

## REGULAR SESSION

October 27, 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 27, 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; Tim Pirtle, City Attorney and members of the news media and press. Shirley Durham, City Recorder was absent.

The meeting was presided over by the Honorable Mayor Jimmy Haley, with Bill Brock, Acting City Administrator, recording the action taken at the meeting.

### CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of October 13, 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

No visitors present expressed a desire to address the Board.

### COMMUNICATIONS

Motion was made by Mr. Neal to approve requests from Kate Alsbrook, on behalf of Junior Auxiliary of McMinnville, to close West Court Square, Depot Street, North Spring Street and Main Street beginning at the intersection beside Magness Library and ending where Main Street connects to Sparta Street on December 1, 2015 from 4:00 p.m. until 8:00 p.m. for their 30<sup>th</sup> Annual Christmas in the Park.

She also requested the City provide a stage, electricity and extra trash cans. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Newman to approve a request from Rob Wolford for permission and city support for the Hotrodders and Bikers to put on their annual Toy Drive to help underprivileged children in Warren County to have a Merry Christmas.

The ride will leave Plaza Shopping Center at 12:00 Noon on December 12<sup>th</sup> proceed down Smithville Highway and Chancery Street; make a left onto Main Street; continue down Main and left onto Sparta Street; follow Sparta Street all the way out to Highway 70; and continue on 70 to the V.F.W. The motion was seconded by Mr. Neal and carried.

Motion was made by Mr. Neal to approve a request from Marsha Newman to close the portion of West Colville Street from the southwest corner of O.H. Granade's office at 318 West Colville Street to the southeast corner of Galligan & Newman Law Office on West Colville Street from 10:00 a.m. until 10:00 p.m. on November 14, 2015 for the 3<sup>rd</sup> Annual West Colville Street Block Party. The motion was seconded by Mr. Chastain and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

Motion was made by Mr. Newman to elect Trevor Galligan to the Industrial Development Board to fill the unexpired term of Mark Brown. The motion was seconded by Mr. Brock and following discussion and upon call of the roll Aldermen Bonner, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

#### NEW BUSINESS

Due to the Thanksgiving Holiday, motion was made by Mr. Bonner to cancel the November 24<sup>th</sup> regular session of the Board of Mayor and Aldermen. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Bonner to approve the use of the Park Theatre for a Veterans Day program to honor our veterans and especially recognize the Vietnam Veterans on November 11<sup>th</sup> at 6:00 p.m. The motion was seconded by Mr. Chastain and carried.

Mayor Haley stated Vice Mayor Newman's term on the McMinnville Electric System board expires in November and he will be appointing him to another term at the next board meeting, and will ask the Board to vote to confirm his appointment.

He will also appoint a Resident Member to the McMinnville Housing Authority Board at the next meeting.

#### RESOLUTIONS

There were no resolutions.

#### ORDINANCES

There were no ordinances.

#### DEPARTMENTAL REPORTS

Police Chief Bryan Denton invited everyone to the Citizen's Police Academy graduation ceremony at the Police Department on November 3<sup>rd</sup> at 6:00 p.m.

Fire Chief Kendall Mayfield reported the Fire Department had received their kayak and a longboard as part of their rescue-related equipment. He also informed the Board that he would not be present at the next board meeting. He will be in Wisconsin checking on the new fire engine.

Scott McCord, Parks and Recreation Director, reminded everyone that Friday, October 30<sup>th</sup> would be Sara Morgan's last day at the Park Theatre.

Bill Brock stated they were looking for a Christmas tree. If anyone knows where they can find one, please let him know.

The City passed the state's inspection of the dam. They were very complimentary of how the city maintains it.

#### ANNOUNCEMENTS

Mayor Haley reminded everyone this Saturday at 8:00 a.m. Dr. Bigbee and volunteers would be down at the walking trail on Cedar Street spreading mulch and chips and doing some cleanup work. More volunteers are needed if anyone can come.

The Mayor also stated mentors are needed for the Tennessee Promise program if anyone can help with this program.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor