

REGULAR SESSION

October 28, 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, October 28, 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: 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 September 23, 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. Newman to dispense with the reading of the minutes and approve as written. The motion was seconded by Mr. Bonner and carried with all Board members voting Aye.

RECOGNITION OF VISITORS

Mayor Haley recognized the following visitors who spoke against amending Ordinance No. 1403 and the Municipal Code by deleting "No sale or distribution of beer shall be at places within 300 feet of any school, public or private, kindergarten or churches": Tony Lawrence, Michael Stubblefield, Steven Johnson, James Boyd, Ben Bailey, Trent Key, Kevin Key, William Ramsey, Ken Martin, Terry Mullican and Ben Foust.

Daniel Barnes spoke in favor of the amendment.

COMMUNICATIONS

Motion was made by Mr. Barnes to approve a request from Marsha Newman to close the portion of West Colville Street from the southwest corner of O.H. Granade's office at 318 West Colville to the southeast corner of Galligan & Newman Law Office on West Colville Street from

10:00 a.m. until 10:00 p.m. on November 8th for their 2nd Annual West Colville Street Block Party. The motion was seconded by Mr. Wood and carried with all Board members voting Aye.

Motion was made by Mr. Newman to approve a request from the Junior Auxiliary for the City to close the streets for their 28th Annual Christmas in the Park. This year's event is scheduled for December 6th directly following the Christmas Parade. They also requested a stage, extra trash cans and electricity to be available for the stage. The motion was seconded by Mr. Wood and carried with all Board members voting Aye.

Mayor Haley stated included in their agenda packets was a letter from Todd Gregory in favor of the amendment to the beer ordinance.

The Board had also received a letter from Steve Breedlove stating he was not in favor the amendment.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Bonner to take \$500,000 from the General Fund and return it to taxpayers in a one-time-only rebate. The motion was seconded by Mr. Smith.

Mayor Haley raised the question if this was covered under our Public Notice and Agenda Policy. It was not on the agenda.

Upon call of the roll Aldermen Bonner, Neal, Smith and Wood voted Aye. Voting Nay: Aldermen Barnes and Mayor Haley. Vice Mayor Newman abstained because it was not on the agenda. Motion carried.

RESOLUTIONS

Resolution No. 1934, a resolution to authorize the City of McMinnville, Tennessee, to enter into a contract with UniFirst to provide uniforms for City employees, as set out in the contract attached to this resolution as Exhibit "A" and incorporated into this resolution by reference; to authorize the Mayor of the City of McMinnville, Tennessee to execute the contract on behalf of the City; and to set the time for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1934. 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.

ORDINANCES

Ordinance No. 1705, an ordinance to amend Ordinance No. 1403 and the McMinnville Municipal Code Title 8, Chapter 2 Beer Section 8-206 by deleting “No sale or distribution of beer shall be at places within 300 feet of any school, public or private, kindergarten or churches”; and to express the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Barnes to pass Ordinance No. 1705 on second and final reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Barnes, Newman and Wood voted Aye. Voting Nay: Aldermen Bonner, Neal, Smith and Mayor Haley. Motion failed.

Ordinance No. 1706, an ordinance to authorize the City of McMinnville, Tennessee to enter into an Agreement with AEI of Cookeville for professional design services for the renovating of the Franklin P. Blue Municipal Building, substantially in the form of the agreement attached to the ordinance as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective was introduced for first reading.

Motion was made by Mr. Barnes to pass Ordinance No. 1706 on first reading. 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, Neal, Smith and Wood. Motion failed.

DEPARTMENTAL REPORTS

Police Chief Bryan Denton reported the Citizen’s Police Academy held their graduation the previous night. Everything went well and they hope to continue the program for many years.

Scott McCord, Parks and Recreation Director, reported the Trail of Treats is scheduled for October 30th at the Civic Center.

Fire Chief Kendall Mayfield reported the firefighters have collected \$1,825 during the October Breast Cancer Awareness Month to be donated to the Susan G. Komen Program. He also informed the Board the firefighters are also helping Meals on Wheels deliver meals.

Motion was made by Mr. Wood to cancel the November 11th regular session of the Board due to the Veterans Day Holiday and reschedule it for November 18th at 7:00 p.m. The motion was seconded by Mr. Smith and carried with all Board members voting Aye.

ANNOUNCEMENTS

Mayor Haley announced the City's Surplus Property auction is scheduled for November 8th.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor