

CITY OF MANCHESTER

SPECIAL CALL BOARD MEETING BOARD ROOM

JUNE 29, 2016

12:30 AFTERNOON

Call The Meeting to Order:

Mayor Lonnie Norman called the meeting to order and Attorney Ewell read the Special Call Board Meeting Notification. Finance Director Anderson called the roll; present for the meeting with her were Vice Mayor French, Alderman Swan, Alderman Bryan, Mayor Norman, Attorney Ewell, Alderman Kilgore, Alderman Sain, Alderman Pauley, Executive Administrative Assistant Ballard, Water/Sewer Director Pennington, Police Chief Yother, Assistant Police Chief Floied, Citizen Liaison Dendy, Fire Chief Chambers and other employees and guest.

Resolution:

- A Resolution to adopt an Internal Control Policy for the City of Manchester; sponsored by Alderman Swan. Alderman Swan made a motion to approve the Resolution and it was second by Alderman Sain. The motion to approve the Resolution passed 6-0 on call of the roll.

Ordinances:

1. 2nd reading of 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 Alderman Kilgore second the motion. The motion to approve the ordinance passed with a 5-1 vote; Alderman Swan abstained.
2. 2nd 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 Bryan. Alderman Bryan made a motion to approve the ordinance and it was second by Alderman Sain. The motion to approve the ordinance passed with a 6-0 vote.
3. 3rd reading of an ordinance authorizing the City of Manchester, TN to enter into a contract with Lester, Greene and McCord and public risk insurers for worker's compensation insurance and property and casualty and liability insurance for 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 Pauley. Attorney Ewell read the ordinance. The motion to approve the ordinance was approved by a vote of 6-0.
4. 3rd 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 in an 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 Vice Mayor French. Attorney Ewell read the ordinance. The motion to approve the ordinance passed with a vote of 6-0.
5. 3rd reading of an ordinance to enter into a contract with Tyler Technologies for 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; sponsored by Alderman Kilgore. Alderman Kilgore made a motion to approve the ordinance and it was second by Alderman Sain. Attorney Ewell read the ordinance. The motion to approve the ordinance passed with a vote of 6-0.
6. 3rd 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 Pauley. Attorney Ewell read the ordinance. The motion to approve the ordinance passed with a vote of 6-0.
7. 3rd 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 Swan made a motion to approve the ordinance and it was second by Alderman Kilgore. Attorney Ewell read the ordinance. The motion to approve the ordinance passed by a 4-2 vote; Alderman Sain and Vice Mayor French voted no.

Adjournment:

Being no other business on the Special Call Meeting, the meeting was adjourned at 12:50 p.m.

Signatures:

On file