

**CITY OF MANCHESTER
SPECIAL CALL BOARD MEETING MINUTES
BOARD ROOM
January 10, 2019
6:30 P.M.**

CALL THE MEETING TO ORDER:

Mayor Norman called the meeting to order after the invocation by Pastor Mark Barron. The pledge to the flag was stated in unison. City Attorney Ewell read the Special Call sheet and Agenda. Present for the meeting were Mayor Lonnie Norman, City Attorney Ewell, Vice Mayor Nickels, Alderman French, Alderman Bellamy, Alderman Howard, Alderman Messick, Alderman Elam, Executive Administrative Assistant Keele, Assistant Finance Director Barnard, Water/Sewer Director Pennington, Codes Director Sain, Information Systems Director Smotherman, Fire Chief Chambers, Police Chief Yother, Interim Public Works Director Gannon, Parks and Recreation Director Gamble, and other guest.

ROLL CALL

APPROVAL OF MINUTES

Vice Mayor Nickels made a motion to approve the December 4, 2018, Board and Beer Board Minutes. Alderman French second the motion and passed with a 6-0 vote.

COMMENTS FROM MAYOR:

Mayor Norman said he would like to form a committee to work with the county regarding extending sewer to Exit 105. Mayor Norman appointed to the new Exit 105 Committee Alderman Bellamy, Alderman Messick, Alderman French. Vice Mayor Nickels made a motion to accept and Alderman Messick second the motion. The motion passed 6-0.

COMMITTEES/COMMISSIONS:

Safety-nothing to report
Finance-nothing to report
Street-nothing to report
Water & Sewer-nothing to report
Recreation-nothing to report
Tourism-nothing to report
Planning & Zoning-nothing to report
Information Systems-nothing to report
Historic Zoning-Alderman Messick stated his committee had approved several downtown items.

RESOLUTIONS AND ORDINANCES

Resolutions:

- a. A resolution for consideration of Engineering Services for the Little Duck River Greenway Extension to Bonnaroo; sponsored by Alderman Elam. Attorney Ewell stated that Director Gamble asked for the resolution to be deferred.
- b. A resolution to establish a committee to explore a sewer line project for the City of Manchester; sponsored by Alderman French. Attorney Ewell stated the members to serve on this committee were discussed earlier and the board would need to vote on the resolution itself. Alderman Elam made a motion to accept the resolution and Alderman Bellamy second the motion. The resolution passed 6-0.

Ordinances:

- a. 2nd reading of an ordinance amending the City of Manchester Budget Ordinance for fiscal year 2018-2019, Ordinance 1555; sponsored by Vice Mayor Nickels. Alderman Messick made a motion to approve the ordinance and Alderman Howard second the motion. The ordinance passed with a 6-0 vote.
- b. 1st reading of an ordinance to establish guidelines for murals in the Historic Zoning District; sponsored by Alderman Messick. Alderman Messick made a motion to approve the ordinance and Alderman French second the motion. The motion passed 6-0.

NEW BUSINESS:

- Vice Mayor Nickels made a motion to approve Dr. Leif Swanson as the City of Manchester recommended appointment to the Coffee County Industrial Board and Alderman Howard second the motion. The motion passed 6-0.
- Memorandum of Understanding Chief Yother stated that the City School System had agreed to the terms to the SRO program and Alderman Elam made a motion to accept and Alderman Bellamy second the motion. The motion passed 6-0.
- Safe Places to Play \$50,000 Lighting Grant. Attorney Ewell asked Director Gamble to explain the grant to the board. Attorney Ewell discussed the lighting grant requirements. Mayor Norman asked for the roll to be called and the acceptance of the grant was approved with a vote 6-0.
- Oath of Office New Firefighters Parton, Thompson, Webb, Sloan.
- Promotion of Firefighters to Lieutenants Joey Bryant & Sherman White
- Oath of Office Police Officer Myers
- MCCCC Director Rebecca French presented Director Gamble and the Public Works Dept. with dedicated event chairs for their contributions towards the new outdoor venue.

OLD BUSINESS: NONE

ITEMS FROM THE BOARD OF MAYOR AND ALDERMAN: Alderman French requested that the city send a letter to every Coffee County Commissioner regarding the appointment of Dr. Leif Swanson to the Coffee County Industrial Board to represent the City of Manchester.

Alderman French spoke in regards to Tim Kilgore would have been 60 today. Alderman Howard stated that she wanted to recognize Director Bonnie Gamble for receiving the Citizen of the Year Award. Alderman Bellamy stated that he thinks the City of Manchester has wonderful employees and do a great job, second by Alderman Messick.

ADJOURNED FOR BEER BOARD: 6:50 PM

SIGNATURES:

Mayor Lonnie Norman

Executive Administrative Assistant Keele