

## REGULAR SESSION

November 25, 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 25, 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, 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 November 18, 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.

Mr. Neal asked that the minutes be amended on page one under RECOGNITION OF VISITORS regarding the vote approving the \$300 Salute Page in the Miss Tennessee Program Book where it read “and carried with all Board members voting Aye.” He said he did not vote at all and would like for it to read “and carried with the majority of the Board members voting Aye.” Mr. Bonner said he would like to state he voted no.

Motion was made by Mr. Chastain to dispense with the reading of the minutes and approve them as amended. The motion was seconded by Mr. Brock and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Todd Herzog, BRAC, chair, who gave a report on their Citizens for Progress Fund and requested to access the Park Theatre on April 11, 2015 for a charity concert at little or no cost to boost their scholarship fund.

Mayor Haley referred this request to the Parks and Recreation Committee.

### COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from Centertown Christian School to have a 5K fundraiser in McMinnville on Saturday, March 28, 2015 starting at 8:30

a.m. with registration beginning at 8:00 a.m. The motion was seconded by Mr. Harvey and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Motion was made by Mr. Brock to refer the \$300 request for the Salute Page in the Miss Tennessee Program Book back to the Finance Committee. He did not feel the vote followed the Board's Agenda Policy. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

NEW BUSINESS

Motion was made by Mr. Bonner to authorize the City Recorder to refund Katheryn Coppinger the amount of \$52.00 for 2014 property taxes that were lowered by the Warren County Property Assessor. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Mayor Haley announced the following committee assignments:

BUILDING AND GROUNDS COMMITTEE

Steve Harvey, Chairman  
Ryle Chastain  
Ben Newman

SAFETY COMMITTEE

Mike Neal, Chairman  
Everett Brock  
Ryle Chastain

FINANCE

Everett Brock, Chairman  
Mike Neal  
Ben Newman

STREETS AND SANITATION

Ryle Chastain, Chairman  
Jimmy Bonner  
Steve Harvey

PARKS AND RECREATION

Ben Newman, Chairman  
Jimmy Bonner  
Everett Brock\*

WATER AND WASTEWATER

Jimmy Bonner, Chairman  
Steve Harvey\*  
Mike Neal

\* These two names will be exchanged when the new Water Department Director is named.

Motion was made by Mr. Bonner to confirm Mayor Haley's appointment of Mike Neal to the 911 Board, Ben Newman to the Board of Public Utilities and Everett Brock to the Senior Citizens Board. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen

Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Note: Attached to these minutes are Disclosure of Personal Interest forms signed by Mr. Newman and Mr. Brock.

The next item on the agenda was the election of Vice Mayor. Mayor Haley recommended that Ben Newman retain the position of Vice Mayor.

Motion was made by Mr. Chastain to elect Ben Newman Vice Mayor. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: Alderman Bonner. Mr. Newman abstained. Motion carried.

### RESOLUTIONS

Resolution No. 1938, a resolution of the City of McMinnville, Tennessee to adopt formal policies and procedures for housing rehabilitation was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1938. The motion was seconded by Mr. Bonner and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 1939, a resolution of the City of McMinnville to designate Carol Elaine Tittsworth as a co-signer on City of McMinnville bank accounts in the absence of the City Recorder; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1939. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

### ORDINANCES

There were no ordinances.

### DEPARTMENTAL REPORTS

Police Chief Bryan Denton reported they now have a full-time certified police officer assigned to the Parks and Recreation Department to cover the civic center and the parks.

### ANNOUNCEMENTS

Mayor Haley announced the Christmas Parade is scheduled for Saturday, December 6<sup>th</sup> starting at 2:30 p.m.

The next regular session of the Board will be December 9, 2014.

Due to the Christmas holiday, motion was made by Mr. Newman to cancel the December 23<sup>rd</sup> regular session. The motion was seconded by Mr. Chastain and carried.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor