

REGULAR SESSION

January 13, 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, January 13, 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: 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 December 9, 2014 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 Mandy Eller, President McMinnville-Warren County Chamber of Commerce, who presented the Board with a report on Chamber News and events. The report also included plans to increase membership and a financial report.

Mayor Haley recognized Thomas Vaughn, 701 Dee Lusk Road, Rock Island, Tennessee, who, on behalf of State Senator Janice Bowling, presented Mayor Haley with a Tennessee Senate Proclamation honoring McMinnville and Warren County as the Home of the Southern Musky.

COMMUNICATIONS

Mayor Haley read a note from Chris Brown thanking the City for the help and support with his Pistole Park Eagle Project.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 1940, a resolution of the City of McMinnville, Tennessee to accept the bid from River City Athletics in the total amount of \$86,100.00 to renovate seven baseball fields at the Parks and Recreation Complex and provide equipment as per specifications of the McMinnville Parks and Recreation 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. Newman to adopt Resolution No. 1940. The motion was seconded by Mr. Brock. Following discussion and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voting Aye. Voting Nay: None. Motion carried.

Resolution No. 1941, a resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1941. The motion was seconded by Mr. Harvey. This grant would be for the Water and Wastewater Department. Upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voting Aye. Voting Nay: None. Motion carried.

Resolution No. 1942, a resolution to authorize the Mayor of the City of McMinnville to sign the Grant Contract substantially in the form of the contract attached and made a part of this resolution for the Used Oil Equipment Grant Program from the Tennessee Department of Environment and Conservation, Division of Solid Waste Management; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1942. The motion was seconded by Mr. Brock. This grant would be to purchase an oil burning heater for the City Garage. Upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voting Aye. Voting Nay: None. Motion carried.

Resolution No. 1943, a resolution to express support and appreciation for the services provided by the Caney Fork and Western Railroad was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 1943. The motion was seconded by Mr. Bonner and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voting Aye. Voting Nay: None. Motion carried.

Resolution No. 1944, a resolution to authorize the Mayor of the City of McMinnville, TN to enter into an Interlocal Agreement, substantially in the form of the agreement attached to the resolution as Exhibit 1 and incorporated herein by reference, establishing a Joint Economic and Community Development Board in Warren County; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1944. The motion was seconded by Mr. Chastain.

In discussion Mayor Haley stated this resolution amends the Interlocal Agreement to provide for a member of Main Street McMinnville to serve on that Board.

Upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voting Aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1707, an ordinance to change the zoning classification of approximately one acre of property located at 245 Durham Street from R-2 Medium Density Residential District to C-2 General Commercial District was introduced for second and final reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1707 on second and final reading. The motion was seconded by Mr. Bonner and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1708, an ordinance to amend Title 4, Chapter 2 Personnel Rules and Regulations as attached to this ordinance as Exhibit "A" and made a part of this ordinance by reference; to provide that the provisions contained in the said policy may be further amended; to provide for a severability clause and a superseding clause; and to express the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1708 on first 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

Police Chief Bryan Denton gave the Board members a Cumulative Report of Daily Activities of the Public Safety Unit from October 27, 2003 through December 31, 2014. October 2014 ended the 11th year of volunteer service. Public Safety Unit officers have donated 25,973.75 volunteer hours during this time.

Parks and Recreation Director Scott McCord announced the new Athletic Coordinator starts work on January 26th.

Fire Chief Kendall Mayfield informed the Board that Request for Bids for a fire truck have been sent out and bids are due in on February 3rd.

Bill Brock, Acting City Administrator, announced that Paul Williamson, a 30 year employee in the Water and Wastewater Department, has been selected as the new Water and Wastewater Director. He will be sworn in soon.

He introduced Jason Blalock as the new Supervisor of Planning and Zoning. Mr. Blalock stated he was looking forward to working for the City.

ANNOUNCEMENTS

Mayor Haley announced City offices would be closed January 19th for the Martin Luther King holiday.

The next regular session of the Board is scheduled for January 27th.

He announced the Parks and Recreation Committee would continue their recessed meeting following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor