

REGULAR SESSION

May 26, 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, May 26, 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 May 12, 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. Brock and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized the following individuals who spoke against amending the McMinnville Municipal Code, Title 18, Chapter 2 Beer Section 8-206 by deleting “No sale or distribution of beer shall be at places within 300 feet of any school, public or private, kindergarten or churches.”: Tony Lawrence, 16 North Steeplechase Drive; Charles Bogle, 408 Oak Hill Drive; Kevin Key, 119 Carmene Court; Jimmy Knowles, 1656 Red Road; Jeff Page, 76 Remington Lane.

Mayor Haley recognized the following individuals who spoke in favor of amending the Municipal Code regarding deleting the 300 foot restriction: Vanessa Hillis, 38 Walling Hill; Joe Harvey, 416 North Spring Street.

Mr. Tony Lawrence also pointed out the need for a sidewalk from Bybee Branch Road to the Bypass. He expressed concern for the safety of the pedestrians that walk in this area.

COMMUNICATIONS

There were no communications addressed to the Board.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Chastain to amend the McMinnville Municipal Code, Title 8, Chapter 2 Beer Section 8-206 by deleting “No sale or distribution of beer shall be at places within 300 feet of any school, public or private, kindergarten or churches.” The motion was seconded by Mr. Newman and following discussion and upon call of the roll Aldermen Brock, Chastain, Harvey, Newman and Mayor Haley voted Aye. Voting Nay: Aldermen Bonner and Neal. Motion carried.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1712, an ordinance of the City of McMinnville to vacate a portion of Needmore Road, extending north from the section of the road abandoned by the city in 1992 by Ordinance No. 1040, with the new section being abandoned having a distance of 196.31 feet; to provide that the City retains the right to maintain, operate, repair, and replace any facilities or equipment necessary for the maintenance or operation of any utility now located thereon; to set out a legal description of the portion of Needmore Road being vacated; to provide a public hearing and notice to individual property owners prior to final passage; and to set 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. 1712 on second and final reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1713, an ordinance of the City of McMinnville to vacate a portion of Needmore Road, extending south from the section of the road abandoned by the city in 1992 by Ordinance No. 1040, with the new section being abandoned having a distance of 51.04 feet; to provide that the City retains the right to maintain, operate, repair, and replace any facilities or equipment necessary for the maintenance or operation of any utility now located thereon; to set

out a legal description of the portion of Needmore Road being vacated; to provide a public hearing and notice to individual property owners prior to final passage; and to set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1713 on second and final reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Paul Williamson, Director Water and Sewer Department, reported James C. Hailey & Company, Consulting Engineers, were moving forward with developing the plans and specifications for the renovation of the Wastewater Treatment Plant.

Scott McCord, Director Parks and Recreation, reported the grand opening of the Park Theater was a huge success. He thanked the Board for their support and stated it was a state of the art facility. They have already booked plays, a wedding and a reunion.

Administrator Bill Brock reported that he and Mrs. Durham have started meeting with Department Heads to review their budgets before presenting a draft copy to the Board.

ANNOUNCEMENTS

Mayor Haley announced that Young Men United were still needing teams for their golf tournament.

The City has been requested to put together a couple of teams for the river cleanup scheduled for July 18th.

The River Trail East cleanup is scheduled for May 30th at 9:00 a.m.

May 30th is also the Elected Officials day to help with the Habitat House on Fair Street.

Mayor Haley reported Bridgestone's 25th Anniversary was an excellent event and well attended.

The Parks and Recreation Committee will reconvene their recessed meeting following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor