

REGULAR SESSION

September 9, 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, September 9, 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: 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 August 26, 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 Scott Willett, 113 Catherine Street, who stated he wanted to address the Board on behalf of the youth regarding the problems they are having riding their skateboards. Due to the City ordinance prohibiting the riding of skateboards upon a sidewalk, street, highway, or municipal parking lot within a business district, it leaves nowhere for them to ride. They are good kids. They need a place to skate. Other communities have skateboard parks. He felt it was something that needed to be looked at.

Mayor Haley recognized Jake Acre, 221 Clemons Road, who stated he was a senior, a musician and a skateboarder. He stated the reason they skate on streets is because they have no other place to go. He pointed out some benefits of skateboard parks for kids and their parents. It gives them a safe, supervised place to skate and keeps them out of trouble. He said he knew there was a problem with skateboarders, but felt if they all came together they could fix it.

Mayor Haley recognized Matt Feno, 219 Rivermont Drive, Race Director and Committee Chairman McMinnville City Triathlon, who thanked the City and everyone for their help and support this past weekend with the Triathlon. It was very successful, everything went well with no problems, and they had not received the first complaint. They are looking forward to doing it again next year.

COMMUNICATIONS

Motion was made by Mr. Barnes to approve a request from Jimmy Walker, Principal, Warren County High School, for approval of the 2014 Homecoming Parade route on Friday, October 3, 2014. The request was to close West Colville Street from 11:30 a.m. until the end of the parade. Lineup will begin at 11:45 a.m. At 12:45 p.m., the parade will begin at Tire Mart and run the length of Main Street and end at Farmer's Market. Following the parade, a pep rally will take place at the Farmer's Market. The motion was seconded by Mr. Newman and carried with all Board members voting Aye.

Motion was made by Mr. Smith to approve a request from Jen White to place gold bows downtown around the square in September for Childhood Cancer Awareness Month. The motion was seconded by Mr. Bonner 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

There were no resolutions.

ORDINANCES

Ordinance No. 1703, an ordinance of the City of McMinnville, Tennessee to consider Proposal C from AEI as recommended by the Building and Grounds Committee regarding the location of a new Police Department building; and to set the date for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Barnes to pass Ordinance No. 1703 on second and final reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Barnes, Neal, Newman, Smith and Mayor Haley voted Aye. Voting Nay: Alderman Bonner. Motion carried.

Ordinance No. 1704, an ordinance of the City of McMinnville, Tennessee, to appropriate funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in the aggregate amount of \$228,931.00 and to provide the conditions under which the appropriations are made; and to express the time when the ordinance becomes effective was introduced for first reading.

Motion was made by Mr. Newman to pass Ordinance No. 1704 on first reading. The motion was seconded by Mr. Bonner and upon call of the roll Aldermen Barnes, Bonner, Neal, Newman, Smith and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, reported the Triathlon was a great event and they had received only positive comments. He thanked all of the other departments that helped with the event.

Fire Chief Kendall Mayfield reported he had been Chief for approximately two months now and everything seemed to be running smoothly. They have just completed promotions for Captain and Lieutenant positions and everyone seems happy with the selections. They will soon be interviewing for Engineer positions.

Police Chief Bryan Denton reported the Citizens Police Academy starts next Tuesday at 6:00. They still have two openings if anyone is interested in attending.

Chief Denton also reported they now have installed in the front lobby of the Police Department a drug disposal container that will be available 24 hours a day seven days a week for individuals who have medicine they no longer need or want.

Chief Denton announced the McMinnville Police Department won the Governor's Highway Safety Award as the best participant in the program. Lieutenant Mark Mara oversees this grant program.

Bill Brock, Acting City Administrator, reported that in December 2010 federal funds became available to the City for paving and traffic lights. We were required to have it spent by 2013. We are just now getting approval to request bids for paving. Letters, emails and contacts to elected officials have finally resulted in approval to proceed with paving. We have not yet received approval to proceed with the traffic lights. When state and federal funds are involved in projects sometimes it takes a long time to be able to move forward with these projects.

ANNOUNCEMENTS

Mayor Haley read a proclamation proclaiming September 2014 as Suicide Prevention Awareness Month in McMinnville. Herschel Wells, County Executive, also signed a similar proclamation for Warren County.

He announced that the Children's Advocacy Center would hold their 7th Annual Angel's Autumn Fest on Friday, September 19, 2014 from 6:00 – 10:00 p.m. at Deer Path Farms.

World Peace Day hosted by Isha Foundation will be September 27, 2014 from 10:00 a.m. – 6:00 p.m. at the Isha Institute of Inner-Sciences.

Mayor Haley announced the Finance Committee would resume their recessed meeting following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor