

CITY OF MANCHESTER
BOARD OF MAYOR AND ALDERMEN
Meeting Minutes
July 6, 2021 @ 6:30 pm
City Hall Board Room

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 Howard. Present for the meeting were Mayor Howard, Alderman Nickels, Alderman French, Alderman Elam, Vice Mayor Messick, Alderman Bellamy, Attorney Ewell, Finance Director Anderson, Executive Administrative Assistant Keele, Police Chief Yother, Police Assistant Police Chief Floied, Fire Chief Chambers, Assistant Codes Director Fiske, Public Works Director Gannon, Information Systems Director Smotherman, Water/Sewer Director Pennington, Parks/Rec Director Fox, Assistant Director Parks/Rec Becki Johnson, City Engineer St. John, and other citizens. Absent were Alderman Patton and Codes Director Sain. The meeting opened with a prayer by Vice Mayor Messick in the absence of Pastor Brian Stowers and the pledge to the flag was spoken in unison. Mayor Howard called the meeting to order.

ROLL CALL:

Finance Director Anderson called the roll

APPROVAL OF MINUTES:

Alderman French made a motion to approve the June 1, 2021, BOMA Meeting Minutes and second by Alderman Bellamy. The motion passed 5-0.

CORRESPONDENCE: none

COMMENTS FROM CITIZENS: Diana Smith addressed the BOMA regarding the improvement of the S-Curve on Doak Rd. Peggy Gaultney addressed the BOMA regarding the need of cameras in the park and along the greenway.

COMMENTS FROM MAYOR: Mayor Howard asked everyone to keep the Verges family in their prayers.

COMMITTEES:

Safety Committee- nothing to report.

Finance Committee-Alderman Bellamy stated next meeting is Aug. 2nd

Street Committee-Vice Mayor Messick stated they have an item under new business tonight

Water /Sewer Commission- Director Pennington will not meet this month

Recreation Commission- Director Fox stated the next meeting will be Aug. 19th, and Mayor Howard welcomed the new Director (AJ Fox) and the new Assistant Director (Becki Johnson) to the meeting. Alderman Nickels commended Mayor Howard in the interview process for the two positions.

Tourism Development Commission- nothing to report

Planning Commission – nothing to report

Information Systems Committee- nothing to report

Historic Zoning Commission- nothing to report

RESOLUTIONS & ORDINANCES

Resolutions :

- a. A resolution to approve an agreement with Tennessee Duck River Development Agency providing for the payment to the Tennessee Duck River Development Agency by the City of Manchester of \$0.05 for every 1,000 gallons of water sold during each month; Vice Mayor Messick. Alderman French made a motion to approve and second by Alderman Nickels. Mayor Howard opened the floor to discussion and a discussion ensued. Mayor Howard called for the roll. The resolution passed 5-0. Alderman
- b. A resolution authorizing the sale and providing the details of not-to-exceed \$9,999,500 General Obligation refunding bonds, Series 2021A of the City of Manchester, Tennessee, and providing for the Levy of Ad Valorem taxes in connection therewith; sponsored by Alderman Bellamy. Alderman French made a motion to approve and second by Alderman Bellamy. Mayor Howard opened the floor to discussion and after no discussion called for the roll. The resolution passed 5-0.
- c. A resolution authorizing the sale and providing the details of not-to-exceed \$4,300,000 General Obligation Refunding Bonds, Series 2021B, of the City of Manchester, Tennessee, and providing for the Levy of Ad Valorem Taxes in connection therewith; sponsored by Alderman Bellamy. Alderman French made a motion to approve and second by Alderman Bellamy. Mayor Howard opened the floor to discussion and after no discussion called for the roll. The resolution passed 5-0.

Ordinances :

- a. 2nd reading of an ordinance to amend Manchester Municipal Code Section 12-404 relative to Temporary Use Permit fees; sponsored by Vice Mayor Messick. Alderman French made a motion to approve and second by Vice Mayor Messick. Mayor Howard opened the floor to discussion and Alderman French discussed the intended use of the monies to pay for the State Fire Marshalls fee for inspecting Bonnaroo and the projected revenue. Alderman French made a motion to reduce the fee to 140.00. The motion to amend did not receive a second, and failed. Vice Mayor Messick made a motion to amend the ordinance to 150.00 and second by Alderman French. Mayor Howard called for the roll. The amended motion failed, pursuant to charter provision with a majority vote of 3-2 with Alderman Bellamy and Alderman Nickels voting nay. Mayor Howard called for the roll on the original motion. The original motion to approve the ordinance failed with a vote 2-3 with Alderman French, Vice Mayor Messick, and Alderman Nickels voting nay.
- b. 2nd reading of an ordinance zoning a portion of the property owned by New Era Farms, LLC recently annexed into the City by Resolutions 08-2021 and 09-2021 as C-3 Commercial; sponsored by Vice Mayor Messick. Alderman French made a motion to approve and second by Alderman Elam. Mayor Howard opened the floor to discussion and after none called for the roll. The ordinance passed 2nd reading 5-0.
- c. 2nd reading of an ordinance zoning a portion of the property owned by New Era Farms, LLC recently annexed into the City by Resolutions 10-2021 through 13-2021 and Resolutions 16-2021 and 17-2021 as R-1 Residential; sponsored by Vice Mayor Messick. Alderman Nickels made a motion to approve and second by Alderman French. Mayor Howard opened the floor to discussion and after none called for the roll. The ordinance passed 2nd reading 5-0.
- d. 2nd reading of an ordinance zoning that property owned by New Era Farms II, LLC recently annexed into the City by Resolutions 14-2021 through 15-2021 as C-3 Commercial; sponsored by Vice Mayor Messick. Alderman French made a motion to approve and second by Alderman Elam. Mayor Howard opened the floor to discussion and after none called for the roll. The ordinance passed 2nd reading 5-0.
- e. 1st 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 Abhirup Patra and wife, Diya Ghosh, located on Perrigan Lane, be rezoned as R-4 Residential from R-3 Residential; sponsored by Vice Mayor Messick. Vice Mayor Messick made a motion to approve and second by Alderman Elam. Mayor Howard opened the floor to discussion and a discussion ensued with Assistant Codes Director Fiske. Mayor Howard called for the roll. The ordinance passed 1st reading 5-0.
- f. 1st 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 Loyd Glenn Chapman, located on Jaycee Lane, be rezoned as R-3 Residential from C-3 Commercial; sponsored by Vice Mayor Messick. Alderman Elam made a motion to approve and second by Vice Mayor Messick. Mayor Howard opened the floor to discussion and after none called for the roll. The ordinance passed 1st reading 5-0.

10. OLD BUSINESS none

11. NEW BUSINESS

- Mayor Howard introduced a resolution approving application for a downtown facade grant. Alderman French made a motion to approve and second by Alderman Nickels. Mayor Howard opened the floor to discussion and Attorney Ewell discussed the specifics of the grant. Alderman French discussed the Tourism Commission funding the match for the City of Manchester. Alderman Nickels asked that it be added to the resolution that the Tourism Commission would fund the match of the grant. Alderman French made a formal motion to add the language that the match (12,500) be paid out of the Tourism Appropriation Fund and Alderman Nickels second the motion. Mayor Howard called for the roll on the amended motion. The amended motion passed 5-0. Mayor Howard called for a roll on the original motion and the resolution passed 5-0.
- Mayor Howard recommended Appointments to Historic Zoning Commission Eugenia "Button" Dale, and an Appointment to Duck River Utilities Commission Michael Anderson, Vice Mayor Messick made a motion to approve and second by Alderman French. Mayor Howard called for the roll and the two appointments were confirmed with a 5-0 vote.
- Alderman French introduced an ordinance to amend the MMC to extend the fireworks ordinance to cover June 17th by extending the start date. Alderman French made a formal motion to approve the ordinance and second by Alderman Nickels. Mayor Howard opened the floor to discussion and called for the roll. The ordinance passed 1st reading 5-0.
- Scott Gibson spoke to the board about bringing another resolution to the board on 8-3-21 that has language regarding intent of reimbursement and refunding.

12. ITEMS FROM THE BOARD OF MAYOR AND ALDERMAN

- Alderman French thanked the Parks & Rec department for doing a great job. Alderman Bellamy spoke about how great the employees of the City are.

13. ADJOURNMENT:

- Being no further business to discuss, Mayor Howard adjourned the meeting at 7:12 p.m. to open the Beer Board meeting.

SIGNATURES:

Mayor Marilyn Howard

Executive Administrative Assistant Keele