

REGULAR SESSION

January 12, 2016

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, January 12, 2016, 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 December 8, 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. Neal and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Brad Hennessee, 297 Pepper Branch Road, who complimented the McMinnville Police Department and Patrolman Brad Hall. Patrolman Hall responded to a traffic accident that he and his family were involved in late last month. He responded with kindness, compassion and his follow-up exceeded all expectations.

Mr. Hennessee stated he has worked with McMinnville police officers over the years in the course of his job, and has always found all of them to be courteous and professional. McMinnville is fortunate to have such a police force and Patrolman Hall as well.

Mayor Haley recognized Don Alexander, Director Industrial Development Board, who thanked the City for support of their NANYE (Non-Alcoholic New Year's Eve) Party.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 1970, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Ford of Murfreesboro for two (2) 2016 Four Door, All-Wheel Drive Police Pursuit Sedans in the amount of \$24,282.00 each for a grand total of \$48,564.00, for the McMinnville Police 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. Neal to adopt Resolution No. 1970. 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.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Mayor Haley introduced and welcomed Anthony Pelham the new Water and Sewer Director. Mr. Pelham stated he was happy to be here and was looking forward to working with everyone. He expressed his thanks and appreciation to city employees and especially to Mike Green with Warren County Utility District and to West Warren Utility District who came in on Christmas Day and the day after to help fix a water line that supplies the Rolling Hills area.

Scott McCord, Parks and Recreation Director, reported that an Advertisement For Bids had been sent out for the Pistole Park Soccer Field #2. Bids are due February 2, 2016 at 10:00 a.m.

Brad Hennessee, Assistant Public Works Director, reported that his employees were also called out during Christmas to take care of flooding issues.

Bill Brock, Acting City Administrator, also expressed thanks to city employees, Warren County Utility District, Mike Green, West Warren Viola Utility District, and Anthony Pelham for their help and assistance Christmas Day and the following day in repairing the water line that supplies water to Rolling Hills.

ANNOUNCEMENTS

Mayor Haley congratulated Alderman Chastain upon his graduation from nursing school.

Mayor Haley stated he would be in Cookeville January 14th attending the Rural Economic Development Initiative (REDI) for Action Conference.

The Chamber of Commerce annual banquet is scheduled for January 25th.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor