

## REGULAR SESSION

April 12, 2016

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, April 12, 2016, at approximately 7:00 p.m. Adequate public notice of the agenda was given by notices posted at City Hall, articles in the Southern Standard newspaper and news reports on the local radio stations. Present were: Mayor Jimmy Haley; Vice Mayor Ben Newman; Aldermen Jimmy Bonner, Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. Absent: None. Others present: Bill Brock, Acting City Administrator; Shirley Durham, City Recorder; Tim Pirtle, City Attorney and members of the news media and press.

The meeting was presided over by the Honorable Mayor Jimmy Haley, with Shirley Durham, City Recorder, recording the action taken at the meeting.

### CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of March 22, 2016 had been sent to each member of the Board of Mayor and Aldermen previously. He asked if any member of the Board wished to make any corrections, additions or modifications to the minutes.

Motion was made by Mr. Chastain to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Bonner and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Ms. Patricia Basham, 249 Hickory Court, who spoke against changing the downtown parking from 2 hours to 1 hour.

Mayor Haley recognized Mandy Eller, Chamber of Commerce President, who thanked the Board for their approval and support of the Chamber's "Taste of the Underground" event held on April 2<sup>nd</sup>. The event was a huge success and they hope to make it an annual event.

### COMMUNICATIONS

Motion was made by Mr. Newman to approve Leadership McMinnville to hold the 2016 Autumn Street Fair on October 1, 2016 in downtown McMinnville. The motion was seconded by Mr. Chastain and carried.

### PUBLIC HEARING

Mayor Haley declared the meeting open for a Public Hearing to hear comments regarding the rezoning of property located at 535 N. Spring Street from R-2 Medium Residential District to

R-5 Residential Commercial District. He invited anyone present to address the Board and speak either for or against the rezoning.

Mayor Haley recognized Nolan Ming, Planning and Zoning Director, who informed the Board that the McMinnville Planning Commission recommended that the zoning classification for this property not be changed.

Mr. Ming also recommended the zoning not be changed because it was a non-conforming use and it would be spot zoning.

After a period of time when no one else expressed a desire to speak, Mayor Haley declared the Public Hearing closed.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

On the item to discuss changing the downtown 2 hour parking to 1 hour parking Alderman Neal asked Police Chief Bryan Denton for his comments.

Chief Denton asked for a two month extension before the Board makes a decision regarding any change to the 2 hour parking in order to see what effect full time enforcement would have on the problem. He now has someone downtown all day five days a week enforcing the parking times.

Chief Denton stated he has also talked to most of the downtown merchants and they have no problem with an extension. Some of the merchants that requested the change have now changed their minds.

No action was taken by the Board at this time.

#### RESOLUTIONS

There were no resolutions.

#### ORDINANCES

Ordinance No. 1727, an ordinance to change the zoning classification of less than one acre of property from R-2 Medium Residential District to R-5 Residential Commercial District; and to set the time for the ordinance to become effective was introduced for first reading.

Ordinance No. 1727 did not pass first reading due to the lack of a motion.

#### DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported the Fire Department is taking applications for the Citizen's Fire Academy. Classes will be held on Thursday nights from 6:00 p.m. – 9:00 p.m. starting June 9<sup>th</sup> until August 4<sup>th</sup>.

Chief Mayfield informed the Board that two fire departments have expressed interest in the City's two surplus fire engines, Rock Island and North Warren.

Parks and Recreation Director Scott McCord stated that at the last committee meeting the civic center renovations were discussed and he was instructed to contact HFR Design, Inc. to see if they would accept an offer not to exceed \$150,000 for them to design and prepare bid documents for the renovations. He contacted them and they have agreed to this. He gave the members of the Board a new contract from HFR for them to review.

ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming April as "Sexual Assault Awareness Month."

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor