

## REGULAR SESSION

May 10, 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, May 10, 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. Absent: Vice Mayor Ben Newman. 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 April 26, 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

Motion was made by Mr. Neal to approve a request from Holly Walker to waive the fee for Riverfront Park on May 21, 2016 for their "Bark for Life" fundraising event honoring the life-long contributions of our Canine Caregivers.

The motion was seconded by Mr. Bonner and carried.

Motion was made by Mr. Bonner to approve a request from Carla Savage to do an event the week of Relay for Life called "Paint the Town Purple." They want to place purple bows on the city poles on the street, turn the fountain purple and provide purple light bulbs for the Hebe statue. The dates are May 29, 2016 to June 4, 2016.

The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Neal to approve a request from Paige Chastain for Main Street McMinnville and the Downtown Business Alliance to hold an event called “Market on Main” on Saturday, June 25<sup>th</sup> from 7 a.m. – 7 p.m. She also requested partial street closure for the north and south section of Court Square, leaving Main Street open to traffic, beginning at 5 a.m. on the 25<sup>th</sup> and use of the city’s lot located across the street from The Vintage Market on East Main Street.

The motion was seconded by Mr. Harvey and carried.

Chris Terry, the chief organizer of the “Highway to Heaven Cruise-In” a Christian outreach designed for classic car enthusiasts from McMinnville and surrounding areas requested a reduced rental charge for the Farmers Market.

Scott McCord, Parks and Recreation Director, stated if Mr. Terry planned to have several events at the Farmers Market they could hold his deposit to keep him from having to put up a deposit every time, but he was not in favor of reducing the rental fee. City Attorney, Tim Pirtle, advised that reducing the fee for a religious event would constitute a default fee for any other religious entity.

Motion was made by Mr. Chastain to allow Parks and Recreation to hold their deposit but deny the request for a fee reduction. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Bonner to approve a request from Connie Smith for the McMinnville Warren County Senior Center to hold a 5K walk/run fundraiser on Saturday, August 13, 2016 in conjunction with Smokin’ in McMinnville Barbeque Festival.

The motion was seconded by Mr. Neal and carried.

Motion was made by Mr. Bonner to approve a request from Bobby Kirby for the City of McMinnville to partner with the McMinnville City Triathlon committee to help host the 2016 Triathlon on Saturday, August 20<sup>th</sup>. They will need the use of the Gilley Pool, civic center and assistance from the Police Department.

The motion was seconded by Mr. Chastain and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

Resolution No. 1982, a resolution to authorize the Mayor of the City of McMinnville, Tennessee, to accept a dedication of property on West Colville Street where city springs are located belonging to McMinnville Heritage Preservation, Inc.; and to express the time when the resolution shall become effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 1982. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 1983, a resolution to authorize the City of McMinnville, Tennessee, to accept the bid from Kidd Ford for one (1) 2016 One Ton 4 x 4 4-Door Cab and Chassis with Utility Box Body in the amount of \$36,606.40 as per specifications prepared by the McMinnville Water Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 1983. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 1984, a resolution of the City of McMinnville, Tennessee to declare the 1972 GMC Fire Truck and the 1978 American LaFrance Fire Truck as surplus property and donate the 1972 GMC Fire Truck to the Rock Island Volunteer Fire Department and the 1978 American LaFrance Fire Truck to the North Warren Volunteer Fire Department; to authorize the City Recorder to transfer the titles; and to set the time for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 1984. The motion was seconded by Mr. Bonner and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

#### ORDINANCES

Ordinance No. 1728, an ordinance to authorize the City of McMinnville, Tennessee to enter into an Agreement with HFR Design, Inc. to design and prepare bid documents in an amount not to exceed \$150,000 for renovations and additions to the existing Civic Center located at 500 Garfield Street, substantially in the form of the agreement attached to the ordinance as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1728 on second and final reading. The motion was seconded by Mr. Harvey.

In discussion it was pointed out this did not include construction and bid documents.

Motion was made by Mr. Brock to amend the ordinance to read “AN ORDINANCE to authorize the City of McMinnville, Tennessee to enter into an Agreement with HFR Design, Inc., substantially in the form of the agreement attached hereto as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective.” 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.

Mr. Neal stated that regardless of what this project cost he felt we needed to have the blessing of the taxpayers in the form of a referendum. The deadline to have anything put on the November ballot is August 25<sup>th</sup>. He had asked the representative from HFR Design if they could meet this deadline by having estimated cost figures. He indicated they could.

Upon call of the roll on the motion to pass Ordinance No. 1728, as amended, on second and final reading Aldermen Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: Alderman Bonner. Motion carried.

Ordinance No. 1730, an ordinance to authorize the City of McMinnville, Tennessee to enter into a Contract to sponsor Bluegrass Underground as an Underwriter, along with other sponsors, for Seasons Six, Seven and Eight in the amount of \$62,500 per season, substantially in the form of the agreement attached to the ordinance as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1730 on second and final reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: Alderman Bonner. Motion carried.

#### DEPARTMENTAL REPORTS

Police Chief Bryan Denton stated the McMinnville Police Department has partnered with the Governor’s Highway Safety Office for several years. One thing the GHSO does is recognize individuals who have been involved in serious traffic accidents and have avoided death or serious injury by the proper use of safety restraints.

Last December there was an accident where an out of control vehicle crashed into a motorist at Smithville Road and the Bypass. Because the motorist was properly restrained the state officers that investigated the crash believe the motorist avoided a horrible injury or even death.

The victim in the accident was Charlie Furbee, a City of McMinnville Public Works employee. Mr. Furbee was not working at the time of the accident and was in his personal vehicle.

Chief Denton presented him with a certificate from the Tennessee Governor's Highway Safety Office recognizing him for his life-saving choice and his strong example to others by wearing his seat belt.

Anthony Pelham, Water and Sewer Director, informed the Board he has received a written proposal from Warren County Utility District regarding their offer to purchase the Rolling Hills water services and an email from SRL stating they have no issue with the transfer. It will be on the next board agenda for consideration. It has already been to committee.

Scott McCord, Parks and Recreation Director, gave an update report on activities at the civic center. He also reported McMinnville Electric System is scheduled to start installing the poles on the Pete Holt field May 27<sup>th</sup>.

Brad Hennessee, Assistant Public Works Director, reported the Public Works Department will soon start spraying for mosquitoes. They have the regular spray and also the spray for the Zika virus.

Bill Brock, Acting City Administrator, stated he has asked the Department Heads to meet with the Chairman of their committees to go over their proposed budgets. Committee meetings will be scheduled starting the first of June.

#### ANNOUNCEMENTS

Mayor Haley reminded everyone of some upcoming community events and informed the Board that he would be making an appointment to the MES Board at the next meeting. He asked if any Board member had a name of someone that might be interested in serving on this Board to let him know.

#### ADJOURNMENT

There being no further business the meeting adjourned.

