

June 8, 2022

The City Council of the City of Murfreesboro, Rutherford County, Tennessee, met in regular session in the Business Center at the Murfreesboro Municipal Airport at 11:30 a.m. on Wednesday, June 8, 2022, with Vice-Mayor Madelyn Scales Harris present and presiding and with the following Council Members present and in attendance, to wit:

Rick LaLance
Ronnie Martin
Bill Shacklett
Shawn Wright
Kirt Wade

Mayor Shane McFarland was absent and excused from this meeting.

The following representatives of the City were also present:

Craig Tindall, City Manager
Adam Tucker, City Attorney
Jennifer Brown, City Recorder/
Finance Director
Gary Whitaker, Assistant City Manager
Darren Gore, Assistant City Manager
Angela Jackson, Executive Director/
Community Services
Chris Griffith, Executive Director/
Public Infrastructure
Raymond Hillis, Executive Director/
Public Services
Sam Huddleston, Executive Director/
Development Services
Mark Foulks, Chief of Fire Rescue
Trey Duke, City Schools Director
Erin Tucker, Budget Director
Amanda DeRosia, Accounting Manager
Lesley Jernigan, Senior Accountant
Margaret Ann Green, Principal Planner
Joshua Miller, Administrative Assistant

Vice-Mayor Scales Harris commenced the meeting with a prayer followed by the Pledge of Allegiance.

The following letter from the Budget Director was presented to the Council:

(Insert letter dated June 8, 2022 here with regards to Fiscal Year 2023 Budget changes and related ordinances.)

Council engaged in discussion regarding the certified tax rate, incremental property tax rate increases, the Fund Balance and how much of that balance must be kept in reserve, and one employee who will not receive a COLA increase this year due to still being out of range in the pay scale.

An ordinance, entitled "ORDINANCE 22-O-11 adopting a budget and appropriations ordinance providing for appropriations out of the general and special funds of the City of Murfreesboro, Tennessee, of certain sums to defray the current, necessary and special expenses of said City for the Fiscal Year 2023, and for other purposes," which passed first reading on May 26, 2022, was read to the Council and offered for passage on second and

final reading upon motion made by Mr. Shacklett, seconded by Mr. Wade. Upon roll call said ordinance was passed on second and final reading by the following vote:

Aye: Rick LaLance
Bill Shacklett
Kirt Wade
Shawn Wright

Nay: Ronnie Martin
Madelyn Scales Harris

(Insert ORDINANCE 22-O-11 here.)

The following letter from the Budget Director was presented to the Council:

(Insert letter dated June 8, 2022 here with regards to Fiscal Year 2023 Budget Resolutions.)

The following RESOLUTION 22-R-14 was read to the Council and offered for adoption upon motion made by Mr. Wade, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

Aye: Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Madelyn Scales Harris

Nay: None

(Insert RESOLUTION 22-R-14 here with regards to approving the budget of the Murfreesboro Water Resources Department for the Fiscal Year 2023.)

The following RESOLUTION 22-R-15 was read to the Council and offered for adoption upon motion made by Mr. Wade, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

Aye: Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Madelyn Scales Harris

Nay: None

(Insert RESOLUTION 22-R-15 here with regards to approving the budget of the Stormwater Utility Management Fund for the Fiscal Year 2023.)

The following RESOLUTION 22-R-16 was read to the Council and offered for adoption upon motion made by Mr. Martin, seconded by Mr. Wade. Upon roll call said resolution was adopted by the following vote:

Aye: Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Madelyn Scales Harris

Nay: None

(Insert RESOLUTION 22-R-16 here with regards to approving the budget of the Murfreesboro City Schools for the Fiscal Year 2023, which budget includes the General Purpose Fund, the Extended School Program Fund, the Federal and State Program Funds, the Cafeteria Fund, and the Debt Service Fund.)

The following letter from the City Recorder/Finance was presented to the Council:

(Insert letter dated June 8, 2022 here with regards to Other Post-Employment Benefits (OPEB).)

The following RESOLUTION 22-R-17 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

Aye: Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Madelyn Scales Harris

Nay: None

(Insert RESOLUTION 22-R-17 here with regards to providing other Post-Employment benefits for retirees for Fiscal Year 2023.)

The following letter from the Assistant Planning Director was presented to the Council:

(Insert letter dated June 8, 2022 here with regards to Correcting the Zoning Boundary for the Clari Park PUD.)

Ms. Margaret Ann Green, Principal Planner, presented the recommendation of the Planning Commission to approve correcting a clerical error in the zoning boundary for the Clari Park PUD.

An ordinance, entitled "ORDINANCE 22-OZ-16 amending Ordinance 21-OZ-16 to correct the zoning boundary between the PUD and CH zones along the northeast side of Medical Center Parkway in between Willowoak Trail and Robert Rose Drive for the Clari Park PUD along Medical Center Parkway, Robert Rose Drive, Wilkinson Pike, and Willowoak Trail, Planning Staff, applicant [2021-403]," was read to the Council and offered for passage on first reading upon motion made by Mr. Martin, seconded by Mr. Wright. Upon roll call said ordinance was passed on first reading by the following vote:

Aye: Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Madelyn Scales Harris

Nay: None

The following letter from the Budget Director was presented to the Council:

(Insert letter dated June 8, 2022 here with regards to April 2022 Dashboard packet.)

The April 2022 Dashboard update, which included Financial, Building & Codes, Risk Management, Construction Data, City Schools Cash Flow Statements, and Revenue & Expenditure Budget Comparison Reports, was presented to Council with no discussion taking place.

The City Recorder/Finance Director stated there was no licensing nor any statements to consider.

Council Member LaLance discussed the need to amend appointed City official contracts, specifically related to post-employment health insurance/COBRA matters.

City Manager, Craig Tindall, stated that the Major Projects Index packet, and a draft of the appointment application for the Murfreesboro Community Investment Trust Board of Trustees had been handed out to Council.

Council and staff discussed the possibility of making Good Friday a City holiday and were provided a handout comparing the various holidays provided to City, County, State, and Federal employees.

There being no further business, Vice-Mayor Scales Harris adjourned this meeting at 12:27 p.m.

SHANE MCFARLAND – MAYOR

ATTEST:

JENNIFER BROWN - CITY RECORDER