

## REGULAR SESSION

July 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, July 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 June 28, 2016 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. Newman and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Ronald Bare, who stated he had a sewer manhole in front of his house. Children were taking the lid off and he was concerned about their safety. He reported it to the Public Works Department and early the next morning they came and fixed it, so the children could not remove it, and also fixed the other lids in the neighborhood. He expressed appreciation to the Public Works Department for the quick response in taking care of the problem.

Mayor Haley recognized Scott McCord, 108 Post Road, who requested the Board consider putting money in a future budget to install sidewalks on Post Road. He has lived there for four years and there are a lot of walkers, runners and bikers that use this roadway. There is also a lot of vehicle traffic on this road and speeding is a problem. Sidewalks would help with several safety issues.

Mayor Haley recognized Holly Cox, who stated she was with HAWC, Helping Animals of Warren County. They are a 501(c)(3) charitable organization. She wanted to introduce herself and let them know their mission is to unite people and organizations within Warren County for the betterment of animals.

Mayor Haley recognized Tommy Vann, 143 N. Steeplechase Drive, who stated he was the new pastor at First United Methodist Church. He is very excited about living here and has found McMinnville to be a very friendly and charming city. He has also been very pleased with city services. His door is always open. He wants to be a community pastor.

Mayor Haley recognized Sarah Collins who stated she and her husband, Hunter, would be opening their business, Poppie's Boutique, at 213 East Main Street. She invited everyone to their open house the weekend of July 15<sup>th</sup>, as well as their ribbon cutting on Friday at 11:00 am. She said they were so excited to be a part of the McMinnville community.

#### COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Sarah Collins, Poppie's Boutique, to park their airstream on the City's lot located next to their business on July 15<sup>th</sup> and 16<sup>th</sup> during their grand opening. The motion was seconded by Mr. Bonner and carried.

Motion was made by Mr. Newman to defer action on a request from Leadership McMinnville regarding the 22<sup>nd</sup> Annual Autumn Street Fair until the next meeting in order to get more information regarding the time to close off the streets. The motion was seconded by Mr. Neal and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

Resolution No. 1989, a resolution to authorize the City of McMinnville to (a) sanction a special event called "Smokin' in McMinnville Barbeque Cook-off" and (b) to allow a qualified charitable or nonprofit organization to apply to the Alcoholic Beverage Board for a Special Event Beer Permit to sell beer within a designated area on the Civic Center Complex grounds during this event; and to set the effective date of this resolution was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 1989. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Mr. Bonner abstained. Motion carried.

Resolution No. 1990, a resolution authorizing the City of McMinnville to participate in The Pool's "Driver Safety" Matching Grant Program was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1990. The motion was seconded by Mr. Chastain 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. 1991, a resolution authorizing the City of McMinnville to participate in The Pool's "Safety Partners" Loss Control Matching Safety Grant Program was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1991. The motion was seconded by Mr. Chastain 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

Brad Hennessee, Assistant Public Works Director, informed the Board there was a lot of damage over the weekend from the storms. They had traffic signals down, several trees were down and they had drainage tiles cave in. Police, Fire, MES and Public Works employees were all out Friday night restoring power, clearing trees and brush from streets, installing traffic signals and taking care of drainage and flooding problems.

All of Public Works employees have been working every day since cleaning up the damage. He said it would take two to three weeks to get everything cleaned up and all of the brush picked up. He asked everyone to be patient.

Fire Chief Kendall Mayfield reported he took the new ladder truck to Murfreesboro last week to the Chief's Association meeting. Everyone was very impressed with the vehicle.

He said he had a team that would be going on the River Cleanup on Saturday for the safety of the participants.

Police Chief Bryan Denton informed the Board they would be having an Emergency Response Drill on Friday starting at 9:00. It will be at the National Guard Armory.

Scott McCord, Parks and Recreation Director, reported all of the 4<sup>th</sup> of July activities were a huge success.

Bill Brock, Acting Administrator, gave members of the Board a copy of the current Lease Agreement for the Police Department located at 204 Red Road. The agreement comes up for renewal on August 14<sup>th</sup>. He asked them to review it and let him know of any changes they wanted made. He is scheduled to meet with the owners next week.

#### ANNOUNCEMENTS

Mayor Haley read a Proclamation in Recognition of Local Law Enforcement Officers and proclaiming Friday, July 15, 2016, to be known as Law Enforcement Appreciation Day across the City of McMinnville, as all citizens recognize the important role that all our police officers play in protecting the lives of others.

He presented the Proclamation to Police Chief Bryan Denton.

Mayor Haley announced they still need volunteers for the river cleanup.

#### ADJOURNMENT

There being no further business the meeting adjourned.

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Mayor