

REGULAR SESSION

July 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, July 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 Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. Absent: Alderman Jimmy Bonner. 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 July 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. Newman to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Chastain and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Tony Lawrence, 16 North Steeplechase Drive, who stated he addressed the Board about six weeks ago and requested they consider installing a sidewalk from Bybee Branch Drive to the Bypass, and today they poured concrete. He had never seen the City move that fast before and he wanted to say thank you and let them know how much he appreciated it. He felt it was really needed and may save a life.

COMMUNICATIONS

There were no communications addressed to the Board.

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. 1716, an ordinance to annex certain property, herein referred to as the property of Cornerstone Baptist Church, containing 3.0 acres more or less, and to incorporate same, along with a section of the right-of-way of U.S. 70S (Nashville Highway), within the corporate boundaries of the City of McMinnville, Tennessee, as shown on the map attached to the ordinance as Exhibit 1; to establish the zoning of said area as C-2 General Commercial; and to set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1716 on second and final reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1717, an ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2015 and ending June 30, 2016 was introduced for second and final reading.

Motion was made by Mr. Brock to pass Ordinance No. 1717 on second and final reading. The motion was seconded by Mr. Chastain.

In discussion it was pointed out the tax rate would be the certified tax rate of \$2.0804.

Upon call of the roll Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord gave a report on activities at the civic center and reminded everyone that Smokin' in McMinnville is scheduled for August 7th and 8th.

Fire Chief Kendall Mayfield informed the Board that the Fire Department had four firemen that were now trained in swift water rescue.

Administrator Brock introduced Nolan Ming, the new Planning and Zoning Director, to the Board. He stated Mr. Ming had a lot of experience in construction, zoning, historic zoning and most important he has the required certifications. The City will now have two certified inspectors. Mr. Ming will start work on August 10th.

Mr. Ming stated he was grateful for the opportunity and was looking forward to starting work.

ANNOUNCEMENTS

Mayor Haley announced that City of McMinnville employees who live in the Tennessee Valley Authority (TVA) service area are eligible to participate in an eScore Self-Audit.

This online home evaluation is a do-it-yourself tool that allows you to take an active role in saving energy in your home or apartment. This simple tool assesses your home energy use then provides information on how to lower your electric bill by becoming more energy efficient.

After completing the online audit, you will receive a personalized report to help identify opportunities to improve your home's energy efficiency. The report includes an action plan with suggested home improvements along with the potential cost and energy savings if you make those improvements. You will even receive an *energy savings kit* to immediately help make your home more energy efficient.

The City of McMinnville special promo kit will also include a \$10 Home Depot gift certificate! Qualifying participants will receive their kit and gift card within 4 to 6 weeks.

This information has been sent to all City of McMinnville employees.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor