

## REGULAR SESSION

January 27, 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 27, 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 13, 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 Bruce Atnip, 128 Beech Hill Drive, who presented each Board member with a letter requesting permission to hold the second annual Arts Spring event downtown on April 18<sup>th</sup> from 10:00 a.m. until 5:00 p.m. He also requested the use of "The Lot", a stage, seating for 25 and South Court Square to be blocked off.

Mayor Haley referred this to the Finance Committee to consider on February 10<sup>th</sup>.

### COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Callie Hitchcock, a representative of the "Queens for a Cause" Autism Awareness Team. She requested permission to host their 5<sup>th</sup> annual 5K in downtown McMinnville on April 18, 2015 at 8:00 a.m. They will use the same route as last year and requested the street directly in front of the Courthouse be blocked between the hours of 7:00 a.m. and 10:00 a.m.

The motion was seconded by Mr. Newman and carried.

## PETITIONS

There were no petitions.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

There was no new business.

## RESOLUTIONS

Resolution No. 1945, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Kidd Ford for two (2) 2015 Four Door, All-Wheel Drive Police Pursuit Sedans in the amount of \$23,820.96 each for a grand total of \$47,641.92, for the McMinnville Police 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. Neal to adopt Resolution No. 1945. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voting Aye. Voting Nay: None. Motion carried.

Resolution No. 1946, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Ford of Murfreesboro for three (3) 2015 All-Wheel Drive Police Rated Utility Vehicles in the amount of \$25,920.00 each for a grand total of \$77,760.00, for the McMinnville Police 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. Neal to adopt Resolution No. 1946. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voting Aye. Voting Nay: None. Motion carried.

Resolution No. 1947, a resolution to authorize the City of McMinnville, Tennessee, to execute a change order authorizing AEI Architects, Engineers and Planners as architect to specify permanent seating and certify its compliance with applicable fire and safety codes to be purchased and installed by the General Contractor at a price not to exceed \_\_\_\_\_ as part of the renovation of the Park Theatre Building; to authorize the Mayor of the City of McMinnville to sign the change order; and to express the time for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 1947. The motion was seconded by Mr. Newman.

In discussion it was pointed out the price not to exceed would be based on the number of seats purchased.

Since the same seats would be available for purchase at a future date it was decided to only purchase seats for the downstairs area and purchase seats for the balcony area at a later date.

Motion was made by Mr. Newman to amend the Resolution to state at a price not to exceed \$50,000. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Upon call of the roll on the motion to adopt Resolution No. 1947 with the blank filled in with \$50,000 Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voting Aye. Voting Nay: None. Motion carried.

#### ORDINANCES

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 second and final reading.

Motion was made by Mr. Neal to pass Ordinance No. 1708 on second and final reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

#### DEPARTMENTAL REPORTS

Mayor Haley introduced Paul Williamson the new Director of the Water and Wastewater Department. Mayor Haley pointed out that since we now have a Water and Wastewater Director he did make the changes to the committees by switching Everett Brock to Water and Wastewater and Steve Harvey to Parks and Recreation effective January 20, 2015.

Police Chief Bryan Denton reported the McMinnville Police Department was the host agency for a D.U.I. seminar this week and some 20 to 25 officers from other agencies are participating.

Scott McCord, Director Parks and Recreation, introduced Kevin Roberts the new Parks and Recreation Department's Athletic Coordinator.

Fire Chief Kendall Mayfield reported the boat sold for \$7,250.

Acting City Administrator Bill Brock informed the Board that March 31<sup>st</sup> is the construction completion date on the Park Theatre. BRAC wants to rent the facility for a

fundraising event scheduled for April 11<sup>th</sup>. He recommended the Board pass on the request to use the theatre on April 11<sup>th</sup>.

He said that he has spoken with the state fire marshal and he will not sign off on the project until everything has been completed. This includes the installation of the seats and the marquee completion. Once he signs off, the paperwork then goes to Nashville for approval. He stated that he did not think everything would be completed and signed off on by April 11<sup>th</sup>.

When asked what date he felt everything would be completed and ready for occupancy he said May 1<sup>st</sup>.

Mr. Newman asked Alderman Brock to contact Mr. Herzog and let him know the situation and suggest he proceed with their contingency plan to use the high school and if the theatre were to become available by April 11<sup>th</sup> they can use it. Alderman Brock said he would talk with Mr. Herzog and make him aware of the issues.

Administrator Brock asked members of the Board to stay for an information session regarding the marquee following adjournment of the regular session.

Representatives from AEI, W & O Construction and a sign company would provide the Board with information and answer their questions.

#### ANNOUNCEMENTS

Mayor Haley reminded members of the Board their Ethic Reports were due to be filed with the State by January 31<sup>st</sup>.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor