

## REGULAR SESSION

August 25, 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 25, 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, Ryle Chastain, Steve Harvey and Mike Neal. Absent: None. Others present: Shirley Durham, City Recorder; Bill Brock, Acting City Administrator; 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 11, 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. Newman 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 Paige Northcutt, 115 Polk Street, who reported the Triathlon was a great event this year and they have received great comments from participants. They had a \$5,000 profit and this was given to local non-profit organizations. She thanked the city for the support and thanked the various city departments for their help.

Mayor Haley recognized Mandy Eller, Chamber of Commerce President, who reported this year's 8<sup>th</sup> annual Smokin' in McMinnville event was a huge success and all of the pro teams were very complimentary of everything.

### COMMUNICATIONS

Mayor Haley read a note addressed to the Mayor and Aldermen from the Tommy Cuttrell family thanking them for allowing them to use the Main Street lot and providing a stage for their benefit.

### 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. 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 second and final reading.

Motion was made by Mr. Brock to pass Ordinance No. 1718 on second and final reading. The motion was seconded by Mr. Chastain 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

Scott McCord, Parks and Recreation Director, thanked all departments for their help with the Triathlon and Smokin' in McMinnville. He especially thanked the Water Department for the installation and removal of the water lines for the Smokin' in McMinnville event.

Nolan Ming, Planning and Zoning Director, gave a report on activities in his department from March to August.

#### ANNOUNCEMENTS

Mayor Haley announced the Safety Committee would reconvene their recessed meeting following adjournment. The Building and Grounds Committee would be meeting, and following these meetings Jordan Cleek would give her report on the Blue Building.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor