

REGULAR SESSION

June 24, 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, June 24, 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 and Ken Smith. Absent: Alderman Billy Wood. 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 10, 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 dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Bonner and carried with all Board members voting Aye.

RECOGNITION OF VISITORS

Mayor Haley recognized Carol Ann Richardson, who spoke on behalf of The Hope Center in Warren County. She said they had been open for about a year, and are located at 2447 Smithville Highway. They work strictly on a volunteer basis and have no paid staff.

They are now being used by the Probation Services, the District Attorney and the Judges.

Some of the services they offer are Family & Individual Counseling, Job Interview Skills & Training, Parenting Classes, Anger Management & Resolution, Support Groups, Drug & Alcohol Classes and many other programs to meet the needs of the community.

Mayor Haley recognized Mickey Ralph, Jr., 1361 Bonner Street, Morrison, Tennessee who requested permission to have a 5K race as a fundraiser for Boyd Christian School in McMinnville on August 15, 2014 at 7:00 p.m. They have already met with Police Chief Bryan Denton and all guidelines will be followed. They will also provide the required insurance.

Motion was made by Mr. Barnes to approve the request. The motion was seconded by Mr. Neal and carried with all Board members voting Aye.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Main Street McMinnville and The Car Guys to close Main Street in addition to the streets previously requested to be closed for their Cruise-In events scheduled for the first Saturday of each month. The motion was seconded by Mr. Bonner and carried with all Board members voting Aye.

Motion was made by Mr. Neal to approve a request from Justin Scott, Leadership Project Manager, for permission to hold the 20th Annual Autumn Street Fair in Downtown McMinnville on October 4th and to solicit the City as a co-sponsor for the event. They requested the City to close the downtown streets and Court Square for the event and permission to utilize the lot across from City Hall. The motion was seconded by Mr. Newman.

In discussion Mr. Scott said they were working with Main Street McMinnville to coordinate activities due to the conflict with the Cruise-In scheduled for the same day.

The motion to approve the request carried with all Board members voting Aye.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Haley asked the Board to confirm his appointment of Sally Brock to another 4 year term on the Board of Public Utilities.

Motion was made by Mr. Neal to defer this appointment due to no prior notice of who the appointee was. The motion was seconded by Mr. Smith and upon call of the roll Aldermen Neal and Smith voted Aye. Voting Nay: Aldermen Barnes, Bonner, Newman and Mayor Haley. Motion failed.

Motion was made by Mr. Barnes to approve and confirm Mayor Haley's appointment of Sally Brock to another 4 year term on the Board of Public Utilities. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Barnes, Newman and Mayor Haley voted Aye. Voting Nay: Aldermen Bonner and Smith. Alderman Neal abstained. Motion carried.

RESOLUTIONS

Resolution No. 1931, a resolution to authorize the City of McMinnville to sanction a special event called “Smokin’ in McMinnville Barbeque Cook-off” for the sole purpose of allowing Junior Auxiliary of McMinnville to apply to the Alcoholic Beverage Board for a Special Event Beer Permit; and to set the effective date of this resolution was introduced for adoption.

Motion was made by Mr. Barnes to adopt Resolution No. 1931. The motion was seconded by Mr. Newman. In discussion Mr. Smith stated he would have to vote no on this due to religious beliefs. Upon call of the roll Aldermen Barnes, Newman and Mayor Haley voted Aye. Voting Nay: Aldermen Bonner, Neal and Smith. Motion failed.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Justin Scott, Assistant Parks and Recreation Director, reported that tonight Scott McCord, Parks and Recreation Director, was working the 12 year old District Tournament which was being held at the Civic Center. Tonight is the championship games. Our 12 year old boys are playing tonight in the championship game against Putnam County. He expressed thanks to the Public Works Department and the Police Department for their help with the tournament.

ANNOUNCEMENTS

Mayor Haley reported that Main Street McMinnville had received their National Accreditation.

He reminded everyone of some upcoming events: Kids of the Community River Float, Habitat’s dedication of their 25th house, Marine Corps League State Convention and Main Street LIVE.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor