

REGULAR SESSION

April 26, 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 26, 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 and Steve Harvey. Absent: Alderman Mike Neal. 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 April 12, 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. Newman to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Brock and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Dr. Wallace Bigbee, Sr., 102 Oak Hill Drive, who requested they vote to include the city spring in the city park system.

Dr. Bigbee also reported they had a good work session on River Trail East. They were able to get about 90% of the trail resurfaced with wood chips.

COMMUNICATIONS

Motion was made by Mr. Bonner to approve a request from the Southern Standard newspaper and WOW Country Radio for the Board to sanction the Marketville 2016 Craft and Car Show event to be held on July 16, 2016 at the Blue Building parking area and WOW Country's parking lot. Also included in the request was the closing of West Colville Street between South High and South Chancery between the hours of 6:00 a.m. and 4:00 p.m. and to approve them holding a 5K fun run using course #8 starting at 7:00 a.m.

The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Newman to approve a request from Mandy Eller, President Chamber of Commerce, to provide an officer to direct traffic through the intersection at Rivercliff Road/South Chancery onto Old Morrison Road on Saturday, August 6, 2016 during their Mountain Crawl event. The motion was seconded by Mr. Harvey and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1728, an ordinance to authorize the City of McMinnville, Tennessee to enter into an Agreement with HFR Design, Inc. to design and prepare bid documents in an amount not to exceed \$150,000 for renovations and additions to the existing Civic Center located at 500 Garfield Street, substantially in the form of the agreement attached to the ordinance as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective was introduced for first reading.

Motion was made by Mr. Newman to pass Ordinance No. 1728 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1729, an ordinance to authorize the City of McMinnville, Tennessee to enter into a Lease Agreement with the State of Tennessee Department of Safety and Homeland Security to provide office space in the basement area of City Hall located at 101 East Main Street, substantially in the form of the agreement attached to the ordinance as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1729 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Bonner. Motion carried.

Ordinance No. 1730, an ordinance to authorize the City of McMinnville, Tennessee to enter into a Contract to sponsor Bluegrass Underground as an Underwriter, along with other sponsors, for Seasons Six, Seven and Eight in the amount of \$62,500 per season, substantially in the form of the agreement attached to the ordinance as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1730 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Bonner. Motion carried.

DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord informed the Board that they needed four new scoreboards. Justin Scott reached out to Dr. Pepper and Doug Milner is going to give them four new scoreboards. Two this year and two next year.

Anthony Pelham, Water and Sewer Director, reported that with the new auto call system, cutoffs were down 50% this month as compared to last month.

The McMinnville Water Department will be hosting the Tennessee Association of Utility Districts (TAUD) Region 4 on May 26th for their Educational Seminar. It will be held at the Park Theatre. He expressed thanks to Scott McCord and his staff for helping to work this out. There will be approximately 75 – 100 members attending the seminar. They are also inviting the members' families to attend and maybe watch a movie.

Police Chief Bryan Denton announced the McMinnville Police Department will be accepting medication this Saturday, April 30th, from 10 a.m. to 2 p.m. The department is participating in this year's National Prescription Drug Take-Back Day by the Drug Enforcement Agency (DEA).

ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming April 29, 2016 as Arbor Day in the City of McMinnville and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

Mayor Haley stated that Alderman Neal was absent tonight because his wife, Carol, had surgery today. We will keep them in our prayers.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor