

## REGULAR SESSION

September 27, 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, September 27, 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 September 13, 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. Bonner 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

Mayor Haley recognized Mr. Bud McGiboney, with Star Physical Therapy, who stated they had recently had a water leak at his place of business and received a high water bill. Anthony Pelham, Water and Sewer Director, had given him all of the adjustments that were allowed under the city's policy. Mr. McGiboney stated he would like for his bill to be lowered more than what Mr. Pelham was authorized to do.

### COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Main Street McMinnville to provide twelve (12) roll-out waste containers with pickup and thirty-five (35) orange construction barrels that will be used to create a safety barrier between traffic and the attendees for their rescheduled Main Street LIVE concert on October 8, 2016. The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Bonner to approve a request from Main Street McMinnville to use the Farmers Market pavilion on Saturday, October 29<sup>th</sup> for their movie night from 6:00 p.m. to 8:00 p.m. and the closure of the parking lot near the Farmers Market to ensure the safety of the event attendees. The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Chastain to approve a request from the Southern Standard newspaper for the Board to sanction their Halloween Hustle 5K run and cruise in to be held at the Blue Building on October 22, 2016 and to close Colville Street in front of the Blue Building from 8:00 a.m. – 1:30 p.m. The motion was seconded by Mr. Brock and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

Mayor Haley stated he was working with the state to set a date for the reopening of the drivers license center. It will probably be within the next two weeks.

#### NEW BUSINESS

Mayor Haley stated that at the October 11<sup>th</sup> board meeting he wants to proceed with the establishment of a Tourism Development Board. He will be appointing members to this Board.

#### RESOLUTIONS

There were no resolutions.

#### ORDINANCES

There were no ordinances.

#### DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported that October is Breast Cancer Awareness Month and again this year the firemen will be wearing their pink tee shirts and collecting donations on Saturdays for breast cancer.

Parks and Recreation Director Scott McCord gave a report on various activities at the civic center. They have started the first ever kick ball league. They have four teams and everyone is very excited about this.

Kevin Roberts, Park Theater Manager, reported the renovations on the balcony are going well and they are still looking for seats.

Anthony Pelham, Water and Sewer Director, gave the members of the Board his monthly report. He reviewed it with the Board and answered questions.

Administrator Bill Brock reported the Public Works Department patched holes on Sunnyside Heights on Tuesday. He stated this would not be the final repairs to this street.

ANNOUNCEMENTS

Due to a conflict with an event at the Park Theater that the City is co-sponsoring, motion was made by Mr. Newman to change the time of the October 11<sup>th</sup> regular session from 7:00 p.m. to 6:00 p.m. The motion was seconded by Mr. Chastain and carried.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor