

REGULAR SESSION

June 14, 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, June 14, 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 May 24, 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. Bonner 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

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Main Street McMinnville for the City to provide twelve roll-out waste containers with weekly pickup and thirty-five orange construction barrels for their 12th annual Main Street LIVE! Summer Concert Series. The motion was seconded by Mr. Bonner and carried.

Motion was made by Mr. Neal to approve a request from the Southern Standard to place a sign in the grassy area of the Blue Building at the corner of South Chancery and Colville to promote Marketville on July 16. The motion was seconded by Mr. Newman and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 1986, 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 2016-2017 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. Chastain to adopt Resolution No. 1986. 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.

Resolution No. 1987, a resolution of the City of McMinnville, Tennessee to adopt an Internal Control Policy as required by the State of Tennessee Comptroller's Office; and to express the time for the resolution to take effect was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1987. 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

Scott McCord, Parks and Recreation Director, informed the Board that the new lights on the Pete Holt field will be turned on Thursday at 6:30 p.m.

Fire Chief Kendall Mayfield announced the new fire truck will be here Friday.

ANNOUNCEMENTS

Mayor Haley announced the Safety Committee would meet following adjournment and the Parks and Recreation Committee is scheduled to meet June 16, 2016 at 5:30 p.m. to review their budget.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor