

## REGULAR SESSION

August 11, 2015

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, August 11, 2015, 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, Steve Harvey and Mike Neal. Absent: Alderman Ryle Chastain. Others present: Shirley Durham, City Recorder; Tim Pirtle, City Attorney and members of the news media and press. Bill Brock, Acting City Administrator, was absent.

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 July 28, 2015 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. Neal 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

No visitors present expressed a desire to address the Board.

### COMMUNICATIONS

Holly Cantrell, representing the Southern Standard newspaper, requested approval for a Warren County High School football pep rally to be held August 20<sup>th</sup> starting at 6:00 p.m. and the closing of streets for the event.

Motion was made by Mr. Newman to approve the event and at 5:15 p.m. the closure of Main Street at the library, Depot Street at South Court Square and West Court Square at Morford Street until 9:30 p.m. The motion was seconded by Mr. Bonner.

In discussion Mr. Brock expressed concern that closing Main Street at 5:15 would interfere with some of the downtown businesses. The motion carried with Mr. Brock voting Nay.

Motion was made by Mr. Brock to approve a request from the Southern Standard newspaper for the board's sanctioning of the event Halloween Hustle 5K run and cruise in to be held October 24, 2015.

The event will be held at the Blue Building and the 5K race will follow a route approved by Police Chief Bryan Denton. The cruise in will begin at 2 p.m. and conclude at 6 p.m. The Halloween Hustle 5K will start at 5 p.m. and will end back at the Blue Building.

The motion was seconded by Mr. Newman and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

Motion was made by Mr. Newman to confirm Mayor Haley's appointment of Sandra Haynes and Tommy Foster to another six year terms on the Industrial Development Board and to appoint Brent Nunley to a six year term to replace Glen Moore who asked not to be reappointed. The motion was seconded by Mr. Harvey.

In discussion Mr. Brock said he had no problem with these people but thought they were going to appoint people that live in the City of McMinnville.

Upon call of the roll Aldermen Bonner, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Brock. Motion carried.

#### RESOLUTIONS

There were no resolutions.

#### ORDINANCES

Ordinance No. 1718, an ordinance of the City of McMinnville, Tennessee, to appropriate funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2015 and ending June 30, 2016 in the aggregate amount of \$251,079.00 and to provide the conditions under which the appropriations are made; 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. 1718 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

#### DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord reported that Smokin' in McMinnville was held this past weekend and everything went well. They had 39 pro teams this year, 6 teams participated in the Best of the Butts competition and there were 7 Backyarders.

The triathlon is this Saturday. The Park Theater is having a free Back to School movie on August 15<sup>th</sup> at 11:00 a.m.

Police Chief Bryan Denton invited members of the Board to their annual Citizen's Police Academy Alumni event scheduled for August 25<sup>th</sup> starting a 5:30 p.m. The fall session of the Citizen's Police Academy will start September 22<sup>nd</sup> and meet every Tuesday night for seven weeks.

Assistant Public Works Director reported that Rogers Group is scheduled to start paving the streets that will be funded with STP funds on September 21<sup>st</sup>. These streets are Liberty Lane, West Colville Street and North Spring Street. When they finish these streets they will pave West Sparta Street, Cherry Lane and the parking lot behind the Park Theater.

Attorney Tim Pirtle expressed concern regarding the 5K night time fun runs. He recommended the Safety Committee review the guidelines to see if additional rules should be established to help insure the safety of the participants.

#### ANNOUNCEMENTS

Members of the Board congratulated Alderman Ryle Chastain and his wife, Paige, upon the birth of their daughter, Elizabeth James, born Sunday, August 9<sup>th</sup>.

Mayor Haley announced representatives from Bluegrass Underground will be here on August 25<sup>th</sup> to make a presentation to the Board at 6:30 p.m. before the board meeting.

Mayor Haley reported tonight at the VFW a new Vietnam Veterans of America Chapter 1112 was chartered to recognize the service of Vietnam soldiers. They have named the unit to honor former Mayor Royce Davenport. His entire family was here and he was recognized not only for his service contribution as mayor and a public servant, but also his service in Vietnam and his succumbing to the effects of Agent Orange many years after that war was over.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor