

REGULAR SESSION

May 24, 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, May 24, 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, Ryle Chastain, Steve Harvey and Mike Neal. Absent: Alderman Everett Brock. 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 10, 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. Neal 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

Mayor Haley welcomed members of the Warren County Chapter of the FFA and their sponsors and read the following Proclamation:

PROCLAMATION

WHEREAS, the Warren County Chapter of the FFA is celebrating its 86th year of service to our community; and,

WHEREAS, the local FFA has continuously promoted leadership, responsibility and career readiness through agricultural education programs provided by the Warren County School System; and,

WHEREAS, throughout its history, the local FFA chapter has fostered professionalism and nurtured the lives of many exceptional young men and women who proudly wore the trademark "Blue" Jacket; and,

WHEREAS, all the current and past instructors should be commended for their years of educating, mentoring and guiding the lives of so many Warren County youths; and,

WHEREAS, during the current 2015-2016 school term, the following students were recognized for their merit and received state honors...

Austin Barry	State Star in Placement
Martin Grissom	State Star Farmer
Clay Prater	State Swine Production Proficiency

...with the local chapter receiving a record number of awards this year; and,

WHEREAS, these outstanding young FFA leaders have represented our community well and brought honor and recognition to our city.

THEREFORE, be it proclaimed that the City of McMinnville Mayor and Board of Aldermen congratulate the Warren County Chapter of the FFA and all of its award-winning participants...and let us acknowledge the accomplishments and honors they have all earned.

AND FURTHERMORE, let it be recorded that the City and its citizens are proud of these youths and that we welcome the prosperity they will bring to our community for many years to come.

Mayor Haley presented a copy of the Proclamation to the State award winners.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Newman to reappoint Sam Martin to the Board of Public Utilities. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Bonner, Chastain, Harvey, Newman and Mayor Haley voted Aye. Alderman Neal abstained. Motion carried.

Mayor Haley recognized Kent Simpkins, President Simpkins Energy, who presented "A Going Green Plan for the City of McMinnville."

Mr. Simpkins presented a proposal for the City of McMinnville to purchase a Model SE 500 compressed natural gas station for future fueling of city police and sanitation vehicles. The SE 500 is capable of producing 45 GGE's (gasoline gallon equivalent) per hour.

Simpkins Energy will provide education and support during the installation of the fueling station, and will help in the creation of a plan for the conversion of any eligible city vehicles to CNG.

He asked the Board to think about and consider his proposal.

Mayor Haley recognized Mandy Eller, President McMinnville-Warren County Chamber of Commerce, who gave a PowerPoint presentation on the Chamber's 2016/2017 Tourism Marketing Plan.

RESOLUTIONS

Resolution No. 1985, a resolution authorizing the City of McMinnville to sell water distribution lines, services, valves, hydrants, related appurtenances, and to convey any water line easement(s) and/or water line Right(s) of Way to Warren County Utility District in the Rolling Hills area for the sum of \$1,000 per active service (total = \$101,000); and to express the time when the resolution shall become effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 1985. The motion was seconded by Mr. Bonner.

Following discussion and upon call of the roll Aldermen Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried. (During the call of the roll Alderman Bonner was out of the room answering a phone call.)

ORDINANCES

Ordinance No. 1729, an ordinance to authorize the City of McMinnville, Tennessee to enter into a Lease Agreement with the State of Tennessee Department of Safety and Homeland Security to provide office space in the basement area of City Hall located at 101 East Main Street, substantially in the form of the agreement attached hereto as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1729 on second and final reading. The motion was seconded by Mr. Newman.

In discussion Mr. Harvey stated we still did not know how much the renovations are going to cost and after talking with the City Attorney if we pass this we are committed to doing it regardless of the cost. He wanted to defer this until we know what it is going to cost. Mr. Neal and Mr. Chastain agreed with Mr. Harvey.

Mr. Harvey asked if we needed to go ahead and hire the Architect in order to find out what it is going to cost. Administrator Brock stated in order to get a good cost estimate we need detail drawings and construction documents in order to bid the project.

Motion was made by Mr. Harvey to defer second and final reading on Ordinance No. 1729. The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Newman to authorize Mr. Brock to contact AEI to prepare the drawings for the renovations for the basement area of City Hall, as per the state's specifications, at a cost not to exceed \$13,075.00. This amount would also include the bidding and negotiating process. The motion was seconded by Mr. Chastain and carried with Mr. Neal voting Nay.

DEPARTMENTAL REPORTS

Scott McCord, Director Parks and Recreation, reported the pool opens Saturday, May 28th for the season.

Mr. McCord informed the Board that he and Justin Scott met with representatives at the Warren County Soccer Association and they no longer wanted to continue operating the soccer program. This fall the City will be running the soccer program and the program will remain the same as in the past.

Kendall Mayfield, Fire Chief, reported that next week he and Administrator Brock will be going to Wisconsin for the final inspection of the fire truck.

ANNOUNCEMENTS

Mayor Haley announced Warren County High School graduation is scheduled for Friday Night, May 27th.

The Rotary River Cleanup will be July 16th.

Monday there will be a Memorial Day Service at the Airport at 7:00 a.m.

Mr. Newman announced that Bluegrass Underground has a show scheduled for Monday and there should be a lot of out of town folks coming to or through McMinnville for this event.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor