

REGULAR SESSION

June 10, 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 10, 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 Mike Neal, Ken Smith and Billy Wood. Absent: Aldermen Rick Barnes and Jimmy Bonner. 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 May 27, 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. Newman and carried with all Board members voting Aye.

RECOGNITION OF VISITORS

Mayor Haley recognized Dr. Wallace Bigbee, 102 Oak Hill Drive, McMinnville, who stated he and his wife in their travels have visited several downtowns. Some have been bigger, but none have been any prettier than Downtown McMinnville.

COMMUNICATIONS

There were no communications addressed to the Board.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Upon a recommendation from the Safety Committee to post the Fire Chief position and to follow the City's Personnel Policies & Procedures to promote existing employees to more responsible positions, whenever possible, motion was made by Mr. Neal to post the job notice in each city department for (5) business days. If the position is not filled by an existing employee, advertise it outside. The motion was seconded by Mr. Wood and upon call of the roll Aldermen Neal, Newman, Smith, Wood and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

RESOLUTIONS

Resolution No. 1930, a resolution of the City of McMinnville, Tennessee, to authorize the continuance of expenditures of money for the necessary governmental functions until the budget for fiscal year 2014-2015 is prepared and a budget ordinance duly adopted, including money to pay City employees and to meet contractual obligations previously authorized; to authorize the Mayor and Recorder to execute such instruments as may be necessary for this purpose; to provide that the resolution shall remain in effect until a budget ordinance has been enacted; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1930. The motion was seconded by Mr. Wood and upon call of the roll Aldermen Neal, Newman, Smith, Wood and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Scott McCord, Director Parks and Recreation, informed the Board that he and Bill Brock went to Lawrenceburg to look at the Crockett Theatre. The theatre is operated by their Parks and Recreation Department. The layout is about 99% the same as our theatre and no major renovations have been made to it. They operate it as a rental facility. The director is going to send him their rate schedule and some of their operating costs.

The Parks and Recreation Department will be hosting a 12 years and under District Tournament next week.

Shirley Durham, City Recorder, gave the Board members copies of the proposed 2014/2015 budget and copies of the letters she had received from non-profit organizations

requesting funding. She asked that they get with the Department Heads to schedule meetings to discuss their budgets.

ANNOUNCEMENTS

Vice Mayor Newman announced the Kids of the Community “Paddle Fest” is scheduled for June 28, 2014 starting at Pepper Branch Park. The race starts at 8:00 a.m. and the float starts at 10:00 a.m.

A couple of tour groups came through McMinnville the past few days and they were very complimentary of our downtown area. They expressed interest in coming back.

Mayor Haley reported the Cruise-In this past weekend was a huge success. There were over 120 cars and over 300 people associated with the Cruise-In. Businesses that were open were very busy. It was a very good event.

Main Street McMinnville will be having their annual meeting on June 17, 2014 at the Library.

The City held a dedication ceremony for the Lively-Moore Biosolids Process Facility on June 4th. It was well attended and several former aldermen, who served on the Board with Mr. Bill Lively and Mr. Glen Moore, were in attendance.

The Marine Corps League State Convention will be held in McMinnville on June 26th-June 28th. There will be several hundred people attending this convention.

Main Street LIVE starts this Friday night.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor