

## REGULAR SESSION

March 10, 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, March 10, 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, Steve Harvey and Mike Neal. Absent: Alderman Ryle Chastain. 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 February 24, 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. Harvey and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Mandy Eller, Chamber of Commerce, who asked members of the Board if they had any questions regarding her monthly report. No one had any questions.

### COMMUNICATIONS

There were no communications addressed to the Board.

### 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

There were no ordinances.

## DEPARTMENTAL REPORTS

Police Chief Bryan Denton introduced Lisa Norris who was recently promoted from a Sergeant to a Lieutenant to fill the position left vacant with the retirement of Lt. Chuck Taylor. He introduced Paul Springer who was promoted to a Sergeant position to fill the position left vacant by the promotion of Lisa.

Administrator Bill Brock gave the Board an update report on new hires for the past year. The City has hired 18 full-time employees with 5 being out of county, 80 part-time/seasonal employees with 2 being out of county. The City has filled two department head positions and one upper management position and all three were Warren County residents.

Mr. Brock informed the Board that Urban Forestry has changed out the lights in the fountain with LED lights. This is new technology and this system is the only system east of California. He invited members of the Board to go outside following adjournment to see the new lights.

Alderman Bonner announced the Water and Sewer Committee would meet Monday, March 16<sup>th</sup> at 5:00 p.m. to discuss a resolution regarding a \$4,000,000 SRL for the Wastewater Treatment Plant Improvements.

## ANNOUNCEMENTS

Mayor Haley reminded everyone of some upcoming Chamber of Commerce events: Bologna Day - March 18<sup>th</sup> - Legislative Plaza, Nashville; Business After Hours – March 19<sup>th</sup> – Chamber Community Room; Legislative Breakfast – March 27<sup>th</sup>.

## ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor