

## REGULAR SESSION

November 18, 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, November 18, 2014, at approximately 7:00 p.m. This was a rescheduled meeting due to the November 11<sup>th</sup> Veterans Day Holiday. Adequate public notice of the agenda and change in the meeting date 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: 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 October 28, 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 as written. The motion was seconded by Mr. Newman and carried with all Board members voting Aye.

### RECOGNITION OF VISITORS

Mayor Haley recognized Katherine Jane Tubb who stated she recently was crowned Miss Banana Pudding Festival 2015. She will be competing for the title of Miss Tennessee and the opportunity to represent Tennessee at the Miss America Pageant.

She asked the City to honor her with a Salute Page in the Miss Tennessee Program Book. The cost of the Salute Page is \$300.

Motion was made by Mr. Barnes to honor the request for a full-page Salute Page at a cost of \$300. The motion was seconded by Mr. Wood and carried with the majority of the Board members voting Aye.

Mayor Haley recognized Colin West with Scout Troop 309 who requested permission to repair and restore the historic rock wall along the sidewalk by the Blue Building as his Eagle project.

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

Mayor Haley recognized Lisa Hobbs who stated the Southern Standard, in partnership with Main Street McMinnville, wishes to present a streetlamp decorating competition in the downtown area. She requested permission to use the decorative streetlamps in the Court Square area, and depending upon the level of participation, the length of Main Street as well.

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

Mayor Haley recognized Dave Wideman who referred to and reviewed his letter to the Board regarding his suggestions on how to better use the \$500,000 the Board proposed as a one-time tax rebate to the taxpayers.

#### COMMUNICATIONS

There were no other communications addressed to the Board.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

Mr. Bonner stated that it was his understanding from Legal Counsel that the motion he made at the last Board meeting “to take \$500,000 from the General Fund and return it to taxpayers in a one-time-only rebate” should have gone to the Finance Committee first and then put on the Board agenda for consideration. Therefore, motion was made by Mr. Bonner to refer this motion to the Finance Committee. The motion was seconded by Mr. Smith and upon call of the roll Aldermen Bonner, Neal, Newman, Smith and Mayor Haley voted Aye. Voting Nay: Aldermen Barnes and Wood. Motion carried.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

Resolution No. 1935, a resolution of the City of McMinnville, Tennessee, to accept the low bid of Tinsley Asphalt in the amount of \$465,804.00 to furnish materials and labor for Contract No. 213 – STP Resurfacing with 80% (\$372,643.20) in Federal/State/STP funds and a 20% (\$93,160.80) local match subject to Federal/State approval of additional funds; to authorize

the City to enter into a contract with Tinsley Asphalt and to authorize the Mayor of the City of McMinnville to execute the said contract on behalf of the City of McMinnville, Tennessee and the Recorder to attest same; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Wood to adopt Resolution No. 1935. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Barnes, Bonner, Neal, Newman, Smith, Wood and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 1936, a resolution of the City of McMinnville, Tennessee, to accept the bid from Charles Stone Heating & Cooling, LLC in the amount of \$13,900.00 to provide HVAC for the Park Theatre building; to authorize the Mayor to sign the contract and the Recorder to attest same; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1936. The motion was seconded by Mr. Barnes and upon call of the roll Aldermen Barnes, Bonner, Newman, Smith, Wood and Mayor Haley voted Aye. Voting Nay: Alderman Neal. Motion carried.

Resolution No. 1937, a resolution of the City of McMinnville, Tennessee, to accept the bid from Warren Mechanical Contractors, Inc. in the amount of \$26,961.00 to provide electrical and plumbing installation for the Park Theatre building; to authorize the Mayor to sign the contract and the Recorder to attest same; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Barnes to adopt Resolution No. 1937. The motion was seconded by Mr. Wood and upon call of the roll Aldermen Barnes, Newman, Wood and Mayor Haley voted Aye. Voting Nay: Aldermen Bonner, Neal and Smith. Motion carried.

#### ORDINANCES

There were no ordinances.

#### DEPARTMENTAL REPORTS

There were no departmental reports.

#### ANNOUNCEMENTS

Mayor Haley announced the next regular meeting of the Board was scheduled for November 25<sup>th</sup> at 7:00 p.m. The Aldermen-Elect will be sworn in immediately prior to the meeting. Mayor Haley stated he would be making Standing Committee appointments and appointments to Boards and Commissions at that meeting.

Mayor Haley invited everyone to a reception immediately following adjournment to honor the retiring board members and the newly elected Aldermen.

Mayor Haley presented plaques to Alderman Wood for his thirteen years of service on the Board and to Mr. Barnes for his ten years of service and to Mr. Smith for his two years of service. He thanked them for their service to the community.

ADJOURNMENT

There being no further business the meeting adjourned Sine Die.

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City Recorder

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Mayor