

## REGULAR SESSION

April 28, 2015

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, April 28, 2015, 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 April 14, 2015 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. Chastain to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Bonner and carried.

### RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

### COMMUNICATIONS

Motion was made by Mr. Bonner to approve a request from Main Street McMinnville to hold the "Greenway 5K" on May 29<sup>th</sup> to draw attention to the Greenway. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Brock to approve a request from Main Street McMinnville regarding their eleventh annual Main Street LIVE Summer Concert Series beginning Friday, June 12<sup>th</sup> and continue each Friday through July 31<sup>st</sup>.

They requested that the City provide twelve roll-out waste containers with weekly pick-up and thirty-five orange construction barrels to be used as a safety barrier between traffic and attendees. Their Downtown After Dark 5K run/walk will be held on July 24<sup>th</sup>.

The motion was seconded by Mr. Chastain and carried.

## PETITIONS

There were no petitions.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

There was no new business.

## RESOLUTIONS

Resolution No. 1957, a resolution of the City of McMinnville, Tennessee to purchase (1) One 78 Foot Quint Pumper and to accept the bid of Pierce Manufacturing, Inc. in the amount of \$811,048.39, including prepayment and discounts, as per specifications of the McMinnville Fire Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 1957. The motion was seconded by Mr. Brock and following discussion 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. 1958, a resolution to authorize the City of McMinnville, Tennessee to accept the estimate from McMinnville Electric System to furnish labor and materials to replace existing ball field fixtures with new 1500 watt Metal Halide fixtures on existing poles and arms at the Cat Walker Field for an estimated amount of \$17,520.00; to allow the City of McMinnville to be billed for the actual cost of materials and labor; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1958. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

## ORDINANCES

Ordinance No. 1710, an ordinance of the City of McMinnville, Tennessee to amend Ordinance No. 1583 and the McMinnville Municipal Code Title 10, Chapter 5, IMPOUNDMENT, Section 10-504(2). Destruction or adoption of unredeemed animals generally. by striking “All unsterilized dogs and cats five (5) months of age or older adopted from the city animal shelter be either spayed or neutered within thirty (30) days of their adoption. All animals adopted under five (5) months of age shall be spayed or neutered at six (6) months of age.” and inserting in lieu thereof “All unsterilized dogs and cats six (6) months of age or older

adopted from the city animal shelter shall be spayed or neutered at or before adoption. All animals adopted under six (6) months of age shall be spayed or neutered at six (6) months of age.”; and to set the date for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1710 on second and final reading. 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.

Ordinance No. 1711, an ordinance to change the zoning classification of less than one acre of property located at 321 West End Avenue, as shown on the map attached to the ordinance as Exhibit 1, from (R-1) Low Density Residential District to (C-2) General Commercial District; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1711 on first reading. 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.

#### DEPARTMENTAL REPORTS

Paul Williamson, Director Water and Sewer Department, informed the Board that the City’s application for the \$4,000,000 State Revolving Loan for the upgrade to the Sewer Plant had been approved. This will be a 20 year loan with an .88% interest rate.

Police Chief Bryan Denton reported that the fourth annual “Back to the Strip” event is scheduled for Saturday, May 2<sup>nd</sup>. He has been working with the organizers to address some safety concerns and other issues from last year’s event, such as blocking intersections, reckless driving, open alcohol, riding on hoods and tops of vehicles.

This year they have partnered with the event organizers, who fully support them, the Tennessee Highway Patrol and the Sheriff.

They are not trying to shut down the event. They are fully supportive of the event and the cause, but they are only trying to make it a safe event.

Their motto this year is “If it is illegal Friday, it is illegal on Saturday.”

Fire Chief Kendall Mayfield thanked the Board for voting to purchase a new fire truck for the department.

Scott McCord, Parks and Recreation Director, reported the Kids Fun Fest held Saturday at the Civic Center was a huge success.

He reported he and Sara Morgan had been working to get things ready for the Park Theatre opening. Dr. Pepper has donated a drink dispenser, Star Manufacturing has donated a hotdog machine, a popcorn machine, nacho cheese dispenser and possibly a pizza warmer.

ANNOUNCEMENTS

Mayor Haley announced the Generations Color 5K Run was this Saturday and Bluegrass Underground is also this Saturday.

There is a National Guard Appreciation Day at Three Star Mall from 1:00 to 3:00 on Saturday. Mayor Haley will be reading a Proclamation recognizing the efforts of the National Guard at the event.

He announced the Parks and Recreation Committee would reconvene their recessed meeting following adjournment of the regular session.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor