

REGULAR SESSION

September 22, 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, September 22, 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, Steve Harvey and Mike Neal. Absent: Alderman Ryle Chastain. Others present: Shirley Durham, City Recorder; Tim Pirtle, City Attorney and members of the news media and press. Acting City Administrator Bill Brock was absent.

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 8, 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. Bonner to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Neal and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Attorney Bud Sharp, 112 Colville Street, who spoke on behalf of Mr. Aubrey Turner, owner of Cash 4 U Pawnshop. Mr. Turner was opposed to Ordinance No. 1719 that would require pawnbrokers to have a computer system in operation capable of reporting data and electronically transfer the information to the McMinnville Police Department's electronic pawnbroker reporting system.

Mr. Sharp expressed concerns about additional costs to Mr. Turner and possible liability if the system were to be hacked. He asked the Board not to pass the ordinance.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from Jimmy Walker, Principal, Warren County High School to approve WCHS's 2015 Homecoming Parade route on Friday, October 9, 2015. He also requested closure of West Colville Street from 11:30 a.m. until the end

of the parade. At 12:45 p.m. the parade will begin at Tire Mart and run the length of Main Street and end at the Farmer's Market.

The motion was seconded by Mr. Brock and carried.

Mayor Haley gave the Board a copy of a letter from Mark Brown, dated September 1, 2015, resigning his position on the Industrial Development Board effective immediately. He said he would be naming someone to replace Mr. Brown probably at the next Board meeting.

PETITIONS

A petition had been presented to the City Attorney prior to the Board meeting opposing the proposed annexation of the James Passons and Donald and Latesha Hillis properties.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Newman to confirm Mayor Haley's appointment of Lester Cowell and Freddie Hoover, III to another two year term on the Alcoholic Beverage Board. The motion was seconded by Mr. Harvey and carried.

RESOLUTIONS

Resolution No. 1964, a resolution adopting a plan of service for the annexation of the 13.2-acre James B. Passons property, located north of U.S. Highway 70S (Nashville Highway), and to the west of the corporate boundary of the City of McMinnville, Tennessee was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1964. The motion was seconded by Mr. Brock.

In discussion, Mr. Harvey, the Aldermanic member of the McMinnville Regional Planning Commission, informed the Board that the Planning Commission did not recommend to the Board that this property be annexed into the City and the presented Plan of Service be adopted.

Upon call of the roll Aldermen Bonner, Brock, Neal, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Harvey. Motion carried.

Resolution No. 1965, a resolution proposing annexation of property into the City of McMinnville, Tennessee by written consent of the property owner, James B. Passons was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1965. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Neal, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Harvey. Motion carried.

Resolution No. 1966, a resolution adopting a plan of service for the annexation of 22.66 acres of properties owned by Donald and Latesha Hillis, located north of U.S. Highway 70S (Nashville Highway), and to the west of the corporate boundary of the City of McMinnville, Tennessee was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1966. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 1967, a resolution proposing annexation of properties into the City of McMinnville, Tennessee by written consent of the property owners, Donald and Latesha Hillis was introduced for adoption.

Motion was made by Mr. Bonner to adopt Resolution No. 1967. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Bonner, Brock, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1719, an ordinance of the City of McMinnville, Tennessee, requiring licensed pawnbrokers to have a computer system in operation capable of reporting data and shall electronically transfer the information to the McMinnville Police Department's electronic pawnbroker reporting system, as set out in T.C.A. 45-6-221; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Neal to pass Ordinance No. 1719 on second and final reading. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Bonner, Brock, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Police Chief Bryan Denton reported their Citizens Police Academy had their first meeting tonight. They have 18 in the class and they will meet every Tuesday night from 6:00-8:00 for seven weeks. He invited members of the Board to attend the classes.

Fire Chief Kendall Mayfield showed the Board one of the pink shirts members of the Fire Department will be wearing during the month of October for Breast Cancer Awareness Month. This weekend they have a team going to Cookeville to participate in a 5K. They will be setting

up at various locations around town during the month of October to raise money for their Fill the Boot program. All donations and funds raised will be given to Susan G. Komen for the Cure.

Scott McCord, Parks and Recreation Director, reported the civic center was closed last week for their annual maintenance. They mulched and replaced boards and did repairs at the Jungle Jym. They also restriped the parking lot.

ANNOUNCEMENTS

Mayor Haley reminded everyone of some events scheduled for Saturday, September 26th: ISHA's World Peace Day, Sip and Saviour, Bluegrass Underground, MS Walk at the Civic Center.

Dr. Neil Schultz has been working on property he owns by Egypt Alley and has turned it into a beautiful park area. There is an overlook celebrating some local history of that area and the first town spring.

D & M Plastics' ribbon cutting ceremony is September 23rd at 9:00.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor