



**MINUTES**  
**TENNESSEE CITY MANAGEMENT ASSOCIATION**  
**Annual Business Meeting**  
**June 12, 2016, 11:30 AM (Eastern)**  
**Courtyard by Marriott - LeConte Ballroom**  
**Gatlinburg, Tennessee**

After lunch, President Kirk Bednar (Brentwood) called the meeting to order at 12:00 Noon. About 50 association members were in attendance. A quorum of the membership was present to conduct the Annual Business Meeting.

A motion was made by Pete Peterson (Johnson City) to approve the minutes from the 2015 Annual Business Meeting held in Nashville on June 7, 2015; seconded by Bob Wilson (Johnson City). Approval by the members present was unanimous.

Bednar welcomed everyone and highlighted the accomplishments of the association during the past year. All members in the room briefly introduced themselves. Bednar specifically recognized the newly appointed City Manager of East Ridge, J. Scott Miller and newly appointed City Recorder of Unicoi, Mike Housewright. He also recognized Executive Director Mike Walker for his work and accomplishments during the past year.

Bednar called on Angie Carrier (Johnson City) on behalf of Past President Janice Casteel (Cleveland) who retired as City Manager on May 31, 2016 to give the report of the Nomination and Recognition Committee. Carrier recommended that the following slate of candidates for the Board of Directors be formally considered and approved by the members present for the coming year:

President:	Robert Lyons, Murfreesboro
Vice President:	C. Seth Sumner, Savannah
Secretary:	Ted Rogers, Collegedale
Director (1 year appointment):	Eric Stuckey, Franklin
Director (2 year appointment):	Tracy Baker, Sevierville
Past President:	Kirk Bednar, Brentwood

Carrier moved to approve the slate of candidates; seconded by John Hickman (Waynesboro). Approval by the members present was unanimous.

Bednar then called on Lyons to come forward and assume the duties and responsibilities of President of TCMA.

Upon assuming the duties of President, Lyons presented on behalf of the association a plaque to Bednar in recognition of his dedicated service and leadership during the past year.

Lyons called on Walker to review the proposed fiscal year 2016-2017 budget with the membership. (See attachment) Upon completion of the review, Peterson moved to adopt the budget as recommended by the Board of Directors; seconded by Jay Johnson (Shelbyville). Approval by the members present was unanimous.

Lyons alerted the members in attendance that he was formulating the standing committee assignments and chairs for FY 2016-2017 and that an email communication would be sent to all members to solicit interest in being involved in the association's programs and activities.

The members were updated briefly on plans for future conferences this calendar year including the 2016 ICMA Annual Conference in Kansas City (September 24-28, 2016) and the 2016 joint TCMA/KCCMA Fall Conference in Knoxville (October 26-28, 2016).

Under Other New Business - Lyons recognized the exceptional efforts of the Town of Smyrna and City Manager Harry Gill in their response to the tragic crash of a Blue Angels jet on June 2, 2016 near the Smyrna airport.

Also under other new business, Jim Thomas (UT-MTAS) alerted members to the upcoming effort by the UT Institute for Public Service to update its strategic plan. He encouraged members to participate in the public input process that will be held in locations across the State, July 26-28, 2016.

Being no further business, the Annual Business Meeting was adjourned at approximately 12:25 PM.