

## REGULAR SESSION

June 28, 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, June 28, 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; Aldermen Jimmy Bonner, Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. (Vice Mayor Ben Newman was absent during roll call but arrived at 7:06 p.m.) 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 14, 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. 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

No visitors present expressed a desire to address the Board.

### COMMUNICATIONS

There were no communications addressed to the Board.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

Mayor Haley reported some state officials were here last Tuesday with Senator Janice Bowling to discuss the driver's license center. He is waiting to hear from the state of any decision regarding this matter.

### NEW BUSINESS

There was no new business.

## RESOLUTIONS

Resolution No. 1988, a resolution of the City of McMinnville, Tennessee, to accept the low bid of Rogers Group, Inc. in the amount of \$10,800.00 to furnish materials and labor to pave the Rescue Squad parking lot; to authorize the City Administrator of the City of McMinnville to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1988. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

## ORDINANCES

There were no ordinances.

## DEPARTMENTAL REPORTS

Scott McCord, Director Parks and Recreation, gave the members of the Board a schedule of Downtown McMinnville 4<sup>th</sup> of July Celebration. The Dr. Pepper Fireworks will begin at 9:00 p.m. at the civic center.

Anthony Pelham, Director Water and Sewer Department, reported the Rolling Hills services have been transferred and the City should receive Warren County Utility District's check in the amount of \$105,000 next week.

Fire Chief Kendall Mayfield invited everyone to go outside following adjournment to see the new fire truck.

## ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming Saturday, July 2, 2016 be known as McMinnville-Warren County Reunion Day in McMinnville.

## ADJOURNMENT

There being no further business the meeting adjourned.

---

City Recorder

---

Mayor