

City of Manchester
Board of Mayor and Aldermen
Meeting Minutes
May 7, 2019

CALL THE MEETING TO ORDER :

Mayor Norman called the meeting to order after the invocation by Pastor Brooks. The pledge to the flag was stated in unison. Present for the meeting were Mayor Norman, Vice Mayor Nickels, Alderman French, Alderman Bellamy, Alderman Howard, Alderman Messick, City Attorney Ewell, Finance Director Anderson, Executive Administrative Assistant Keele, Public Works Director Gannon, Recreation Director Gamble, Codes Director Sain, Water/Sewer Director Pennington, Fire Chief Chambers, Police Chief Yother, Engineering Consultant St. John, Information Systems Director Smotherman. Absent was Alderman Elam.

ROLL CALL

APPROVAL OF MINUTES

Alderman French made a motion to approve the April 2, 2019, BOMA Board Meeting Minutes, Alderman Howard second the motion and the motion passed with a vote of 5-0.

CORRESPONDENCE:

Finance Director Anderson read a letter from the family of Bobby Layne.

COMMENTS FROM MAYOR:

- Mayor Norman and Finance Director Anderson recognized Payroll Specialist Candace Davis for being awarded a scholarship to obtain her IPMAHR.
- Mayor Norman recognized the Coffee County Commissioners

COMMENTS FROM CITIZENS

David Pennington petitioned the BOMA to create an Industrial/ECD Board

COMMITTEES/COMMISSIONS :

Safety Committee -Nothing to report.

Finance Committee -Nothing to report.

Street Committee -Nothing to report.

Water and Sewer Commission- Alderman Bellamy reported next meeting 5-9-19.

Planning Commission -Nothing to report.

Recreation Commission -Director Gamble stated 5-9-19 would be the next recreation commission meeting at noon, Soccer tournament 5-17, Pool opened and getting ready for

Tourism Commission -Has a resolution to enter tonight for a grant for improvements at Rotary Park.

Historic Zoning Commission - Alderman Messick reported they did not have a quorum. **Information**

Systems Committee -Nothing to report.

Resolutions and Ordinances:

Resolutions:

- a. A resolution to approve the MG Group, P.C. as the City's Auditor for Fiscal Year 2018-2019 at a cost not to exceed thirty-two thousand dollars (\$32,000) for the standard audit with an additional fee of four thousand dollars (\$4,000) if an additional "single audit" of federal funds expenditure is required; sponsored by Vice Mayor Nickels. Vice Mayor Nickels made a motion to approve the resolution and second by Alderman Bellamy. A discussion ensued regarding the terms of the contract. Mayor Norman asked for the roll to be called. The resolution passed 5-0.
- b. A resolution amending the Physical Development Plan of the City of Manchester (Hendrixson Drive); sponsored by Vice Mayor Nickels. Vice Mayor Nickels made a motion to approve the resolution and Alderman Howard second the motion. Mayor Norman opened the floor up to discussion for a public hearing and no one spoke and roll was called. The resolution passed 5-0.
- c. A resolution was introduced by Alderman French approving application for and acceptance of a grant for electrical and lighting improvements to Rotary Park requiring a city expenditure of twenty one-thousand three hundred dollars (\$21,300). Alderman French made a motion to approve the resolution and second by Vice Mayor Nickels. Mayor Norman asked for the roll to be called, and the resolution passed 5-0.
- d. A resolution was introduced by the Board of Mayor and Alderman of the City of Manchester granting permission to the incorporators to organize the Greater Manchester Economic Development Corporation all in accordance with state law. Alderman French made a motion to approve the resolution and second by Alderman Messick. Mayor Norman opened the floor up to discussion. Alderman French spoke to the board regarding this board would create unity. Mayor Norman asked for the roll to be called and the resolution passed 5-0.

Ordinances:

- a. 2nd reading of an ordinance to amend Manchester Municipal Code Section 12-101 relative to Building Codes adopted by reference; sponsored by Vice Mayor Nickels. Vice Mayor Nickels made a motion to approve the ordinance and Alderman Howard second the motion. Mayor Norman asked for the roll to be called and the motion passed 5-0.
- b. 2nd reading of an ordinance amending Title 14, Chapter 6, Sections 1 and 2 of the Manchester Municipal Code, the same being the zoning ordinance of the City of Manchester, Tennessee, to amend that ordinance and zoning map to provide that real estate owned by Phillip B. McAfee and wife, Janie L. McAfee, located on Hendrixson Drive be rezoned as R-4 Residential from R-3 Residential; sponsored by Vice Mayor Nickels. Alderman Messick made a motion to approve the ordinance and Alderman Howard second the motion. Mayor Norman opened the floor for public discussion. Mayor Norman asked for the roll to be called and the ordinance passed 5-0.
- c. 1st reading of an ordinance amending Manchester Municipal Code 11-402(1)(h) regarding building operations; sponsored by Vice Mayor Nickels. Vice Mayor Nickels made a motion to approve the ordinance and Alderman French second the motion. The ordinance passed first reading with a vote 5-0.
- d. 1st reading of an ordinance to allow for the partial payment of real property taxes; sponsored by Vice Mayor Nickels. Vice Mayor Nickels made a motion to approve the ordinance the Alderman French second the motion. A discussion ensued regarding the ordinance. Vice Mayor Nickels asked for Attorney Ewell to review the income threshold. Mayor Norman asked for the roll to be called and the motion passed 5-0.

- e. 1st reading of an ordinance amending the Budget Ordinance for Fiscal Year 2018-19, Ordinance No. 1555; sponsored by Vice Mayor Nickels. Passed 5-0. Vice Mayor Nickels made a motion to approve the ordinance and Alderman Bellamy second the motion. Mayor Norman asked for the roll to be called and the ordinance passed 5-0.
- f. 1st reading an ordinance of the City of Manchester, Tennessee, adopting a Budget for the Fiscal Year July 1, 2019 through June 30, 2020; sponsored by Mayor Norman. Vice Mayor Nickels made a motion to approve the ordinance and second by Alderman Messick. Mayor Norman asked for the roll to be called and the motion passed the first reading 5-0.

NEW BUSINESS:

- Alderman French spoke to the board that he would be requesting to speak to Mayor Cordell and the county government regarding the Exit 105 sewer project.
- Alderman Messick made a motion to send notice to John Mancini and Scott VanVelsor regarding absenteeism on the Historic Zoning Commission. Mayor Norman asked for the roll to be called and the motion passed 5-0.

COMMENTS FROM THE BOARD:

ADJOURNMENT: 7:05 P.M.

SIGNATURES:

Mayor Lonnie Norman

Sage Keele Executive Administrative Assistant