

City of Manchester  
Board of Mayor and Aldermen Meeting  
June 21, 2016

Mayor Norman called the meeting to order at 6:30 p.m. Pastor Ronald Stutts gave the invocation and the pledge to the flag was stated in unison. The meeting was presided by Mayor Norman and present with him for the meeting were Alderman Swan, Alderman Bryan, Vice Mayor French, Alderman Kilgore, Alderman Sain, Alderman Pauley, Attorney Ewell, Finance Director Anderson, Executive Administrative Assistant Ballard, Recreation Director Gamble, Information Systems Smotherman, Codes Director Sain, Fire Chief Chambers, Assistant Police Chief Floied, Public Works Director Carter, Water and Sewer Director Pennington, Pastor Stutts, and many other employees and guest.

**Approval of the Minutes:**

Alderman Bryan made a motion to approve the Board Minutes dates June 7<sup>th</sup> and 9<sup>th</sup>, 2016. The motion was second by Vice Mayor French and approved 6-0 by the call of the roll.

**Correspondence:**

Finance Director read a card from Mayor Norman to all the Aldermen and Employees for the flowers, cards, food, prayers, etc. in the passing of Mildred Norman.

**Comments from the Mayor:**

Mayor Norman stated there would be a special call board meeting on June 23, 2016, and 12:30 in the afternoon.

**Comments from Citizens:**

No comments stated.

**Committees:**

- A. Safety Committee- Alderman Kilgore said he was proud of the police department for their service during Bonnaroo. He said the next meeting will be July 6<sup>th</sup> at 5 p.m.
- B. Finance Committee- Alderman Swan stated the next meeting will be July 6<sup>th</sup> at 5 p.m.
- C. Art Commission- Alderman Sain stated the Art Commission approved Barrett Construction for approximately \$90,000 to replace the roof on their building. She further stated the next meeting is July 7<sup>th</sup> at 5:30 p.m. at the Art Center.
- D. Street Committee- Alderman Bryan stated they have been paving streets.
- E. Water and Sewer Commission- Alderman Bryan stated the commission passed its budget and amended budget.
- F. Recreation Commission – Director Gamble stated the commission meeting is July 14<sup>th</sup> at noon. She stated that Jason Waller, parks employee, is now certified to set fireworks so the recreation won't need to contract with a company.
- G. Historical Zoning Commission- Alderman Pauley stated the commission meets Thursday, July 7<sup>th</sup> at 4:30 p.m.
- H. Planning Commission- Alderman Sain stated the commission meeting was on Monday evening and the commission approved construction plans for Hillwood subdivision off Woodrow Street and Arbor Oaks off Skinner Flatt, and Jacoby Estates. She stated Magnolia Glen Street acceptance was deferred and Shady Lane Abandonment of Street will be the first reading tonight of an ordinance. She further stated the commission granted to variances. The next commission meeting will be July 18<sup>th</sup>.

**Ordinances:**

1. 1<sup>st</sup> reading of an ordinance authorizing the City of Manchester, TN to enter a contract with Lester, Green, McCord and public risk insurance for worker's compensation insurance and property and casualty and liability insurance for the fiscal year 2016-2017 in the amount of \$400,824; sponsored by Alderman Swan.

Vice Mayor French made a motion to approve the ordinance and it was second by Alderman Kilgore. The motion carried and passed 5-1; Alderman Swan passed.

2. 1<sup>st</sup> reading of an ordinance to authorize a contract with the State of Tennessee for reimbursement of the cost of maintenance of State Routes which pass over City Streets for the fiscal year 2016-2017 not to exceed \$81,715.50; sponsored by Alderman Bryan. Vice Mayor French made a motion to approved the ordinance and it was second by Alderman Bryan. The motion to approve the ordinance was approved by a vote of 6-0.
3. 1<sup>st</sup> reading of an ordinance to approve 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 Bryan. Alderman Sain made a motion to approve and it was second by Alderman Bryan. The motion to approve the ordinance passed with a vote of 6-0.
4. 1<sup>st</sup> reading of an ordinance to enter into a contract with Tyler Technologies for the City Court software and related services in the amount of \$41,893 plus annual management, maintenance and upgrade fees of approximately \$5,409 for each year after the first. Alderman Kilgore made a motion to approve the ordinance and Alderman Sain second the motion. The motion passed with a vote of 6-0.
5. 1<sup>st</sup> reading for an ordinance zoning 14.35 acres owned by James L. Massingille and wife, Pamela S. Massingille, recently annexed into the City as R-3 Residential; sponsored by Alderman Sain. Vice Mayor French made a motion to approve the ordinance and it was second by Alderman Kilgore. The motion to approve the ordinance passed with a vote of 5-1; Alderman Swan abstained.
6. 3<sup>rd</sup> 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 Kilgore made a motion to approve the ordinance and it was second by Vice Mayor French. Attorney Ewell read the ordinance in its entirety. Being no further discussion the motion passed 6-0.
7. 3<sup>rd</sup> 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 and Alderman Sain second the motion. Attorney Ewell read the ordinance in its entirety. Being no further discussion, the motion passed 6-0.

**Old Business:**

None

**New Business:**

None

**Adjournment:**

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

**Signatures:**

Signatures on file