

CITY OF MANCHESTER

SPECIAL CALL BOARD MEETING

March 14, 2017

6:30 P.M.

CALL THE MEETING TO ORDER:

The meeting was called to order by Mayor Lonnie J Norman after the prayer was given by Police Chief Yother and the Pledge to the Flag was stated in unison. Present for the meeting were Alderman Swan, Alderman Bellamy, City Attorney Ewell, Mayor Norman, Finance Director Anderson, Alderman Kilgore, Alderman Sain, Police Chief Yother, Assistant Police Chief Floied, Recreation Director Gamble, and other department heads and guest. Vice Mayor French, Alderman Elam, and Executive Administrative Ballard were absent.

APPROVAL OF THE MINUTES:

Alderman Sain made a motion to approve the February 21, 2017 Minutes and the motion was second by Alderman Kilgore. The motion was approved by a vote of 4-0.

CORRESPONDENCE:

Finance Director Anderson read a thank you note from the Niederhauser family thanking the city for the bouquet of flowers sent to Mary Niederhauser's funeral.

COMMITTEE AND COMMISSION REPORTS:

Safety Committee- Alderman Sain stated that Edna Givens has retired from the police department and she will be missed.

Finance Committee- Alderman Bellamy stated the committee approved to bid the bond certificates

Art Commission- nothing to report

Street Committee-nothing to report

Water & Sewer Commission-Alderman Bellamy stated the commission didn't meet this month

Recreation Commission- Director Gamble stated the meeting was postponed until next month and she advised the board that one of the swimmers in the competition is a 4th in the nation as the fastest.

Tourism and Development Commission – Alderman Swan stated that Vice Mayor French attended the Steering Committee and Tourism will be giving funds to assist with the grant received by the Steering committee for downtown revitalization

Planning and Zoning Commission- Alderman Swan stated the commission will meet March 20th

Historic Zoning Commission – nothing to report.

RESOLUTION(S):

A resolution to approve adoption of restated salary deferral plan pursuant to 26 U.S.C. §457: sponsored by Alderman Bellamy. Alderman Sain made a motion to approve the resolution and it was second by Alderman Kilgore. The motion to approve carried and passed 4-0.

ORDINANCES:

a) 2nd reading of an ordinance for the donation of land on Oakdale for construction of an "Early Head Start Center" by South Central Human Resource Center"; sponsored by Mayor Norman. Alderman Bellamy made a motion to approve the ordinance and it was second by Alderman Swan. The motion carried and passed 4-0.

b) 1st reading of an ordinance amending Title 14, Chapter 6, Sections 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 the City of Manchester be rezoned as C-3 Commercial from 1-I Industrial; sponsored by Mayor Norman. Alderman Bellamy made a motion to approve the ordinance and it was second by Alderman Swan. The motion carried and passed 4-0.

c) 1st reading of an ordinance to amend Municipal Code 2-402 relative to membership on Historic Zoning Commission; sponsored by Vice Mayor French. Alderman Bellamy made a motion to approve the ordinance and it was second by Alderman Sain. The motion carried and passed 4-0.

d) 1st reading of an ordinance amending 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 Pamela A. Jernigan be rezoned as R-4 Residential from C-3; sponsored by Alderman Swan. Alderman Sain made a motion to approve the ordinance and it was second by Alderman Kilgore. The motion carried and passed 4-0.

e) 2nd reading of an ordinance to require, provide for and establish fees for the issuance of a special events permit for events that will have a significant effect on the infrastructure or traffic within the City of Manchester; sponsored by Vice Mayor French. Alderman Bellamy made a motion to approve the ordinance and it was second by Alderman Swan. After much discussion Alderman Bellamy removed his motion and made a motion to table the ordinance. Alderman Swan second the motion and the motion to table carried and passed 4-0.

f) 2nd reading of an ordinance to add a Title 8 Section 2, the provisions for the issuance of a special events beer permit; sponsored by Mayor Norman. Alderman Sain made a motion to table the ordinance until it could be further discussed in a work session. The motion was second by Alderman Swan. On call of the roll to table the ordinance the motion carried 3-1. Alderman Bellamy requested the City Attorney review the provisions to determine if tabling an ordinance would require a vote of 4 instead of a majority. Attorney Ewell questioned if anyone had the Robert Rules available and he reviewed the

Charter. Alderman Kilgore stated that the Roberts Rules stated that a motion, a second, and the majority votes were required. Attorney Ewell stated that “no action” is taken by tabling the ordinance and according to the Charter a majority vote would be acceptable since there is no action.

g) 1st reading of an ordinance to repeal Manchester Municipal Code 16-110; sponsored by Mayor Norman. Alderman Swan made a motion to table the ordinance until further discussion in a work session. Alderman Sain second the motion. On call of the roll the motion passed 4-0.

h) 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 Swan. Alderman Bellamy made a motion to approve the ordinance and it was second by Alderman Sain. On call of the roll the motion passed with a 4-0 vote.

i) 2nd reading of an ordinance accepting a proposal from the Tennessee Department of Transportation for the project described as “Intersection at SR55, LM 14.65 in Manchester (RSAR) Route SR2”: sponsored by Mayor Norman. Alderman Swan made a motion to approve the ordinance and it was second by Alderman Bellamy. The motion carried and passed 4-0.

OLD BUSINESS:

NEW BUSINESS

Alderman Swan inquired if there should be policy changes with the approval of the Voya Resolution approval this evening. Attorney Ewell stated there should be more discussion regarding policy changes for management decisions for withdrawal of funds, etc. Alderman Swan requested a discussion be placed on the next work session.

Mayor Norman stated that he will meet with Joy to schedule meeting with the downtown movement, steering committee, etc. at a work session within the next couple of months regarding decorations for the square.

ADJOURNMENT

Being no other business to discuss the meeting was adjourned.

SIGNATURES:

On the original in the file