

## REGULAR SESSION

February 10, 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, February 10, 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 Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. Absent: Alderman Jimmy Bonner. 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 January 27, 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. Neal and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Mandy Eller, President Chamber of Commerce, who stated she sent a report to the Board that was included in their agenda packets and was there to answer any questions they might have. No one had any questions. Mayor Haley thanked her for the report.

Mayor Haley recognized Brian Covert, owner of Covert Productions, who stated he was interested in broadcasting the meetings of the Board of Mayor and Aldermen on a regular basis.

Mayor Haley stated if the City was interested in doing this it would probably have to be bid. He referred it to the Finance Committee.

### COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from the Junior Auxiliary to host a 5K/10K run/walk in McMinnville on March 14, 2015. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Newman to approve a request from Martha Phillips on behalf of the Kids Funfest and Safety Day Committee. The Children's Advocacy Center, Families in Crisis, Hamilton Street Activity Center, Kids of the Community and McMinnville Jaycees are planning a cooperative children's event during Child Abuse Awareness Month. They asked the City to serve as a co-sponsor for the Saturday, April 25<sup>th</sup> festival. They also requested the donation of the use of the Civic Center back parking lot (allow the use of the interior, if inclement weather), minimal personnel and facility resources to host this celebration of youth.

The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Neal to approve a request from Melissa Brown, BS Executive Director Generations Campbell Lodge/Wood House, to have a fundraiser "5K color run" in McMinnville on Saturday, May 2<sup>nd</sup> from 7:30 a.m. – 9:00 a.m.

The motion was seconded by Mr. Brock 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

There were no ordinances.

#### DEPARTMENTAL REPORTS

Mr. Newman, the aldermanic member of the McMinnville Electric System Board, reported McMinnville Electric has installed the new LED lights. It has helped reduce the City of McMinnville's carbon footprint. This time last year we used 126,000 Kilowatt hours and this year we are down to 74,000 Kilowatt hours. This has saved the city money on what we spend on street lights.

Mayor Haley pointed out we were the only city in the Tennessee Valley that has gone to LED's. We are also one of the few cities in the country that has gone to LED's.

Mayor Haley recognized Jason Blalock, Supervisor Planning and Zoning Department, who informed the Board they have moved their application deadline and meeting dates. The application deadline for all three meetings (Planning Commission, Historic Zoning Commission

and Board of Zoning Appeals) is the first Tuesday of each month and all three meetings will be held on the last Tuesday of each month.

Parks and Recreation Director Scott McCord introduced Sara Morgan the new Park Theatre Coordinator.

Acting Administrator Bill Brock informed the Board that the TML's Loss Control Representative condemned the Gazebo at Riverfront Park. The steps have been removed and a decision can be made during the budget process as to its future.

#### ANNOUNCEMENTS

Mayor Haley reminded everyone of some upcoming events: Day on the Hill, February 17<sup>th</sup> in Nashville; Cleanup work on River Trail East, February 19<sup>th</sup> and 21<sup>st</sup>, volunteers are needed; TML Legislative Conference March 2<sup>nd</sup> and 3<sup>rd</sup> in Nashville; WCTE/PBS Annual Dinner in Cookeville March 5<sup>th</sup>. He asked Board members to let him know if they wanted to attend any of these events.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor