

CITY OF MANCHESTER
BOARD OF MAYOR AND ALDERMEN
Meeting Minutes
August 6, 2019

The Board of Mayor and Aldermen met in regular session at 6:30 p.m. in the Board Room at Manchester City Hall. The meeting was presided by Mayor Lonnie Norman. Present for the meeting were Mayor Norman, Vice Mayor Nickels, Alderman French, Alderman Howard, Alderman Bellamy, Alderman Messick, Attorney Ewell, Finance Director Anderson, Police Chief Yother, Fire Chief Chambers, Codes Director Sain, Public Works Director Gannon, Information Systems Director Smotherman, Water/Sewer Director Pennington, Recreation Director Gamble, City Engineer St. John, Executive Administrative Assistant Keele, and other employees and citizens. Absent was Alderman Elam. The meeting opened with a prayer by Minister Dustin Welch with Forest Mill Church of Christ and the pledge to the flag was spoken in unison.

ROLL CALL

APPROVAL OF MINUTES:

Alderman French made a motion to approve the Board of Mayor and Alderman Minutes, BOMA Beer Board Minutes for July 2, 2019. The motion was second by Alderman Howard and approved by call of the roll 5-0.

CORRESPONDENCE: none

COMMENTS FROM MAYOR: none

COMMENTS FROM CITIZENS: none

COMMITTEES:

Safety Committee- Alderman Elam nothing to report.

Finance Committee- Vice Mayor Nickels discussed bidding the health care out.

Street Committee- Alderman French reported they did not have a meeting in July.

Water /Sewer Commission- Alderman Bellamy stated no meeting in August and water quality report was 100.

Recreation Commission- Director Gamble reported Park Partners presented 15,000 to the City for a match and spoke about the Bee Mural that Director Gamble secured with an art grant.

*Vice Mayor Nickels asked Gene Stillings to come forward to speak to the board about a project he has planned for a veteran's park.

Tourism Development Commission- Alderman French stated that Governor Lee had released the new economic impact numbers and Coffee County increased 5 percent from last year.

Planning Commission – Director Sain stated they BOMA would be voting on a PUD tonight.

Information Systems Committee- Director Smotherman stated the next meeting would be August 20, 2019, and Alderman Howard stated the citizens can watch the board meetings on the city website.

Historic Zoning Commission- Alderman Messick stated they had a quorum but no new business.

RESOLUTIONS & ORDINANCES:

Resolutions:

- a. A resolution approving conveyance of approximately Sixteen to Twenty (16-20) acres to Great Lakes Cheese of Tennessee, Inc. or its designee; sponsored by Vice Mayor Nickels. 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.
- b. A resolution to approve a contract with the Comfort Group, Inc. for Boiler Replacement at the Manchester Recreation Center in the amount of Fifty-Two Thousand Two Hundred Dollars (\$52,200); sponsored by Alderman Elam. 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.
- c. A resolution annexing Two and Twenty-Five Hundredths Acres of property owned by J.J. Manchester, LLC fronting on Hospitality Blvd., plan of service.; sponsored by Vice Mayor Nickels. Attorney Ewell informed the board that the representative for J.J. Manchester, LLC; has asked that the board remove the resolution until notified. Alderman French made a motion to postpone until further notice the resolution and second by Vice Mayor Nickels. The motion to withdraw the resolution passed 5-0.

Ordinances:

- a. 1st reading of an ordinance to prohibit animals on city property; sponsored by Alderman French. Alderman Howard made a motion to approve the ordinance and Alderman French second the motion. Mayor Norman opened the floor up to discussion regarding the ordinance. A discussion ensued regarding the ordinance. Mayor Norman asked for the roll to be called and the ordinance passed first reading 5-0.
- b. 1st reading of an ordinance amending the zoning ordinance of the City of Manchester relative to a Planned Unit Development proposed by I.A. Howard and wife, Marilyn Howard located on Hillsboro Highway on that property described in Book W381, Page 152 and W385, Page 855, and to approve the preliminary master plan of same; sponsored by Vice Mayor Nickels. Vice Mayor Nickels made a motion to approve the ordinance and second by Alderman French. Mayor Norman asked for the roll to be called and the motion passed 1st reading 4-0, with Alderman Howard abstaining.
- c. 2nd reading of an ordinance amending portions of Title 14 Chapter 6 of the Manchester Municipal Code relative to minimum lot requirements; sponsored by Vice Mayor Nickels. Vice Mayor Nickels made a motion to approve the ordinance and second by Alderman French. The ordinance passed with a vote 5-0.
- d. 1st reading of an ordinance zoning 2.25 Acres owned by J.J. Manchester, LLC recently annexed into the city as C-2 Commercial; sponsored by Vice Mayor Nickels. Alderman French made a motion to withdraw the ordinance until notified by the owners and second by Vice Mayor Nickels. The motion to withdraw the ordinance passed 5-0.

NEW BUSINESS:

- Mayor Norman discussed 2 Appointments to Historic Zoning Commission, Lona Bailey & Rick Cook. Alderman French made a motion to appoint Lona Bailey & Rick Cook to the Historic Zoning Commission and the motion was second by Vice Mayor Nickels. The motion passed 5-0.

OLD BUSINESS: none

COMMENTS FROM THE MAYOR AND ALDERMEN:

- Alderman French discussed the 7-2-19 BOMA Meeting regarding the Greenway
- Alderman Howard discussed the MPD's presentation at the Chamber Luncheon
- Alderman Bellamy thanked the BOMA for keeping his granddaughter in their prayers.

ADJOURNMENT:

Being no other business to discuss the meeting adjourned at 7:03 p.m. The Mayor advised the Beer Board Meeting is next.

SIGNATURES:

Mayor Lonnie Norman

Executive Administrative Assistant Keele