

## REGULAR SESSION

September 13, 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, September 13, 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; 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 August 23, 2016 and the called session of September 6, 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. Brock and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Nicole Derrig, with Wcplf Pet Rescue, Inc., who stated she wanted them to know they were a non-profit organization for animal advocacy and rescue serving middle Tennessee and surrounding areas.

### COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Jimmy Walker, Principal Warren County High School, for approval of their Homecoming Parade route on Friday, September 23, 2016. He requested the closing of West Colville Street from 11:30 a.m. until the end of the parade. Lineup will begin at 11:45 a.m. At 12:45 p.m., the parade will begin at Tire Mart and run the length of Main Street and end at Farmer's Market. Following the parade, a pep rally will take place at Farmer's Market. The motion was seconded by Mr. Bonner and carried.

Motion was made by Mr. Newman to approve a request from Don Alexander, on behalf of the Industrial Development Board, for permission to hold their Non-Alcohol New Year's Eve

Party (Nanye) at the Farmer's Market Pavilion and use the restrooms, electrical services and concession stands. He also requested blocking off the road into the parking lot for safety and fireworks to celebrate at the end of the countdown for 2017. The motion was seconded by Mr. Neal and carried. (The City will not provide staging.)

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

Resolution No. 1996, a resolution of the City of McMinnville, Tennessee to accept the low bid from Hall's Excavating and Backhoe in the amount of \$18,600.00 for the remediation, demolition and disposal of meth contaminated residential structure located at 131 Higginbotham Road as per specifications of the McMinnville Planning and Zoning 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. 1996. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

#### ORDINANCES

Ordinance No. 1732, an ordinance of the City of McMinnville, Tennessee, to appropriate funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2016 and ending June 30, 2017 in the aggregate amount of \$313,479.00 and to provide the conditions under which the appropriations are made; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Newman to pass Ordinance No. 1732 on second and final reading. The motion as seconded by Mr. Brock 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. 1733, an ordinance authorizing the City of McMinnville to enter into an Agreement with the State of Tennessee in support of the Local Driver's License Center. The City shall commit funds not to exceed \$4,000.00 (Four thousand dollars) per month for rent for a period from a Re-Opening Date thru June 30, 2017, for the State to restore full services at the Driver's License Center, located at 594 Vervilla Rd, McMinnville, TN 37110; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Newman to pass Ordinance No. 1733 on second and final reading. The motion as 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

Parks and Recreation Director Scott McCord gave a report on recent Parks and Recreation activities.

Police Chief Bryan Denton reminded everyone the new Citizens Police Academy starts September 22<sup>nd</sup>.

Acting City Administrator Bill Brock reported that he, Scott McCord and Nolan Ming would be going to Nashville on Wednesday to meet with HFR to review plans for the civic center renovations. The Public Works Department employees have been working on the Park Theater balcony renovations.

#### ANNOUNCEMENTS

Mayor Haley announced the annual Isha's World Peace Day is scheduled for Saturday, September 24<sup>th</sup> 9:00 a.m. – 5:30 p.m.

Kids of the Community needs volunteers to help on Friday with taking approximately 100 kids to the Warren County A&L Fair.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor