

REGULAR SESSION

January 26, 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, January 26, 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 January 12, 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

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Neal to approve Mayor Haley's appointment of Ryle Chastain as the Aldermanic member to the 911 Board. The motion was seconded by Mr. Bonner and carried.

RESOLUTIONS

Resolution No. 1971, a resolution to apply to the Tennessee Department of Environment and Conservation for Clean Tennessee Energy Grant Program Funds was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1971. The motion was seconded by Mr. Brock.

In discussion it was pointed out that this grant would be used to replace lights and doors at the civic center. It requires a 50-50 match. The city's match would be \$32,400.

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

Resolution No. 1972, a resolution of the City of McMinnville, Tennessee to approve a recommendation from the Finance Committee to include a contribution of \$25,000, as local matching grant funds, to a nonprofit entity to be formed to support development of an advanced robotic training center in its nonprofit funding for fiscal year 2016/2017; and to express the time when the resolution shall become effective was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1972. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Water and Sewer Director Anthony Pelham stated he gave the committee and board members a lot of information in the committee meeting regarding recommended changes in fees and policy. He said after they review the material if they have any questions to please call him.

Parks and Recreation Director Scott McCord gave a report on youth baseball and softball signups and reported they had 8 adult basketball teams.

Mayor Haley reported they were still working on trying to relocate the driver license center.

ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming the week of February 7-13, 2016 as SkillsUSA Week in McMinnville and urged all its citizens to acquaint themselves with the purposes and activities of SkillsUSA and to give help and encouragement to the members who

are working hard to achieve the goals that will make them outstanding skilled workers in our communities.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor