Streets for the fiscal year 2016-2017 in an amount not to exceed \$81,715.50; sponsored by Alderman Bryan.
5. 3rd reading of an ordinance to enter into a contract with Tyler Technologies for City Court Software and related services in the amount of \$41,893 plus annual management, maintenance and upgrade fees of approximately \$5,409 for each year after the first; sponsored by Alderman Kilgore.
6. 3rd reading of an ordinance to approve amending the budget ordinance 1461 for the fiscal year 2015-2016; sponsored by Alderman Swan.
7. 3rd reading of an ordinance of the City of Manchester, TN, adopting a budget for the fiscal year July 1, 2016 through June 30, 2017; sponsored by Alderman Swan.

Mayor Lonnie J Norman