

CITY OF MANCHESTER
BOARD OF MAYOR AND ALDERMEN MEETING
June 7, 2016

Vice Mayor French called the meeting to order at 6:30 p.m. Reverend Dana Brooks gave the innovation and the pledge was spoke in unison. The meeting was presided by Vice Mayor French. Present for the meeting were Alderman Swan, Alderman Bryan, Vice Mayor French, Alderman Kilgore, Alderman Sain, Alderman Pauley, Attorney Ewell, 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, Public Works Director Carter and other employees and guest. Mayor Norman was absent.

Approval of Minutes:

Alderman Swan made a motion to approve the May 17, 2016 Board Meeting and Beer Board Minutes. The motion for approval was second by Alderman Bryan and passed with a 6-0 vote.

Correspondence:

There was no correspondence.

Comments From Mayor:

1. Vice Mayor French requested a motion from the board to appoint Diane Wiebert to the Art Commission to serve the five year term. Vice Mayor French made a motion for the appointment of Ms. Wiebert to the Art Commission. The motion was second by Alderman Sain and passed with a vote of 6-0.
2. Vice Mayor French requested a motion from the board to approve a 400 WATT HPS light for Asbury Road at the Intersection of Highway 41. Vice Mayor French made a motion to approve the street light as proposed. Alderman Bryan second the motion and it passed with a 6-0 vote.
3. Vice Mayor French stated a Special Call Meeting will be needed on the 9th at 12:30 in the afternoon for readings of the ordinances. Board members signed the special call meeting notification.
4. Vice Mayor French stated Mayor Norman was absent because he had a death in the family.

Comments From Citizens:

No one gave a comment.

Committees:

- A. Safety Committee – Alderman Kilgore stated Bonnaroo guest are arriving and all departments will be busy the next few days. Vice Mayor French stated that County Mayor Cordell recognized the MTAS report at the Chamber luncheon this week.
- B. Finance Committee- Alderman Swan stated there are ordinances from their meeting on the agenda tonight.
- C. Art Commission – Alderman Sain stated the commission will meet on this Thursday at 5 p.m. at the Art Center. She welcomed Ms. Wiebert on her appointment to commission.
- D. Street Committee- Alderman Bryan stated street lights are ordered.
- E. Water/Sewer Commission- Aldermen Bryan stated the commission meets Thursday at 3 p.m.
- F. Recreation Commission- Alderman Swan stated the commission will not meet this month in lieu of basketball tournaments and other events.
- G. Tourism Commission- Vice-Mayor French stated the ECD grant is still in process and hasn't been awarded yet. He further stated the state tourism has reviewed the grant even though they are not in the decision process. He stated Tourism will be tracking the sales tax trends; rough snapshot drafts show \$147,000 was received in the City for the tournaments.
- H. Planning Commission – Alderman Sain stated at the commission meeting will be the 19th at 5:30 p.m. in the board room.
- I. Historical Zoning Commission- Alderman Pauley stated there was nothing to report.

Resolution(s):

- A. A Resolution to adopt a plan of services for approximately 14.33 acres located on the Old Tullahoma Highway owned by James L. Massingille and wife Pamela S. Massingille, described in book W322, Pages 665 and 667; sponsored by Alderman Sain. He stated the adoption must be approved before an annexation. He further stated a letter signed by the Planning Commission Chairman is presented a letter favorable for the adoption of plan of services. Alderman Kilgore

made a motion to pass the resolution and it was second by Alderman Sain. Attorney Ewell stated this is a Public Hearing.

Vice Mayor French opened the Public Hearing and requested any interested persons to please speak their concerns or approvals. There was no comments from the citizens. Being no further discussion by the board or citizens the public hearing, Vice Mayor French closed the public hearing. The motion passed to approve the resolution by a vote of 5-1; Alderman Swan abstained.

- B. A Resolution to annex property owned by James L. Massingille and wife, Pamela S. Massingille, into the City of Manchester, Tennessee; sponsored by Alderman Sain. Alderman Kilgore made a motion to approve the ordinance and it was second by Alderman Sain.

A resident and Mr. Terrill Hand, a representative for other residents, stated they opposed the rezoning request. Their major concern was regarding current property owner properties possibly decreasing in value due to the proposed R-3 zoning request; current property values from \$210,000 to \$360,000. They stated the City would receive the same tax base from the assessment of larger homes as with the proposed R-3 for smaller houses. There are no barriers between the current properties and the property being proposed for annexation for rezoning to provide smaller homes. It was stated that current residents may not have space large enough for a proper barrier. They further stated these proposed homes would be backing in current resident back yards and they would actually be able to see through to a street from their back yards.

It was stated that current property owners had the option to buy the land and had not done so; it was sold to someone else who wants to annexation for residential R-3. One of the current property owners stated he was not given the option when he purchased his home which was more recent than the other home owners.

The board had a brief discussion stating this request came with a favorable recommendation from the Planning Commission and the City is in need of housing.

The Resolution passed with a 5-1 vote; Alderman Swan abstained.

- C. A resolution to approve an Internal Control Policy for the City of Manchester; sponsored by Alderman Swan. Attorney Ewell stated that this was marked as cancelled for tonight's meeting as further research and review is required.

Ordinance(s):

1. 1st reading of an ordinance to approve amending the budget ordinance 1461 for the fiscal year 2015-2016; sponsored by Alderman Swan. Alderman Swan made a motion to approve the ordinance and it was second by Alderman Bryan. The motion to approve the ordinance was passed by a vote of 6-0.
2. 1st 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. Alderman Sain made a motion to approve the ordinance and Alderman Kilgore second the motion. The board had an in-depth discussion regarding the budget proposal. On call of the roll the motion failed by a vote of 3-3; Alderman Sain, Alderman Swan, and Alderman Pauley voted no.
3. 1st reading of an ordinance authorizing the City of Manchester to enter a contract with Blue Cross Blue Shield of Tennessee to provide health and related coverages for the city employees and officials on a monthly basis at a cost not to exceed \$140,000 per month; sponsored by Alderman Swan. After discussion, on call of the roll, the motion passed with a vote of 6-0.
4. 1st reading of an ordinance to authorize entry into a contract with the State of Tennessee Local Government Health Insurance Plan for health and related coverages for city employees and officials for a period of 24 consecutive months as required by the plan; sponsored by Vice Mayor French. Vice Mayor French made a motion to approve the ordinance and it was second by Alderman Swan. There was much discussion and it was decided the HSA needed a dollar amount change as follows: for Family \$500, Spouse and Employee \$500, and Employee only for \$300. Alderman Sain made a motion to approve the amended ordinance with the HSA change and it was second by Alderman Swan. The motion passed with a 6-0 vote.

5. 1st 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 Sain. Attorney Ewell stated this was removed as it needs further review by the Street Committee.
6. 2nd reading to approve a contract with Ben Lomand Connect, LLC for installation of broadband facilities and for the broadband services at a total cost of \$35,158.32 payable at \$967.62 per month for a period of three years with two one-year options renewals at a monthly cost of \$803.01 per month; sponsored by Vice Mayor French. Vice Mayor French made a motion to approve the ordinance and it was second by Alderman Swan. The motion passed with a vote of 6-0.
7. 2nd reading of an ordinance to approve Allen, McGee and Associates LLC, as the City's Auditor for the fiscal years 2015-2016 at a cost not to exceed twenty-eight thousand two hundred dollars; sponsored by Alderman Swan. Alderman Swan made a motion to approve the ordinance and it was second by Alderman Bryan. The motion passed with a vote of 6-0.
8. 3rd reading of an ordinance to amend Manchester Municipal Code Section 14-621 to add a subsection (7) regulating signs in the historic zoning overlap district; sponsored by Alderman Sain. Attorney Ewell read the ordinance in its entirety. Alderman Kilgore made a motion to approve the ordinance and Alderman Swan second the motion. The motion passed by a vote of 5-1; Vice mayor French voted no.

Old Business:

None

New Business:

Vice Mayor French requested a recess to conduct a work session to discuss the 2016-2017 fiscal year budget. Board members voted 6-0 to recess for a work session. The board conducted a work session to discuss the budget and possible amendments. Alderman Sain stated she needed excused for an urgent matter at 8:30 p.m. After much discussion the work session was adjourned to resume the board meeting.

Resume the Board Meeting:

Vice Mayor French opened the board meeting at 8:45 p.m. with board members Alderman Swan, Alderman Bryan, Alderman Kilgore, Alderman Pauley, Attorney Ewell, some employees, and guest.

1st reading of an ordinance of the City of Manchester, TN, adopting a budget for the fiscal year July 1, 2016 through June 30, 2017 with amendments from the work session; sponsored by Alderman Swan. Alderman Swan made a motion to approve the ordinance and Alderman Bryan second the motion. The motion to approve the ordinance passed with a 4-1 vote; Vice Mayor French voted no.

Comments from Board:

Adjournment:

Being no further business to discuss, Mayor Norman adjourned the meeting at 8:55 p.m.

Signatures: on file