

REGULAR SESSION

January 8, 2019

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, January 8, 2019, 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 Ben Newman; Aldermen Kate Alsbrook, Everett Brock, Ryle Chastain, Steve Harvey, Rachel Kirby 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 Ben Newman, with Shirley Durham recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Newman stated that written copies of the minutes of the regular session of December 12, 2018 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. 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 a request from Darlene Bryant, a representative for the "Queens for a Cause" Autism Awareness Committee, to host their 8th annual 5K in downtown McMinnville on Saturday, April 27, 2019 at 8:00 a.m. She requested the street directly in front of the courthouse/fountain area be blocked off with a road block placed at the library between the hours of 7:00 a.m. and 10:30 a.m. She also requested the use of a stage and electrical outlets. The motion was seconded by Mr. Brock and carried.

PUBLIC HEARINGS

Mayor Newman declared the meeting open for a Public Hearing to hear comments regarding the rezoning of property located at 106 Garfield Street from R-1 Low Density

Residential District to C-2 General Commercial District. He invited anyone present to address the Board and speak either for or against the rezoning.

After a period of time when no one expressed a desire to speak, Mayor Newman declared the Public Hearing closed.

Mayor Newman declared the meeting open for a Public Hearing to hear comments regarding the rezoning of property located at 108 Garfield Street from R-1 Low Density Residential District to C-2 General Commercial District. He invited anyone present to address the Board and speak either for or against the rezoning.

After a period of time when no one expressed a desire to speak, Mayor Newman declared the Public Hearing closed.

UNFINISHED BUSINESS

Mayor Newman reviewed the Report on Debt Obligation Form CT-0253 with the Board. This is on the loan on the Civic Center Renovations. The form is required to be filed with the Comptroller.

NEW BUSINESS

The Board voted to confirm Mayor Newman's reappointment of Rodney Boyd and Charles Marsh to another six year term on the McMinnville Downtown Revenue Finance Corporation.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1782, an ordinance to change the zoning classification of one (1) property located at 106 Garfield Street, as shown on the map attached to the ordinance as Exhibit A, from R-1 low density residential district to C-2 general commercial district; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1782 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey and Kirby voted aye. Voting Nay: Alderman Neal and Mayor Newman. Motion carried.

Ordinance No. 1783, an ordinance to change the zoning classification of one (1) property located at 108 Garfield Street, as shown on the map attached to the ordinance as Exhibit A, from R-1 low density residential district to C-2 general commercial district; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1783 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey and Kirby voted aye. Voting Nay: Alderman Neal and Mayor Newman. Motion carried.

Ordinance No. 1777A, an ordinance to amend Ordinance No. 1777 adopted August 28, 2018, which is an ordinance to set the budget for the 2018-2019 fiscal year, by adding a fund titled "Capital Project Fund" to the "General Government/Administration Restricted Funds" in the total amount of \$9,999,999.00; said revision of expenditures reflecting changes in fiscal year 2018-2019; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1777A on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby and Mayor Newman voted aye. Voting Nay: Aldermen Alsbrook and Neal. Motion carried.

DEPARTMENTAL REPORTS

Police Chief Bryan Denton informed the Board that due to the retirement of Detective Captain Derwin Adcock, Detective Lieutenant Nichole Mosley had been promoted to Detective Captain.

Chief Denton also reported, on a sad note, that Norman Elrod, one of the original members of the Public Safety Unit (PSU) passed away this morning. He was in charge of the record keeping, scheduling, discipline and many other duties. He donated thousands of volunteer service hours to the city. He will be missed.

Anthony Pelham, Director Water and Sewer Department, reported they were conducting sewer inspections and smoke detection in the area north of the bypass.

Administrator Brock informed the Board that due to his upcoming retirement there would be an opening in the Public Works Director position February 1, 2019. The City advertised the position internally and Assistant Public Works Director, Brad Hennessee, applied and was selected to fill the position effective February 2, 2019.

Administrator Brock informed the Board he inspected the roof of the Blue Building this week and it is beyond repair. It was time to make a decision on how to move forward.

ANNOUNCEMENTS

Alderman Harvey announced the Parks and Recreation Committee would meet following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor