

REGULAR SESSION

March 22, 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, March 22, 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 March 8, 2016 and the Called Session of March 15, 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. Bonner and carried.

RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

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

Resolution No. 1981, a resolution to authorize the City of McMinnville, Tennessee to accept the estimate from McMinnville Electric System to furnish labor and materials to install 24

- 1500 watt Metal Halide ball field fixtures and 6 concrete poles at the Pete Holt Field for a total estimated cost not to exceed \$82,000.00; in order to reduce the cost the City may choose to open and close any trenches and install the electrical service panels; 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. Harvey to adopt Resolution No. 1981. 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

Ordinance No. 1722, an ordinance of the City of McMinnville, Tennessee to amend the policies and fees of the Park Theater, that was adopted by Ordinance No. 1709, as attached to the ordinance as Exhibit 1 and made a part of this ordinance as fully as if copied herein verbatim; to provide that the policies and fees may be further amended; and to set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Neal to pass Ordinance No. 1722 on second and final reading. The motion was seconded by Mr. Bonner and upon call of the roll Aldermen Bonner, Brock, Chastain, Newman and Mayor Haley voted Aye. Voting Nay: Aldermen Harvey and Neal. Motion carried.

Ordinance No. 1723, an ordinance to adjust and maintain the deposits and fees for water and sewer use of and services rendered to customers of the City of McMinnville Water and Sewer Department pursuant to Tennessee Code Annotated 7-35-414. (a.); and to set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Bonner to pass Ordinance No. 1723 on second and final reading. The motion was seconded by Mr. Neal 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. 1724, an ordinance to amend the City of McMinnville, Tennessee Municipal Code by deleting Title 4, Chapter 3 in its entirety and replacing Title 4, Chapter 3 with a new Occupational Safety and Health Program as attached to the ordinance as Exhibit A and made a part of this ordinance by reference; to provide for a severability clause and a superseding clause; and to express 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. 1724 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: Alderman Bonner. Motion carried.

Ordinance No. 1725, an ordinance of the City of McMinnville, Tennessee to amend Chapter 1, Title 11 of the McMinnville Municipal Code by deleting Section 11-101. Drinking beer, etc., on streets, etc. in its entirety and inserting a new Section 11-101; and to set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Newman to pass Ordinance No. 1725 on second and final reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Newman and Mayor Haley voted Aye. Voting Nay: Aldermen Bonner and Neal. Motion carried.

Ordinance No. 1726, an ordinance to authorize expenditures not to exceed \$50,000 for improvements for space at City Hall described in the diagram, attached to the ordinance and incorporated by reference as Exhibit A, for the Department of Safety & Homeland Security for driver issuance transactions at no cost to the state for rent or utilities; for the Department of Safety to provide driver services to process the same transactions that are available at the current Driver Services Center; and to express 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. 1726 on second and final reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Neal. Motion carried.

DEPARTMENTAL REPORTS

Scott McCord, Director Parks and Recreation Department, reported the outdoor fitness equipment arrived last week and will be installed around the walking trail at the civic center.

City Attorney Tim Pirtle informed the Board that the lease agreement with the state is close to being finalized.

ANNOUNCEMENTS

Mayor Haley said he was working to finalize the 3 Star Application that is due March 31st.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor