

REGULAR SESSION

July 14, 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, July 14, 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 June 23, 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. Chastain 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

Mayor Haley recognized Ms. Connie Smith who stated she was the new Director of the McMinnville Warren County Senior Center. She said she just wanted to introduce herself and stated that she is glad to be a part of McMinnville and looking forward to having a relationship with members of the Board.

COMMUNICATIONS

The Board received a letter from Ken Youngblood requesting permission to host a benefit for the Tommie Cutrell family to help cover medical costs for their granddaughter on Saturday, August 15, 2015. He also requested the use of the Main Street lot and access to electrical outlets, the closure of South Court Square from 4:00 p.m. until 10:00 p.m., and a stage to be placed on the lot for musical performances during the event.

Alderman Brock stated he was sympathetic with these people, but they are asking for a lot and we would be setting a dangerous precedence. If they had only asked for the lot and not closure of the street and the stage he would be more amenable to it.

Mayor Haley recognized Mr. Youngblood who stated they could manage without a stage if they need to. Power would be about the only thing they would really have to have.

Motion was made by Mr. Newman to approve the request for the closure of Court Square for the time requested and the use of the lot but not the stage. The motion was seconded by Mr. Chastain.

In discussion Administrator Brock asked Mr. Youngblood if he could get by with only closure of the southeast corner of Court Square and Mr. Youngblood agreed.

Motion was made by Mr. Harvey to amend Mr. Newman's motion to close only the southeast corner of Court Square and to provide a stage. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: Aldermen Bonner, Brock and Newman. Motion carried.

Upon call of the roll on Mr. Newman's motion, as amended, Aldermen Bonner, Brock, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Chastain. Motion carried.

Motion was made by Mr. Chastain to approve a request from the Junior Auxiliary to host their second annual "Sip and Saveur: Tasting and Art Showcase" on September 26, 2015 from 5 p.m. until 9 p.m. and the closure of West Court Square, Depot Street, North Spring Street and Main Street beginning at the intersection beside Magness Library and ending where Main Street connects to Spring Street. The motion was seconded by Mr. Newman and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Brock to officially determine the certified tax rate based on the calculation and authorize Mayor Haley to sign the form. 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.

RESOLUTIONS

Resolution No. 1961, a resolution adopting a plan of service for annexation of the approximately 3.0 acre property owned by Cornerstone Baptist Church, located at 49 Golf Club Road and abutting the western corporate boundary of the City of McMinnville, Tennessee was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1961. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 1962, a resolution authorizing the City of McMinnville to participate in The Pool's "Safety Partners" Loss Control Matching Safety Grant Program was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1962. 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.

Resolution No. 1963, a resolution authorizing the City of McMinnville to participate in The Pool's "Driver Safety" Matching Grant Program was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 1963. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1716, an ordinance to annex certain property, herein referred to as the property of Cornerstone Baptist Church, containing 3.0 acres more or less, and to incorporate same, along with a section of the right-of-way of U.S. 70S (Nashville Highway), within the corporate boundaries of the City of McMinnville, Tennessee, as shown on the map attached to the ordinance as Exhibit 1; to establish the zoning of said area as C-2 General Commercial; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Bonner to pass Ordinance No. 1716 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.

Ordinance No. 1717, an ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2015 and ending June 30, 2016 was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1717 on first reading. The motion was seconded by Mr. Bonner.

In discussion it was pointed out the tax rate would be the certified tax rate of \$2.0804.

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 reported that on May 28th the Police Department was audited by the POST Commission (Police Officers Standard Training Commission) and they met or exceeded all standards. He said they were very proud of this and he gave credit to Major Mike Lane and Detective Stuart Whitman for making sure all standards are in place.

Chief Denton informed the Board that Lester Cowell, Public Safety Unit Commander, was present tonight and wanted him to express their thanks and appreciation to the Board for the new vehicles recently purchased for the PSU. He invited members of the Board to go outside following adjournment to see one of the new vehicles.

Scott McCord, Director Parks and Recreation, gave a report on ball activities at the civic center.

Administrator Brock reported the emergency weather sirens did not go off today. The 911 Director does not know what happened. They will test them to see if they can find out what happened. This is the first time they have ever failed.

ANNOUNCEMENTS

Vice Mayor Newman announced Smokin' in McMinnville will be held this year on August 7th and 8th. They are planning to have an adult male softball tournament during the event. Anyone wanting to sign up for the tournament can contact the Chamber of Commerce or the Parks and Recreation Department.

Mayor Haley announced this Saturday, July 18th will be the River Cleanup. The City of McMinnville will partner with Breakfast Rotary and other sponsors for the cleanup. Registration will be from 7:00 a.m. until 9:00 a.m. at Pepper Branch Park.

At the same time the Chamber will be sponsoring at Pepper Branch Park a Volunteer Service Drive.

River Park Hospital will have their Women and Children's Health Fair on July 18th from 8 - 11 a.m. in their main lobby.

The Southern Standard's Marketville will be at the fairgrounds on July 18th.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor