

REGULAR SESSION

June 23, 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, June 23, 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 9, 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. 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

Motion was made by Mr. Newman to approve a request from Boyd Christian School to have their 5K again this year using the same route as last year, staying in the Westwood neighborhood. It is scheduled for August 14th at 7:00. The motion was seconded by Mr. Brock.

In discussion, Police Chief Bryan Denton stated that he had met with all of the representatives requesting 5K runs/walks on tonight's agenda, and they have all agreed to meet our guidelines. Motion carried.

Motion was made by Mr. Harvey to approve a request from Bobby Kirby, McMinnville City Triathlon Committee member, for funding and support again this year for the 2015 triathlon scheduled for August 15th. They needed support from the Parks and Recreation Department, the Police Department and the Public Works Department. The motion was seconded by Mr. Bonner.

In discussion, Mayor Haley stated he received another request from Mr. Kirby that afternoon requesting that Post Road be closed for the triathlon between 9:00 a.m. and 10:30 a.m. He had made copies of this request for the Board and read the request.

Questions were raised concerning the need to close all of Post Road for the event. Following discussion motion was made by Mr. Harvey to leave Post Road open from D C Tire to Sunset Drive. The motion was seconded by Mr. Bonner and carried. The vote on the motion to approve Mr. Kirby's original request carried.

Motion was made by Mr. Newman to approve a request from the Chamber of Commerce for their new event Mountain Crawl. The motion was seconded by Mr. Neal.

In discussion, questions were raised about granting exclusive use and closing Pepper Branch Park. It was also pointed out the Police Department does not provide Constables. The request was approved without the exclusive use of Pepper Branch Park and providing a constable.

Motion was made by Mr. Neal to approve requests from Leadership Class of 2015 to have their 21st Annual Autumn Street Fair on Saturday, October 3rd. They requested the use of the City's Main Street lot and the closure of Main Street between South Chancery and Sparta Street and Court Square between 8:00 p.m. Friday, October 2nd until 9:00 p.m. on Saturday, October 3rd. They also requested the services of the Police, Fire and Public Works Departments to prepare and monitor the event site. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Harvey to approve a request from the Chamber of Commerce to hold their Chamber Chase & Mutt Strut on Saturday, October 3rd in conjunction with the Autumn Street Fair. The motion was seconded by Mr. Bonner and carried.

Motion was made by Mr. Neal to approve a request from Madeline Prater to hold a Nighttime 5K Run in McMinnville on August 1, 2015 at 8 p.m. starting in front of Exchange Furniture. All proceeds will go to the Cystic Fibrosis Foundation in memory of Kenna Taylor. The motion was seconded by Mr. Bonner and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1715, an ordinance to amend Ordinance No. 1403 and the McMinnville Municipal Code Title 8, Chapter 2 Beer Section 8-206 to read “No sale or distribution of beer shall be at places within 300 feet of any school, public or private, kindergarten or churches. The Downtown Central Commercial District (C 1) described in the zoning map outlined in red, attached to the ordinance and incorporated by reference, is excluded from the 300 feet restriction on beer permits and exempt from said restriction”; and to express the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1715 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: Alderman Bonner. Motion carried.

DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported that Fire Department personnel, in order to be prepared in case of a river emergency, have been practicing river rescue techniques at the Gilley Pool.

Scott McCord, Director Parks and Recreation, reported the youth baseball and softball is ending this week.

MES completed the installation of the lights on the Cat Walker Field today. Work on the tennis courts has been completed and they look great. The replacement work on the cooler should be finished by Friday. The Public Works Department is installing sidewalks on Garfield Street.

The Parks and Recreation Department is hosting a girls state slow pitch softball tournament this weekend with 25 to 30 teams participating.

ANNOUNCEMENTS

Mayor Haley stated he attended the Governor’s Environmental Stewardship Awards ceremony today in Nashville and the City of McMinnville and McMinnville Electric System received the Excellence in Energy and Renewable Resources Award for the installation of LED street lights.

The Rotary Club was recognizing James Dillon tonight for his many years of service as the County Historian.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor