

City of Manchester
Board of Mayor and Aldermen
Special Call Meeting
June 9, 2016

CALL TO ORDER:

The Special Call meeting was called to order by Mayor Lonnie J Norman at 12:30 in the afternoon. City Attorney Gerald Ewell read the special call agenda. Finance Director Anderson called the roll; present were Mayor Norman, Vice Mayor French, Alderman Swan, Alderman Bryan, Alderman Kilgore, Alderman Sain, Alderman Pauley. Others present were Finance Director Anderson, Executive Administrative Assistant Ballard, and other department members and guest.

Mayor Norman advised the Board Members that he amended the 2016-2017 Annual Budget proposed for a vote this afternoon. He stated he removed the \$100,000 amended on the 7th of June and reverted the line item back to \$20,000. He stated that after the insurance cost is fully established that the \$100,000 could be amended in the budget later.

ORDINANCES:

1. 2ND reading of an ordinance to approve the budget ordinance 1461 for the fiscal year 2015-2016; sponsored by Alderman Swan. Alderman Kilgore made a motion to approve the ordinance and it was second by Alderman Swan. The motion passed with a vote of 6-0.
2. 2nd reading of an ordinance of the City of Manchester, Tennessee, adopting a budget for the fiscal year July 1, 2016 through June 30, 2017; sponsored by Alderman Swan. Alderman Kilgore made a motion to approve the budget and Alderman Pauley second the motion. The motion passed with a vote of 4-2; Alderman French and Alderman Sain voted no.
3. 2nd 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 city employees and officials on a monthly basis at a cost not to exceed \$140,000 per month; Sponsored by Alderman Swan. Alderman Swan stated that those employees who had prescription cards will retain prescription coverage. Alderman Sain made a motion to approve the ordinance and Alderman Kilgore second the motion. The motion passed with a vote of 6-0.
4. 2nd 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. Alderman Kilgore made a motion to approve and Vice Mayor French second the motion. The motion passed with a vote of 6-0.
5. 3rd reading to approve a contract with Ben Loman 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 option renewals at a monthly cost of \$803.01 per month; sponsored Vice Mayor French. Vice Mayor French made a motion to pass the ordinance and it was second by Alderman Kilgore. Attorney Ewell read the ordinance in its entirety. The motion carried and passed 6-0.
6. 3rd 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. Vice Mayor French made a motion to approve the ordinance and it was second by Alderman Pauley. Attorney Ewell read the ordinance in its entirety. The motion to pass the ordinance was 6-0.

ADJOURNMENT:

Being no other business on the special call agenda, the meeting was adjourned at 12:40 p.m.

Signatures: on file