

CITY OF MANCHESTER
BOARD OF MAYOR AND ALDERMEN MEETING
March 1, 2016

Vice Mayor French called the meeting to order at 6:30 p.m. Reverend Mary Hassell from St. Bedes Church gave the innovation and the pledge was said in unison. The meeting was presided by Vice Mayor French. Present for the meeting were Vice Mayor French, Alderman Swan, Alderman Bryan, Alderman Kilgore, Alderman Pauley, Attorney Ewell, Finance Director Anderson, Police Chief Yother, Assistant Police Chief Floied, Fire Chief Chambers, Codes Director Sain, , Water/Sewer Director Pennington, Systems Director Smotherman, Executive Administrative Assistant Ballard, Recreation Director Gamble, and other employees and guest. Alderman Sain arrived late. Mayor Lonnie Norman, City Engineer St. John, and Public Works Director Carter were absent.

Approval of Minutes:

Alderman Bryan made a motion to approve the February 16, 2016 Board Meeting Minutes. The motion for approval was second by Alderman Swan and passed with a 5-0 vote.

Correspondence:

None

Comments From Mayor:

Vice Mayor French stated that Mayor Norman was in Nashville this evening.

Comments From Citizens:

Ms. Wanda Radcliffe, President of St. Charles Association, sent a letter to thank the water department for their prompt service regarding water draining into their homes. She especially thank Dennis and Zack.

Committees:

1. Safety Committee – Alderman Kilgore stated the next meeting is tomorrow night at 5 p.m.
2. Finance Committee- Alderman Swan stated 96% of tax budgeted has been collected and the next Finance meeting is tomorrow night.
3. Art Commission – Nothing reported.
4. Street Committee- Alderman Bryan stated the meeting is tomorrow evening.
5. Water/Sewer Commission- Aldermen Bryan stated the water commission meets this Thursday.
6. Recreation Commission- Alderman Swan stated the next meeting is March 10th at noon. She stated the recreation has issued 393 passes to the complex and there were 225 participants with in the last Amazing Family Night. She requested Director Gamble to advise the board of the fund raiser. Director Gamble stated they will have only one more Amazing Family Night (March 4th) for the season and the Polar Bear Plunge will be Sunday the first day of Spring, March 20th at 2 p.m. She further stated it is a fund raiser for playground equipment and named those who will be involved in the “plunge”.
7. Tourism Commission- Vice Mayor French stated the commission voted at a prior meeting to fund the Motel/Hotel Tax Audit over a 2 year period. He stated he would be bringing the specifics to the finance committee meeting tomorrow night.
8. Planning Commission – Alderman Sain stated the commission would be meeting the 3rd Monday of this month.
9. Historical Zoning Commission- Alderman Pauley stated the commission meeting Thursday this week.

Resolution(s):

1. Resolution authorizing the issuance of not to exceed \$5,000,000 general obligation bonds of the City of Manchester, TN; sponsored by Alderman Swan. Attorney Ewell advised this is a 2 page resolution and the first of 3 Resolutions. It was stated the Aldermen was emailed the resolutions last week for their review. Attorney Ewell stated the bond is for the purpose of financing construction and equipping the extension and improvements to the water and sewer system, streets, sidewalks, bridges, drainage, lighting, signalization, city buildings and related infrastructure in Manchester; not to be used for anything that life would exceed the bond. He further stated it is to be published in newspaper of general circulation for one issue and unless within 20 days from the date of publication 10% of the register voters file a protest with the Finance Director, the bonds will be issued as proposed. After a brief discussion and review of documents, Alderman Swan made a motion to approve the resolution. Alderman Pauley second the motion and the motion passed with a 6-0 vote.
2. Resolution authorizing the issuance of not to exceed \$5,000,000 in aggregated principal amount of general obligation bonds of the City of Manchester, TN; making provision for issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on

the bonds; sponsored by Alderman Swan. Attorney Ewell stated this is to be published in a newspaper as well of general circulation in the Municipality and unless 10% of the voters file protest within 20 days of publication the bonds will be issued as proposed. After a brief discussion, Alderman Swan made a motion to approve the resolution and Alderman Pauley second the motion. The motion to approve the resolution passed with a 6-0 vote.

3. Resolution authorizing the issuance of not to exceed \$8,100,000 in aggregated principal amount of general obligation refunding bonds of the City of Manchester, TN: making provisions for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium if any, and interest on the bonds; sponsored by Alderman Swan. Attorney Ewell stated the bond states that the debt service savings will result from the refinancing of the Municipality's portion of the outstanding loan and series 2006 bonds. Attorney Ewell stated this is the 3rd of 3 resolutions and it too must be published in a newspaper of general circulation in the Municipality and unless 10% of the voters file protest within 20 days of publication the bonds will be issued as proposed. After a brief discussion, Alderman Swan made a motion to approve the resolution and Alderman Bryan second the motion. The resolution passed with a vote of 6-0.

Ordinance(s):

None

Old Business:

None

New Business:

None

Comments from Board:

Alderman Swan ask Vice Mayor French if the board should elaborate on Mayor's absence to be in Nashville. Vice Mayor French stated yes that Mayor Norman was in Nashville to support his daughter as she is being appointed to a Nashville Board by Mayor Megan Barry.

Adjournment:

Being no further business to discuss, Vice Mayor French adjourned the meeting at 6:45 p.m. to open the Beer Board Meeting.

Signatures:

On the original in the file

City of Manchester
Beer Board Meeting
March 1, 2016

A. Call the Meeting to Order

Vice Mayor French called the meeting to order directly after the regular scheduled board meeting. Present for the meeting were Alderman Swan, Alderman Bryan, Alderman Sain, Alderman Kilgore, Alderman Pauley, Vice Mayor French, Finance Director Anderson, City Attorney Ewell, Executive Administrative Assistant Ballard, Police Chief Yother, and many other employees and guest.

B. Applicant(s)

Billy Joseph Hobbs, 41 South, 2011 Hillsboro Highway, Manchester, TN.

Assistant Police Chief Floied stated the applicant meets all the requirements. He further stated this location had a prior permit under Highway 41 South. Vice Mayor French made a motion to approve the beer permit and it was second by Alderman Kilgore. Being no further discussion the motion for the permit was approved by a vote of 6-0.

C. Adjournment

Being no further business to discuss the meeting was adjourned at approximately 6:45 p.m.

SIGNATURES:

On the original in the file