

## REGULAR SESSION

December 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, December 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 Kate Alsbrook, 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 November 22, 2016 and the November 29, 2016 called session 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. Newman and carried.

### RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

### COMMUNICATIONS

There were no communications addresses to the Board.

### PUBLIC HEARING

Mayor Haley declared the meeting open for a Public Hearing to hear comments regarding the rezoning of four (4) properties from Medium Density Residential District (R-2) to High Density Residential District (R-3). The properties located at 101 East End Drive, East End Drive, Edgefield Street, and 102 Edgefield St. He invited anyone present to address the Board and speak either for or against the rezoning.

Mayor Haley recognized Fred Locke, Jr, 501 E. Main Street, who stated he lived there for 41 years and he was against rezoning.

Mayor Haley recognized Orbin Wood, 134 Starlight Road, who stated he owned two lots in that area and he was against the rezoning.

Mayor Haley recognized Todd Hutchins, 3718 Pigeon Hill Road, and Reece Moore, 567 Woodland Creek Drive, owners of the four (4) properties, who spoke in favor of the rezoning.

When no one else expresses a desire to speak Mayor Haley declared the Public Hearing closed.

Mayor Haley declared the meeting open for a Public Hearing to hear comments regarding the rezoning of two (2) properties from Medium Density Residential District (R-2) to General Commercial District (C-2). The properties located on East End Drive and 402 East Colville Street. He invited anyone present to address the Board and speak either for or against the rezoning.

Mayor Haley recognized Todd Hutchins, 3718 Pigeon Hill Road, and Reece Moore, 567 Woodland Creek Drive, owners of the properties, who spoke in favor of the rezoning.

Mayor Haley recognized Fred Locke, Jr, 501 E. Main Street, who spoke against the rezoning and stated the residents of the towers were also against the rezoning.

When no one else expresses a desire to speak Mayor Haley declared the Public Hearing closed.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

Motion was made to Mayor Haley to elect Ben Newman as Vice Mayor. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mayor Haley to appoint Emily Stefanick to the Pilot Program. The motion was seconded by Mrs. Alsbrook and carried.

Motion was made by Mayor Haley to appointment Jerry Williamson to another term on the Zoning Commission. The motion was seconded by Mr. Newman and carried.

Mayor Haley announced he had appointed Barry King to the McMinnville Housing Authority Board to replace Charles Smith who is retiring after serving 58 years on the Board.

#### RESOLUTIONS

Resolution No 1998 a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Ford of Murfreesboro for one (1) 2017 Ford Interceptor Utility Vehicle in the amount of \$27,556.00 for the McMinnville Police 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 1998. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting nay: None. Motion carried.

Resolution No 1999 a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Kidd Ford for two (2) 2017 Four Door, All-Wheel Drive Police Pursuit Sedans in the amount of \$24,689.14, each for a grand total of \$49,378.28 for the McMinnville Police 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. Neal to adopt Resolution No 1999. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting nay: None. Motion carried.

Resolution No 2000 a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Bobcat of Chattanooga for one (1) rubber track mini-excavator in the amount of \$54,787.12 for the McMinnville Water & Sewer 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. Neal to adopt Resolution No 2000. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting nay: None. Motion carried.

Resolution 2001 a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Kidd Ford for two (2) new four-wheel Drive, extended cab ½ ton Pick-ups in the amount of \$24,893.28, each for a grand total of \$49,786.56 for the McMinnville Water & Sewer 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. Neal to adopt Resolution No 2001. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting nay: None. Motion carried.

## ORDINANCES

Ordinance No 1734 an ordinance to change the zoning classification of 101 East End Drive, East End Drive, Edgefield Street, and 102 Edgefield St, as shown on the map attached to

the ordinance as Exhibit 1, from (R-2) Medium Density Residential District to (R-3) High Density Residential District; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No 1734 on first reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook and Newman voted aye. Voting nay: Aldermen Brock, Harvey, Neal, and Mayor Haley. Alderman Chastain abstained. Motion failed.

Ordinance No 1735 an ordinance to change the zoning classification of East End Drive and 402 East Colville Street, as shown on the map attached to the ordinance as Exhibit 1, from (R-2) Medium Density Residential District to (C-2) General Commercial District; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Neal to pass Ordinance No 1735 on first reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Brock and Neal voted aye. Voting nay: Aldermen Alsbrook, Harvey, Newman and Mayor Haley. Alderman Chastain abstained. Motion failed.

Ordinance No 1736 an ordinance of the City of McMinnville to authorize an expenditure of \$30,000.00 to Warren County High School to help with the purchase of equipment needed for an advanced robotics training (ART) program at Warren County High School; to authorize the City Recorder to issue the check and set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No 1736 on first reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting nay: None. Motion carried.

#### DEPARTMENTAL REPORTS

Bryan Denton, Police Chief, reported two of our police officers received state wide recognition at the Tennessee Safety Officers Annual Conference, Austin Wortman received the “Beyond the Traffic Stop” award and Eddie Colwell received the “Making a Difference” award.

Scott McCord, Park & Recreation Director, reported the Christmas Parade was a huge success. He thanked the other department heads and city employees for all their help.

Kendall Mayfield, Fire Chief, gave the members of the Board 2017 calendars and invited them to breakfast on December 24<sup>th</sup> at Fire Station one.

Brad Hennessee, Assistant Public Works Director, reported all the work on the Rescues Squad building had been completed with the paving of the parking lot.

Administrator Bill Brock reported all of the work on the Park Theater balcony had been completed with the exception of the seats. The Fire Marshal was pleased with the work that had been done.

If we want to stay with the same seats that are downstairs the cost would be \$140 per seat and they need 175 seats. No other company has this style of seats. He asked the Board for permission to move forward on purchasing the seats. Public Works employees will install them.

Motion was made by Mayor Haley to approve the purchasing of the seats. The motion was seconded by Mr. Newman and carried.

#### ANNOUNCEMENTS

Mayor Haley reminded everyone the annual employee Christmas Party is Thursday night, December 15<sup>th</sup> starting at 5:30 at the Civic Center.

Mayor Haley welcomed newly elected alderman Kate Medley Alsbrook to the Board.

#### ADJOURNMENT

There being no further business the meeting adjourned.

---

City Recorder

---

Mayor