

REGULAR SESSION

July 8, 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, July 8, 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 Jimmy Bonner, Mike Neal, Ken Smith and Billy Wood. Absent: Alderman Rick Barnes. 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 June 24, 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. Bonner to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Smith and carried with all Board members voting Aye.

RECOGNITION OF VISITORS

The Board observed a moment of silence in memory of former Mayor Royce Davenport and in recognition of his service to our community. He passed away on July 1, 2014.

Mayor Haley recognized Mary Beth Lawson, co-owner of Juicy's, 110 East Main Street. He informed the Board there was an article in the 2014 July-August edition of the Upper Cumberland Business Journal on Juicy's, a new downtown business.

Ms. Lawson gave members of the Board a sample of one of her products, and stated that she and her partner, Shannon Adcock, opened their business at 110 East Main Street in October, 2013.

They are trying to give the community healthier options, not only juices but also lunches. She invited everyone to come in and try their lunches.

Mayor Haley recognized David Snowden, 116 Garfield Street, who asked the Board to consider repairing/replacing the sidewalks on Garfield Street. He showed some pictures of the sidewalks that were in very bad condition.

Mayor Haley recognized Meredith Galligan, 421 West Main Street, who stated she was President of the Junior Auxiliary and they applied for a beer permit to sell beer at the Smokin' in McMinnville event. They were very upset when the resolution to allow them to sell beer was voted down. They are a small non-profit organization that provides many events in our community, and this fundraiser helps fund these events. They have already been out \$625 for the non-refundable application fee and insurance.

Thankfully the Board will have another opportunity to vote on this. She asked for the Board to support them and approve the resolution.

COMMUNICATIONS

Motion was made by Mr. Wood to approve a request from Todd Jarrell for the City of McMinnville to assure them that the City will continue to be a sponsor of Bluegrass Underground for the next two years at a rate of \$60,000 per year, and authorize Mayor Haley to send them a letter stating this. This was a three year agreement entered into last year. The motion was seconded by Mr. Newman and carried with all Board members voting Aye.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Mayor Haley read a Proclamation from Governor Bill Haslam proclaiming the Smokin' In McMinnville Barbeque Cook-off an official state championship. The event has been sanctioned by the Kansas City Barbeque Society and will be held August 8-9, 2014.

Resolution No. 1932, a resolution to authorize the City of McMinnville to (a) sanction a special event called "Smokin' in McMinnville Barbeque Cook-off" and (b) to allow a qualified charitable or nonprofit organization to apply to the Alcoholic Beverage Board for a Special

Event Beer Permit to sell beer within a designated area of the Civic Center Complex grounds during this event; and to set the effective date of this resolution was introduced for adoption.

Due to the absence of Mr. Barnes, motion was made by Mr. Wood to delay action on Resolution No. 1932 until July 22, 2014. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Neal, Newman, Smith, Wood and Mayor Haley voted Aye. Voting Nay: Alderman Bonner. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Mayor Haley introduced Kendall Mayfield as the new Fire Chief. He was sworn in on Monday, July 7, 2014. Chief Mayfield has served in the McMinnville Fire Department for almost 30 years.

Mayor Haley reported the July 4th and 5th events downtown and at the Civic Center went well with large crowds in attendance.

Mayor Haley recognized Main Street Director Carla King who is leaving her position at the end of the month. She stated she loved McMinnville and her time with Main Street McMinnville. She is moving to Charleston, South Carolina to be close to her family.

Mayor Haley thanked her for her service.

Upon a request from Donna Smith, Warren County Election Commission, motion was made by Mr. Bonner to have a resolution/ordinance prepared for the Board to consider how county residents that own city property would only be allowed to vote by absentee ballot in city elections. The motion was seconded by Mr. Smith and carried.

Bill Brock, Public Works Department, informed the Board the Water Department has started back checking and enforcing the Backflow Prevention Law that is mandated by Federal and State Agencies. The City of McMinnville also was required to pass an ordinance adopting these laws. He wanted to let the Board know in case they get any phone calls. He provided them with a copy of some of the requirements.

Scott McCord, Parks and Recreation Director, reported on upcoming events at the Civic Center and thanked the other departments that helped with the July 4th activities.

ANNOUNCEMENTS

Mayor Haley stated he had received copies of McMinnville, Oregon newspaper articles regarding their visit to McMinnville. They want to come back sometime and have invited him to visit them.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor