

City of Manchester
Board of Mayor and Aldermen
July 5, 2016 Meeting Minutes

CALL TO ORDER:

The meeting was called to order by Mayor Lonnie J Norman at 6:30 p.m. Pastor Daryl Day from St. Paul United Methodist Church gave the Invocation and the Pledge to the Flag was spoke in unison by the congregation. Present for the meeting were City Attorney Gerald Ewell, Finance Director Anderson , Mayor Norman, Vice Mayor French, Alderman Swan, Alderman Bryan, Alderman Kilgore, Alderman Pauley, Executive Administrative Assistant Ballard, Assistant Public Works Director Gannon, Water and Sewer Director Pennington, Citizen Liaison Dendy, Assistant Police Chief Floied, Recreation Director Gamble, Codes Director Sain, Fire Chief Chambers and other guest and employees. Alderman Sain was absent.

APPROVAL OF MINUTES:

Vice Mayor French made a motion to approve the board minutes dated June 21, 23 and 29th, 2016 and the motion was second by Alderman Pauley. The motion was approved by a vote of 5-0.

COMMENTS FROM THE MAYOR:

Mayor Norman advised the aldermen they were invited to a tour of the AEDC. He requested them give him the best date (from the selection provided) from their schedules to attend as soon as possible.

COMMENTS FROM CITIZENS:

None

COMMITTEES:

1. Safety Committee- Alderman Kilgore stated the committee meets tomorrow at 5 p.m.
2. Finance Committee- Alderman Swan stated the committee meets tomorrow at 5 p.m. jointly with Safety and Street Committees.
3. Art Commission- Absentee
4. Street Committee- Alderman Bryan stated the committee meets tomorrow.
5. Water/Sewer Commission- Alderman Bryan stated there was nothing to report.
6. Recreation Commission - Alderman Swan stated the commission meets on the 14th of July at noon. She complimented the recreation staff for their hard work during the concert and firework display. Director Gamble thanked the police, fire, and water departments for their assistance. Alderman Swan said the concessions collected \$1,500 from the events.
7. Tourism Commission – Vice Mayor French state there was nothing to report.
8. Planning Commission- Codes Director Sain stated the next meeting is July 18th at 5:30 p.m.
9. Historical Zoning Commission-Alderman Pauley stated they may have to reschedule their next commission meeting.

ORDINANCES:

1. 3rd 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 and Alderman Kilgore second the motion. The ordinance was read by Attorney Ewell. The motion was approved for the ordinance by a vote of 4-1; Alderman Swan abstained.
2. 3rd 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 Kilgore made a motion to approve the ordinance and it was second by Vice Mayor French. Attorney Ewell read the ordinance. The motion was approved for the ordinance by a vote of 5-0.

RESOLUTIONS:

1. A resolution supporting a tax increment financing program to aid development in the City of Manchester, Tennessee; sponsored by Alderman Swan. Attorney Ewell stated this came forth from a meeting earlier today between the City and County. Vice Mayor French made a motion to approve the resolution and Alderman Swan second the motion. The motion was approved by a vote of 5-0.
2. A Resolution ratify and affirming the resolution adopted on March 1, 2016 with respect to the issuance and sale of general obligation refunding bonds of the City; sponsored by Alderman Swan. Attorney Ewell advised this requirement is for the bank qualifications; bond council split the bonds in 2 categories for banking purposes. Alderman Kilgore made a motion to approve the resolution and it was second by Alderman Swan. The motion was approved by a vote of 5-0.

OLD BUSINESS:

None.

NEW BUSINESS:

Richard Harrington and Tammy Harrington who are new owners for the Interstate Liquors requires a Compliance of Certificate for business to sell alcohol. Interstate Liquors has been established in the community under Ms. Riddle. Vice Mayor French made a motion to approve the compliance certificates and it was second by Alderman Pauley. The motion to approve the certificates passed with a vote of 5-0.

ADJOURNMENT:

Mayor Norman stated being no other business to discuss the meeting was adjourned at 7:50 p.m.

SIGNATURES: on the original in the file