

## REGULAR SESSION

February 24, 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 24, 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: 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 February 10, 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. Bonner and carried.

### RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

### COMMUNICATIONS

There were no communications addressed to the Board.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

Mayor Haley recognized Bill Brock to give an update report on the Park Theatre.

Mr. Brock gave the members of the Board a copy of an email from Peter Metts that stated with the addition of two change orders previously approved by the Board (\$27,000 construction direct and \$48,000 for seats) the original contract amount is going to be over by approximately \$24,000. If the seats had not been added to the contract they should have been within the total contract amount.

Mr. Brock pointed out the seats were budgeted in the Park Theatre operating budget. Between the two budgets, the Park Theatre operating budget and the construction budget, we are still within budget.

Mr. Brock stated we were within 30 days of completion of the project. There will be decisions that will have to be made regarding needed items that were not included in the original plans, such as sound equipment. He asked the Board how they wanted to handle this.

Following discussion, it was decided if the seats were paid out of the General Fund Park Theatre budget and Mr. Brock stayed within the \$2,013,673.00 original contract amount he could make any last minute decisions that may come up without coming back to the Board.

#### NEW BUSINESS

Mr. Newman stated he would like for the Board to consider starting a recycling program in the City. There are grants available to purchase cans for recycling. It also helps educate people on how to use them. He was not recommending we apply for anything now, but would like to start talking about a city-wide recycling program, whether we start small or go curbside. If members of the Street and Sanitation Committee are interested in doing this they could put it on one of their committee agendas to discuss.

Mayor Haley welcomed Alderman Bonner back to the Board and his resuming his duties on the Planning Commission. Alderman Harvey had assumed his duties on the Planning Commission during his absence.

Motion was made by Mr. Bonner to confirm Mayor Haley's appoint of Steve Harvey to the Historic Zoning Commission to replace Ben Newman whose term expired in February. The motion was seconded by Mr. Newman and carried.

#### RESOLUTIONS

Resolution No. 1948, a resolution to appoint the accounting firm of Denning & Cantrell CPAS, PLLC, to perform the annual audit for the City of McMinnville, Tennessee, covering fiscal year July 1, 2014 through June 30, 2015, for the sum of \$21,750.00, the annual audit covering fiscal year July 1, 2015 through June 30, 2016, for the sum of \$22,500.00, and the annual audit covering fiscal year July 1, 2016 through June 30, 2017, for the sum of \$22,500.00; and to set the date the report is due; to authorize the Mayor to sign the contract; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1948. 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.

Resolution No. 1949, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Diamond Equipment for one (1) tractor, loader backhoe in the amount of \$108,762.00, for the Public Works Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1949. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Bonner, Brock, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

#### ORDINANCES

There were no ordinances.

#### DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord reported the renovations to the ballfields have been completed.

Police Chief Bryan Denton reported they had three times the normal calls last Monday and Tuesday during the ice storm. They had to call in extra personnel to help.

Tomorrow (Wednesday) they will be starting their annual 40 hours of in-service training. The training will be every Wednesday from 7:00 to 12:00 for eight weeks.

Water and Wastewater Director Paul Williamson thanked the Police Department and the Public Works Department for their assistance last week when they had a line to break in front of Wal-Mart.

Kendall Mayfield, Fire Chief, informed the Board the Fire Department maintained their 3 ISO rating.

Brad Hennessee, Assistant Public Works Director, reported the Public Works Department used a lot of salt during the past week. Our salt supply is down to about one-third capacity. We still have enough for a few more days of ice and snow.

Acting Administrator Bill Brock informed the Board City Hall was closed one day last week because of the weather. All other department employees, Police, Fire, Water and Public Works worked. He thanked all of the employees in these departments for doing their job during these freezing, icy weather conditions.

#### ANNOUNCEMENTS

Mayor Haley expressed thanks to the City employees and commended them on how they all worked together last week during the inclement weather.

Mayor Haley read a Proclamation to declare March 1-7, 2015, as “Shop Across McMinnville Week” to encourage residents to support local enterprise and recognize the important role that our merchants play in the economic well-being of Warren County and its residents.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor