

REGULAR SESSION

March 24, 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 24, 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 March 10, 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. 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

There was no unfinished business.

NEW BUSINESS

Mayor Haley read a Proclamation proclaiming April 7, 2015 as National Service Recognition Day, and encouraged residents to recognize the positive impact of national service in our city, to thank those who serve, and to find ways to give back to their communities.

Mayor Haley appointed Steve Harvey to the Planning Commission to replace Jimmy Bonner.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1709, an ordinance of the City of McMinnville, Tennessee to adopt Policies and Fees for use of the Park Theatre for public performances and private functions, as attached to the ordinance as Exhibit 1 and made a part of this ordinance as fully as if copied herein verbatim; to provide that the policies and fees may be further amended; 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. 1709 on first reading. The motion was seconded by Mr. Newman.

In discussion Mr. Newman stated the Parks and Recreation Committee initially approved and recommended to the Board the agreement that was presented to the committee with the understanding that the Parks and Recreation Director and the Park Theatre Coordinator would get with the City Attorney and work on it to make changes before presenting it to the Board.

This has been done and the agreement they now have dated 3/24/15 2:48 p.m. is the amended agreement to be considered by the Board.

Parks and Recreation Director Scott McCord stated he and Sara Morgan, Park Theatre Coordinator, had sat down with various staff members, board members and the City Attorney to go over the initial agreement to make needed changes and this was the final agreement for the Board to consider and make any other amendments.

Mr. McCord pointed out Mr. Harvey had found an error in the Public End User Event Rates that would need to be corrected.

The Weekly Fee for Local non-profit would be amended from \$3,000 to \$2,500, Other local organizations from \$4,000 to \$3,000 and the Non-local organizations weekly fee from \$5,000 to \$4,000.

Following discussion, motion was made by Mr. Newman to amend the agreement as recommended to the Board by the Parks and Recreation Committee and replace it with the New agreement dated 3/24/15 2:48 p.m. "Limited License For The Use Of The Park Theatre Performing Arts Center" including the fee schedules with the weekly fee changes. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

On the motion to pass Ordinance No. 1709, as amended, on first reading Aldermen Bonner, Brock, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported their assistance was requested today on a huge fire in the county. He sent an engine and crew from Station 2 to assist with this fire.

Parks and Recreation Director Scott McCord reported they have over 400 kids signed up for baseball. The seats for the Park Theatre have arrived and they will start installing them tomorrow.

Acting Administrator Bill Brock gave an update report on the Park Theatre. The contractor is working on final items. The seat people did the layout today and should start installing seats tomorrow. They are working on the marquee. The contractor will not call for the final fire inspection until everything is finished.

Mr. Brock pointed out that once the building is turned over to the City the staff will have to be trained on the lights, sound equipment, video equipment and a list of other items. This may take two weeks.

He stated the building would not be ready for the April 11th date that a group had requested to use for an event.

He has asked Sara Morgan, the coordinator, to start planning for an open house the last part of April.

ANNOUNCEMENTS

Mayor Haley announced that Vice Mayor Ben Newman is now the proud father of a new daughter. Iva Stone Newman was born Saturday, March 21st at Noon. She weighed 6 lbs. 12 oz. and was 19 ¾ inched long. Mayor Haley congratulated him. Vice Mayor Newman thanked him and said they were very happy.

Mayor Haley announced that Main Street McMinnville had received their accreditation again.

This weekend is Bluegrass Underground and Main Street McMinnville has events scheduled downtown and some merchants are giving discounts to Bluegrass Underground ticket holders.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor