

**CITY OF MANCHESTER
BOARD OF MAYOR AND ALDERMAN
SPECIAL CALL BOARD MEETING Minutes
Manchester City Hall Board Room
May 10, 2023
5:30 P.M.**

CALL THE MEETING TO ORDER:

Pursuant to a call by Mayor Howard, there will be a Special Called Board of Mayor and Alderman Board Meeting on Wednesday, May 10, 2023, at 5:30 p.m. The meeting was called to order by Mayor Howard. City Attorney Johnson read the call sheet and the Agenda. Present for the meeting were Mayor Howard, City Attorney Johnson, Finance Director Myers, Alderman Bellamy, Alderman Parsley, Vice Mayor Messick, Alderman Anderson, Alderman French, Alderman Hobbs, Executive Administrative Assistant Keele, Assistant Police Chief Floied, Public Works Director Gannon, Parks & Rec. Director Fox, Asst. Director Parks & Rec. Johnson, Water and Sewer Director Miller, Fire Chief Chambers, I.S. Director Smotherman, Police Chief Sipe, Community Development and Zoning Director Fiske, and other guest.

Pursuant to a call by Mayor Marilyn Howard, there will be a Special Called Board of Mayor and Alderman Board Meeting on Wednesday, May 10th, at 5:30 p.m. for the following:

Call to Order: Mayor Howard called for the roll, Finance Director Lisa Myers called the roll.

Resolution:

- a. A resolution authorizing contracting with the State of Tennessee for reimbursement of the cost of maintenance of State Routes which pass over City Streets for the Fiscal Year 2023-2024 in an amount not to exceed Ninety-Two Thousand Six Hundred Sixty-Five and 24/100 Dollars (\$92,665.24); sponsored by vice Mayor Messick. Alderman French made a motion to approve and seconded by Alderman Hobbs. Mayor Howard opened the floor to discussion and after none called for the roll. The motion to approve the resolution passed 6-0.

Ordinance:

- a. 1st reading of an ordinance amending the fiscal year 2022-2023 Budget (3rd Amendment); sponsored by Alderman Hobbs. Alderman French made a motion to approve and seconded by Vice Mayor Messick. Mayor Howard opened the floor to discussion and after none called for the roll. The motion to approve the ordinance passed on first reading 6-0.
- b. 1st reading of an ordinance of the City of Manchester, Tennessee, adopting a budget for the fiscal year July 1, 2023 through June 30, 2024; sponsored by Alderman Hobbs. Alderman French made a motion to approve and seconded by Vice Mayor Messick. Mayor Howard opened the floor to discussion. Alderman Anderson asked Attorney Johnson the procedure of amending the budget. Alderman French asked Attorney Johnson to discuss Direct and Indirect conflicts of the BOMA regarding voting. Alderman French stated he has an indirect conflict. A discussion ensued with the BOMA. Alderman Anderson made a motion to amend the budget with the contribution to the MCCCC be zero. Alderman Parsley seconded the amended motion by Alderman Anderson. Mayor Howard called for the roll on the amended motion and the motion vote was a tie 3-3 with Alderman French, Alderman Hobbs, and Vice Mayor Messick voting nay. Mayor Howard broke the tie with a nay vote on the amended motion 3-4. Vice Mayor Messick made a motion to amend the MCCCC contribution to 400,000.00 and no second the motion failed. Mayor Howard called for the original motion to approve the budget and the motion tied 3-3 with Alderman Anderson, Alderman Bellamy, and Alderman Parsley voting nay. Mayor Howard broke the tie vote with a nay vote 3-4. Alderman French made a motion to adjourn no one seconded the motion. Attorney Johnson discussed the Budget timeline. Vice Mayor Messick made a motion to have a Special Called meeting on 5-17-23 and seconded by Alderman Hobbs. The motion passed 5-1 with Alderman French voting nay. A discussion ensued with the need of a Work Session for the BOMA. Vice Mayor Messick made a motion to send the budget to the Finance Committee on 5-17-23. A discussion ensued with the BOMA. Vice Mayor Messick recalled his motion to have a BOMA Special Called meeting on 5-17-23.

Adjournment: Mayor Howard asked for a motion to adjourn. Vice Mayor Messick made the motion to adjourn and seconded by Alderman French. Mayor Howard called for the roll and the motion passed 6-0 at 6:12 pm.

Mayor Marilyn Howard

Exec. Administrative Assistant Keele