

## REGULAR SESSION

August 26, 2014

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, August 26, 2014, 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 Rick Barnes, Jimmy Bonner, Mike Neal, Ken Smith and Billy Wood. Absent: None. Others present: 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 12, 2014 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. Smith to amend the minutes under Ordinance No. 1699 to add after “the Finance Committee recommended a tax rate of \$1.99” the words “reflecting a fund balance of \$3,106.00.” The motion was seconded by Mr. Neal and carried.

Motion was made by Mr. Smith to dispense with the reading of the minutes and approve as amended. The motion was seconded by Mr. Bonner and carried with all Board members voting Aye.

### RECOGNITION OF VISITORS

Mayor Haley recognized Dr. Neil Schultz, 126 Lakeland Drive, who stated he had a petition from several years ago containing over 2,000 signatures from citizens that wanted to save the Blue Building. If the Police Department goes there other businesses will also want to go there. It would bring pride and activity to downtown McMinnville.

Mayor Haley recognized Steve Harvey, 315 West Colville Street, who spoke in favor of renovating the Blue Building. He stated he was strongly against tearing it down.

### COMMUNICATIONS

Motion was made by Mr. Barnes to approve a request from Main Street McMinnville to use the parking lot at the Blue Building and close West Colville Street from High Street to South

Chancery Street on October 4<sup>th</sup> for their monthly Cruise-In event. The motion was seconded by Mr. Wood and carried with all Board members voting Aye.

Mayor Haley referred a request from Main Street McMinnville for parking passes to be used by patrons of the downtown hair salons and barber shops to the Safety Committee.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

There were no resolutions.

#### ORDINANCES

Ordinance No. 1698, an ordinance to change the zoning classification of approximately two acres of properties from R-2 Medium Density Residential District to R-5 Residential Commercial District; and to set a time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Barnes to pass Ordinance No. 1698 on second and final reading. The motion was seconded by Mr. Wood and upon call of the roll Aldermen Barnes, Bonner, Neal, Newman, Smith and Wood voted Aye. Voting Nay: Mayor Haley. Motion carried.

Ordinance No. 1699, an ordinance to declare the estimated revenues for the City of McMinnville, Tennessee, for the fiscal year beginning July 1, 2014 and ending June 30, 2015 and to designate the distribution of said revenues to the various departments and funds; to set the tax rate on all property; and to express the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Wood to pass Ordinance No. 1699 on second and final reading. The motion was seconded by Mr. Newman.

Motion was made by Mr. Neal to amend the budget by reducing each line item by 1.7%. The motion was seconded by Mr. Bonner and upon call of the roll Aldermen Bonner, Neal and Smith voted Aye. Voting Nay: Aldermen Barnes, Newman, Wood and Mayor Haley. Motion failed.

Motion was made by Mr. Smith to amend the budget by removing \$80,000 from line item .916 Land Purchase in the Public Works budget and transfer \$198,845 from General Funds to Street Aid for paving. The tax rate would stay at \$2.09. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Bonner, Neal and Smith voted Aye. Voting Nay: Aldermen Barnes, Newman, Wood and Mayor Haley. Motion failed.

Motion was made by Mr. Neal to amend the budget to give low income senior citizens a \$0.25 tax reduction. The motion was seconded by Mr. Bonner and upon call of the roll Aldermen Bonner, Neal and Smith voted Aye. Voting Nay: Aldermen Barnes, Newman, Wood and Mayor Haley. Motion failed.

Upon call of the roll to pass Ordinance No. 1699 on second and final reading Aldermen Barnes, Newman, Wood and Mayor Haley voted Aye. Voting Nay: Aldermen Bonner, Neal and Smith. Motion carried.

Ordinance No. 1700, an ordinance of the City of McMinnville, Tennessee to amend Ordinance No. 1518 and the McMinnville Municipal Code Title 1, Chapter 7, CITY ADMINISTRATOR, Section 1-701. Office of administrator created. by deleting a college degree as a minimum qualification for the acting city administrator; and to set the date for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Barnes to pass Ordinance No. 1700 on second and final reading. The motion was seconded by Mr. Wood.

In discussion it was pointed out that this does not remove the college degree qualification for a full-time administrator.

Upon call of the roll Aldermen Barnes, Bonner, Neal, Newman, Smith, Wood and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1701, an ordinance of the City of McMinnville, Tennessee to consider Proposal A from AEI as recommended by the Building and Grounds Committee regarding the location of a new Police Department building; and to set the date for the ordinance to become effective was introduced for first reading.

Proposal A was to build a new Police Department behind the existing Blue Building at a cost not to exceed \$1,700,000.

Motion was made by Mr. Barnes to pass Ordinance No. 1701 on first reading. The motion was seconded by Mr. Smith and upon call of the roll Aldermen Smith voted Aye. Voting Nay: Aldermen Barnes, Bonner, Neal, Newman, Wood and Mayor Haley. Motion failed.

Ordinance No. 1702, an ordinance of the City of McMinnville, Tennessee to consider Proposal B from AEI as recommended by the Building and Grounds Committee regarding the location of a new Police Department building; and to set the date for the ordinance to become effective was introduced for first reading.

Proposal B was to demolish the present Blue Building and construct a new Police Department in the area of the present Blue Building at a total cost not to exceed \$2,300,000, including demolition costs.

Motion was made by Mr. Barnes to pass Ordinance No. 1702 on first reading. The motion was seconded by Mr. Smith and upon call of the roll Aldermen Bonner and Smith voted Aye. Voting Nay: Aldermen Barnes, Neal, Newman, Wood and Mayor Haley. Motion failed.

Ordinance No. 1703, an ordinance of the City of McMinnville, Tennessee to consider Proposal C from AEI as recommended by the Building and Grounds Committee regarding the location of a new Police Department building; and to set the date for the ordinance to become effective was introduced for first reading.

Proposal C would renovate the existing Blue Building to develop it into the McMinnville Police Department with the completed renovation cost not to exceed \$2,800,000.

Motion was made by Mr. Newman to pass Ordinance No. 1703 on first reading. The motion was seconded by Mr. Barnes and upon call of the roll Aldermen Barnes, Neal, Newman, Smith and Mayor Haley voted Aye. Voting Nay: Aldermen Bonner and Wood. Motion carried.

#### DEPARTMENTAL REPORTS

Bill Brock, Public Works Director, gave a report on the Central Solid Waste Planning Regional Waste Reduction and Diversion Number. The Region's rate was 44% and Warren County and the City of McMinnville's reduction and diversion rate was 62%. We do recycle and other counties are wanting to know what we are doing.

Mr. Brock thanked the Board for their vote to appoint him as Acting City Administrator. He said that by working together he would see if they could get things moving. It is the Board's decision as to where we go. It also takes citizens to get things done. He said he was here for as long as the Board wanted him. He asked members of the Board to give him a list of three things they wanted to get done.

Parks and Recreation Director Scott McCord reminded everyone that the Triathlon was scheduled for September 6<sup>th</sup>.

#### ANNOUNCEMENTS

Mayor Haley announced he was taking the Ice Bucket Challenge outside immediately following adjournment of the regular session.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor