

City of Manchester
Board of Mayor and Aldermen
Special Call Meeting
June 23, 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.

ORDINANCES:

1. 2ND reading of an ordinance authorizing the City of Manchester, TN to enter into a contract with Lester, Greene, and McCord and public risk insurance for worker's compensation insurance and property and casualty and liability insurance for fiscal year 2016-2017 in the amount of \$400,824; sponsored by Alderman Swan. Vice Mayor French made a motion to approve and it was second by Alderman Kilgore. The motion to approve the ordinance passed 6-0.
2. 2nd reading an ordinance authorizing contracting 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 in the amount not to exceed \$81,715.50; sponsored by Alderman Bryan. Alderman Bryan made a motion to approve the ordinance and it was second by Alderman Kilgore. The motion to approve the ordinance passed by a vote of 6-0.
3. 2nd 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.

ADJOURNMENT:

Mayor Norman stated there would be special call meeting on June 29th at 12:30 in the afternoon. Being no other business to discuss the meeting was adjourned at 12:40.

SIGNATURES:

Signatures on File