

## REGULAR SESSION

August 23, 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, August 23, 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 August 9, 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. Bonner to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Chastain and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Lee Campbell, 304 Shadowlawn, who requested permission to use the Main Street lot on Tuesday, September 27, 2016 from 4 p.m. – 6 p.m. to observe National Voter Registration Day. The Warren County Voter Registration Committee will provide free hotdogs, chips and drinks and register people to vote.

Motion was made by Mr. Newman to approve the request. The motion was seconded by Mr. Chastain and carried.

### COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Abigail Harwood to use the civic center on Saturday, November 12, 2016 for Walk MS, a fundraiser for National Multiple Sclerosis Society. The motion was seconded by Mr. Bonner and carried.

### PETITIONS

There were no petitions.

## UNFINISHED BUSINESS

Mr. Harvey, Chairman Building and Grounds Committee, scheduled a Building and Grounds Committee meeting for Tuesday, August 30, 2016 at 6:00 p.m. to consider bids received for 131 Higginbotham Meth House Demo.

## NEW BUSINESS

There was no new business.

## RESOLUTIONS

Resolution No. 1994, a resolution to authorize the City of McMinnville, Tennessee, to enter into a Lease Agreement with Red Road Business Partners for the City of McMinnville Police Department located at 204 Red Road, McMinnville, Tennessee; to authorize the Mayor to sign the Lease Agreement; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 1994. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

## ORDINANCES

Ordinance No. 1732, 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, 2016 and ending June 30, 2017 in the aggregate amount of \$313,479.00 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. Chastain to pass Ordinance No. 1732 on first reading. The motion as seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

## DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported the surplus fire truck sold for \$4,525.00. He stated the Fire Department employees would be conducting a live LP gas burn on September 8, 2016 from 5:00 p.m. to 9:00 p.m. at the Blue Building. He invited everyone to come and watch.

Parks and Recreation Director Scott McCord reported the Smokin' in McMinnville event was a huge success. They sold 125 tickets for the "Wing Tasting" on Friday night, 303 tickets for "Best of the Butts" on Saturday and raised \$4,500 for the charities.

The Triathlon held last weekend was also very successful. They had 115 participants.

Youth Soccer starts Saturday and they have 300 kids signed up to play. He expressed thanks to Justin Scott for all of his work in putting together this program.

Police Chief Bryan Denton reported the next Citizen's Policy Academy will start September 22<sup>nd</sup> and end October 29<sup>th</sup>. He encouraged anyone interested to pick up an application.

Administrator Bill Brock gave the members of the Board a copy of the Blue Cross Blue Shield "Wellness Success Story" featuring the City of McMinnville. This is the second year the City's wellness program has been chosen as their feature success story. The City's wellness program is administered by Jennifer Rigsby, Human Resource Director.

Mr. Brock informed the Board the Park Theater Balcony Plans had been approved by the Fire Marshall. They can now move forward with this project.

He reported that he and Mr. McCord had traveled to Cookeville this week to look at their water pad. They will continue to visit other sites to gather information and get some cost estimates.

He also asked the Board about putting together a group consisting of himself, Scott McCord, Anthony Pelham and Nolan Ming to review the plans on the civic center renovations as they are developed to see if there are ways to save money. The Board agreed this would be a good idea.

City Attorney Tim Pirtle informed the Board he had received the deed from JRN for their property on Sunnyside Heights for the road right of way.

#### ANNOUNCEMENTS

Mayor Haley reminded everyone of the ECD workshop at the Park Theater on Wednesday, August 24<sup>th</sup> from 12:30 – 3:00.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor