

REGULAR SESSION

January 10, 2017

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, January 10, 2017, 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 December 27, 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. Newman and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Harold Lough, 176 Woodlee Court, who stated he was with the American Legion and Vietnam Veterans of America. He is retired and now dedicates all of his time to these organizations. He asked if they knew of any veterans. If so, he needed their names.

COMMUNICATIONS

There were no communications addressed to the Board.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2005, a resolution to authorize the City of McMinnville, Tennessee to apply to the Tennessee Department of Economic and Community Development for 2017 Community Development Block Grant (CDBG) Funds to be used to purchase equipment for the Fire Department was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2005. 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. 1737, an ordinance of the City of McMinnville to amend Title 8 of the City of McMinnville Municipal Code by adding a new chapter relative to retail food store wine licenses and set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Brock to defer second and final reading on Ordinance No. 1737 until the City Attorney has time to review and clarify some of the verbage. 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.

Ordinance No. 1738, an ordinance of the City of McMinnville, Tennessee to amend Title 8 of the McMinnville Municipal Code by deleting Chapter 1 Intoxicating Liquors in its entirety and inserting a new Title 8 Chapter 1 Intoxicating Liquors and to set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Brock to defer second and final reading on Ordinance No. 1738 until the City Attorney has time to review and clarify some of the verbage. 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

Parks and Recreation Director Scott McCord gave an update report on activities at the civic center. He also reported the seats for the Park Theater balcony have been ordered.

Administrator Bill Brock reported Mr. McCord will set up a meeting with representatives from Hart, Freeland and Roberts for members of the Board to review drawings for the proposed renovations of the civic center and discuss estimated cost figures.

Anthony Pelham, Water and Sewer Department Director, reported the Wastewater Treatment Plant renovation project has been sent out for bids. Bids will be opened on February

2, 2017 and the Water and Sewer Committee will need to meet on February 14, 2017 to consider the bids.

ANNOUNCEMENTS

Mayor Haley reminded members of the Board that their Ethics Report was due to be filed with the State by January 31, 2017.

Mayor Haley reported Governor Haslam was in town last Thursday and visited Warren County High School and was very impressed with the Robotics Training program.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor