

CITY OF MANCHESTER
BOARD OF MAYOR AND ALDERMEN MEETING
January 5, 2016

The Board of Mayor and Aldermen met in regular session at 6:30 p.m. in the Board Room at Manchester City Hall. The meeting was presided by Mayor Norman. Present for the meeting were Mayor Norman, Vice Mayor French, Alderman Swan, Alderman Kilgore, Alderman Sain, Alderman Pauley, Alderman Bryan, Attorney Ewell, Police Chief Yother, Assist Police Chief Floied, Fire Chief Chambers, Codes Director Sain, Finance Director Anderson, Water/Sewer Director Pennington, City Engineer St. John, Public Works Director Carter, System Director Smotherman, Recreation Director Gamble, Executive Administrative Assistant Ballard, and other employees and citizens.

The meeting was opened by a prayer from Pastor Alan Adams from Main Street Church of Christ and the pledge to the flag was spoken in unison.

APPROVAL OF MINUTES:

Vice Mayor French made a motion to approve the Board Minutes dated December 15, 2015. The motion was second by Alderman Bryan and passed with a 6-0 vote.

CORRESPONDENCE:

Finance Director read an email from the Leaks Consultants stating the average water loss was approximately 11% which was excellent and the Manchester Water Utility is one of the best in the State of Tennessee. She read a letter from Judge Gerald Ewell Sr. thanking the board and Tourism for giving him the honor of being the Grand Marshal for the City of Manchester Christmas Parade. She further stated she received two thank you notes, one from the Ring Family and the other from the Northcutt Family, for the funeral flowers, prayers, and concerns for their families. She then read a thank you note from the Roberts family for flowers sent to Ms. Roberts to cheer her from her surgery.

COMMENTS FROM CITIZENS:

Mr. Turner approached the board and stating he was a tenant at Holly Tree Apartments and stated his disappointment of the timing and relocation of the dumpster at the Holly Tree Apartment Complex. There was a discussion between the Mayor, City Attorney, and Mr. Turner regarding safety protocol. The Mayor advised he would be meeting the owner of the property on the 6th to further discuss the location.

COMMENTS FROM THE MAYOR:

COMMITTEES:

1. Safety Committee- Alderman Kilgore stated the joint committee meeting, will be tomorrow, January 6th at 5 p.m.
2. Finance Committee – Alderman Swan stated the finance committee will be at the joint meeting January 6th, at 5 p.m. and 47.9% of property taxes has been collected. She further stated that CL Overman will be at the next Finance Meeting on February 4th and she would like all the Aldermen present. She stated it was brought to her attention that at the end of the 2015 year there was some expression of gratitude given to some employees for \$30 or less that wasn't included in a budget line item. She made a motion to ratify it and to reimburse any department head for funds they spent up to the \$30 from their personal accounts if they had documentation to support it. The motion was second by Alderman Bryan and passed with 4 yes and 2 abstention votes; Vice Mayor French and Alderman Sain abstained.
3. Street/Street Lights Committee- Alderman Bryan stated the committee meeting is tomorrow at 5 p.m.
4. Art Commission- Alderman Sain stated there was nothing to report.
5. Water and Sewer Commission – Alderman Bryan stated the commission meets on Thursday, January 7th.
6. Recreation Commission – Alderman Swan stated the Recreation Commission meets on January 14th at noon.
7. Historical Zoning Commission – Alderman Pauley stated the commission meets Thursday the 7th at 6 p.m.
8. Tourism Commission- Vice Mayor French stated the Hospitality Roundtable, The Manchester Chamber of Commerce, and Tourism have teamed together and working on a brochure to Shop, Eat, and Stay in Manchester. He further stated the brochure will have discount coupons from various businesses and will be given to various sporting tournament participants. He stated the businesses offering the coupons isn't required to be a member of the Chamber.
9. Planning Commission- Alderman Sain stated the Planning Commission approved the site plan for Speedway on Highway 55 and Oak Drive. The property owner will pay for the improvements of traffic signalization, a turn lane; and sanitary sewer system to serve the site; the City will not be paying for the improvements. She further stated there would not be any "cut ins" on the residential side.

RESOLUTIONS:

ORDINANCES:

1. 3rd reading of an ordinance to Title 14, Chapter 6, Section 1 and 2 of the Manchester Municipal Code, the same being the Zoning Ordinance of the City of Manchester, TN, to amend that ordinance and zoning map to provide that real estate owned by Jeffrey Dale Ridner and wife Lindsay V. Ridner be rezoned as R-3 Residential from C-1

Commercial; sponsored by Lana Sain. Alderman Kilgore made a motion to approve the ordinance and it was second by Alderman Sain. City Attorney Ewell read the ordinance in its entirety. Mayor Norman asked if there was any discussion from the public; being no discussion the motion passed 6-0.

2. 2nd reading of an ordinance to amend Manchester Municipal Code 14-803 relative to exterior architectural requirements for commercial and industrial buildings; sponsored by Alderman Sain. Alderman Sain made a motion to approve the ordinance and it was second by Alderman Swan. On call of the roll the motion passed 6-0.

NEW BUSINESS:

- Mayor Norman stated he accepted the nominations and reappointed Ms. Donna Neels as a non-voting member and appointed Ms. Diane Collins to replace Mr. Shrum on the Manchester Housing Authority.

OLD BUSINESS:

- Reminder the amendment to the 2015-2015 Budget for 3rd ordinance reading will be on January 19th agenda.

ITEMS FROM THE BOARD OF MAYOR AND ALDERMEN:

ADJOURNMENT:

Being no further business the meeting was adjourned at 7 p.m.

SIGNATURES: on the original in file

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