

REGULAR SESSION

October 13, 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, October 13, 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 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.

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 September 22, 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. 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

Motion was made by Mr. Chastain to approve a request from Main Street McMinnville to use the City's lot next to the Paul Holder Building on October 30th for their movie night, to close off Southeast Court Square from 5:00 p.m. until 9:00 p.m. and to provide a stage. The motion was seconded by Mr. Harvey and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Bonner to authorize the City Recorder to refund Precision Engineering \$1,781.00 for 2014 taxes that were lowered by the State Board of Equalization. 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.

Motion was made by Mr. Bonner to authorize the City Recorder to refund Porter Roofing \$8,470.00 for 2014 taxes that were lowered by the State Board of Equalization. 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.

The next item of business was an appointment to the Industrial Development Board. Mayor Haley stated that at the last board meeting he gave them a copy of Mark Brown's letter of resignation. Mayor Haley recommended Trevor Galligan to fill out Mr. Brown's unexpired term. This will be until August, 2017.

Motion was made by Mr. Newman to approve Mayor Haley's recommendation. The motion was seconded by Mr. Bonner.

In discussion Mr. Neal pointed out that appointments to the Industrial Development Board were to be elected by the Board of Mayor and Aldermen and not just by a recommendation from someone. He also stated he would like to know prior to a board meeting who is being considered for appointments to the various boards and commissions. He asked the process of how someone is elected. Anyone on the Board can nominate someone to serve on the Industrial Development Board and then the Board of Mayor and Aldermen would vote on the individuals that are nominated.

Mr. Brock agreed with Mr. Neal and stated he would like for the Board to have more input on filling some of these positions.

Following discussion motion was made by Mr. Neal to defer this appointment until the next meeting. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey and Neal voted Aye. Voting Nay: Aldermen Bonner, Newman and Mayor Haley. Motion carried.

RESOLUTIONS

Resolution No. 1968, a resolution to authorize the City of McMinnville, Tennessee, to enter into a grant contract with the State of Tennessee Department of Transportation for the provision of the Sparta Street Sidewalk Project, as set out in the grant contract attached to this resolution as Exhibit "A" and incorporated into this resolution by reference; to authorize the

Mayor of the City of McMinnville, Tennessee to execute the grant contract on behalf of the City; and to set the time for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 1968. 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.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

There were no departmental reports.

ANNOUNCEMENTS

Mayor Haley reminded everyone of some upcoming community events.

Mayor Haley read a proclamation proclaiming the month of October as Domestic Violence Awareness Month and urged the citizens of McMinnville to work together to eliminate domestic violence from our community.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor