

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

CALL THE MEETING TO ORDER :

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

COMMENTS FROM CITIZENS:

Chief of Police Yother recognized Candace Davis, Payroll Specialist, for her dedication and assistance to the police dept. Chief of Police Yother recognized Assistant Police Chief Floied for his dedication to the police department and community. Mayor Norman swore in Officer Derek Bowles and Officer Derek Jones.

ROLL CALL

APPROVAL OF MINUTES

Alderman Sain made a motion to approve the February 6, 2018 Board Minutes and Alderman Swan second the motion. The motion carried and passed with a vote of 4-0.

COMMENTS FROM MAYOR:

Mayor Norman asked Attorney Ewell to explain the Reliable Tool and Axle Agreement Lease and formation of a temporary City of Manchester Industrial Board. Mayor Norman recognized the passing of Joanna Lewis and her community involvement.

COMMITTEES/COMMISSIONS :

Safety Committee -nothing to report.

Finance Committee -Alderman Swan reported the Finance Dept. had collected 95% of the property taxes and the next meeting is scheduled for 3-20-18.

Street Committee -nothing to report.

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

Planning Commission -Alderman Swan reported next meeting is scheduled for 3-19-18.

Recreation Commission - Recreation Director Gamble reported that she had a 10 year long range plan for the recreation department and would like for the board to vote on in April.

Tourism Commission -Vice Mayor French stated they released a new video today and their

Historic Zoning Commission -Alderman Swan stated they were discussing grant options.

Resolutions and Ordinances:

Ordinances:

- a) 2nd 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. Mayor Norman opened the discussion by stating that all parties had met prior to the meeting and agreed to amend the ordinance. Alderman Swan made a motion to approve the amended ordinance and second by Alderman Sain. The amended ordinance passed with a vote 4-0.

Resolutions:

- a) A resolution to authorize application for and acceptance of a State of Tennessee Local Parks and Recreation Fund Grant; sponsored by Alderman Sain. A discussion ensued regarding the amount of money the city would be obligated to pay. Alderman Sain made a motion to approve the resolution and second by Alderman Elam. The resolution passed with a vote 4-0.
 - b) A resolution to approve a contract for communication services for Manchester City Schools; sponsored by Alderman Bellamy. A discussion ensued regarding the cost. Alderman Swan made a motion to approve the resolution and second by Alderman Bellamy. The motion passed with a vote 4-0.
- Attorney Ewell discussed the temporary revival of the City of Manchester's Industrial Board and the appointment of its members. Attorney Ewell stated this board is not allowed to issue any debt and the sole purpose is to address the outstanding PILOT lease agreement. Mayor Norman presented a list of names for the Industrial Board. Alderman Swan made a motion to accept the names of the board members and Alderman Elam second the motion. Alderman Bellamy asked if this would be a short term appointment and Attorney Ewell stated their duties would cease at the end of their meeting. The motion passed with a 4-0 vote.
 - A motion was made by Alderman Sain to approve a new street light at 400 Woodrow Street and second by Alderman Swan. The motion passed with a 4-0 vote.

OLD BUSINESS : none

NEW BUSINESS : none

Being no further business the meeting adjourned at 7:08 p.m.

SIGNATURES ON FILE: