

City of Manchester
Board of Mayor and Aldermen
Meeting Minutes
February 6, 2018

CALL THE MEETING TO ORDER:

Vice Mayor French called the meeting to order in Mayor Normans absence after the invocation by Pastor Welch. The pledge to the flag was stated in unison. Present for the meeting were Vice Mayor French, Alderman Swan, Alderman Bellamy, Alderman Elam, Alderman Kilgore, Alderman Sain, City Attorney Ewell, Finance Director Anderson, Executive Administrative Assistant Keele, Public Works Director Carter, Recreation Director Gamble, Codes Director Sain, Water/Sewer Director Pennington, Information Systems Director Smotherman, City Engineer St. John, Fire Chief Chambers, Assistant Police Chief Floied and other guest.

MINUTES:

Alderman Kilgore made a motion to approve the January 2, 2018 Board and Beer Board Minutes, January 23, 2018 Special Call Board Minutes and Alderman Swan second the motion. The motion carried and passed with a vote of 6-0.

COMMENTS FROM CITIZENS:

Attorney Shelia Proffitt asked the board to be heard when they open the floor for discussion regarding an ordinance on fire hydrants.

COMMITTEES/COMMISSIONS:

Safety Committee-nothing to report.

Finance Committee-Alderman Swan reported next meeting is scheduled for 2-20-18.

Street Committee-Vice Mayor French complimented the street sweeper

Water and Sewer Commission-Alderman Bellamy reported there will not be a meeting.

Planning Commission-Alderman Swan reported next meeting is scheduled for 2-19-18.

Recreation Commission – Recreation Director Gamble reported next meeting is scheduled for 2-8-18.

Tourism Commission-Vice Mayor French stated they released a new video today and their website would launch in April. Vice Mayor French stated he would be attending the Play Tenn. Tourism Blizzard Conference.

Historic Zoning Commission –nothing to report.

Resolutions and Ordinances:

Ordinances:

- a) 2nd reading of an ordinance to incorporate the provisions of T.C.A. 55-8-207 as a City Ordinance; sponsored by Vice Mayor French. Alderman Swan made a motion to approve and second by Alderman Elam. A discussion ensued by Alderman Sain and the board. Roll was called and the motion passed 5-1 with Alderman Sain voting no.
- b) 1st reading of an ordinance to amend City Ordinance no.1544 to rescind the adoption of appendices B and C of the 2012 edition of the International Fire Code; sponsored by Vice Mayor French. Alderman Swan made a motion to accept the ordinance and second by Alderman Sain. Vice Mayor French opened the floor for discussion to the public. Attorney Proffitt spoke on behalf of local developers. Chief Chambers then spoke to the board and a discussion ensued. Next Codes Director Sain spoke in front of the board about how this came about and what the surrounding counties require. Engineer Scot St. John then answered questions from the board. Water/Sewer Director Pennington commented during the open floor discussion. Vice Mayor French stated he would like to see the board take a vote on the ordinance tonight and before the next board meeting Chief Chambers, Engineer St. John, and Water/Sewer Director Pennington meet and see if they can work on amending the ordinance for the 2nd reading. Vice Mayor French asked for roll to be called and the vote passed 5-1 Alderman Bellamy voting no.

Resolutions:

- a) A resolution to approve a contract with Trane U.S. Inc. for repairs to the Chiller at the Manchester Recreation Center; sponsored by Alderman Sain. Alderman Kilgore made a motion to approve and second by Alderman Sain. Recreation Director Gamble spoke to the board regarding the different bid options. Director Gamble suggested alternate 3. Alderman Kilgore made a motion to amend to accept alternate 3 and the resolution was second by Alderman Sain. The motion carried and passed 6-0.
- b) A resolution whereas, the City of Manchester is eligible to make application for funds under the State of Tennessee Small Cities Community Development Block Grant Program CDBG; sponsored by Alderman Elam. Alderman Elam made a motion to approve and second by Alderman Sain. The motion passed with a vote 6-0.
- c) A resolution to accept the streets of Cooper Place Subdivision; sponsored by Alderman Sain. Alderman Kilgore made a motion to approve the resolution and it was second by Alderman Swan. The motion carried and passed 6-0.

OLD BUSINESS:

- Discussion ensued regarding the Local Parks and Recreation Fund Grant Application. Recreation Director Gamble asked the Board of Alderman which direction they wanted to take regarding the grant and the soccer complex. They agreed to proceed with budget numbers, soccer field lighting, restrooms.

NEW BUSINESS:

- Proclamation to Dedicate Feb. 5- Feb. 9 Quit Smoking week, Vice Mayor French asked for roll to be called. The proclamation passed with a yes vote 6-0.
- Hotel/Motel: Alderman Swan made a motion to entertain a discussion next month at the board meeting and second by Alderman Bellamy. Vice Mayor French discussed bringing some hotel/motel association recommendations to the table next week. Roll was called 6-0

ADJOURNMENT:

Being no further business the meeting adjourned at 7:55 p.m.

Signatures on file