

REGULAR SESSION

January 9, 2018

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, 9, 2018, 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, Kate Alsbrook, Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. Absent: None. Others present: Administrator Bill Brock, 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 December 12, 2017 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 Mrs. Alsbrook and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Main Street Director Katie Kemezis, who on behalf of the community, thanked the City of McMinnville for the beautiful downtown Christmas decorations and lighting. She had received numerous positive comments from members of the community, and others, about how beautiful downtown looked.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Junior Auxiliary of McMinnville for permission to hold their Sip & Savor, Tasting and Art Showcase 2018 on April 21, 2018 from 5 pm to 9 pm on Historic Main Street. The request included the closure of West Court Square, Depot Street, North Spring Street, and East Main Street beginning at the intersection of Main Street and North Chancery beside Magness Library from 4:30 pm until 10 pm. They will erect a tent opposite of the fountain and requested access to electricity for the tent. The motion was second by Mr. Chastain and carried.

Motion was made by Mr. Chastain to approve a request from Warren County Youth Leadership for the City to co-sponsor their annual Kids Funfest and Safety Day to be held at the civic center on the back parking lot weather permitting (or interior, if inclement weather), minimal personnel and facility resources on Saturday, May 19, 2018. The motion was seconded by Mr. Newman and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord gave the Board a revised project schedule for the civic center renovations. They hope to be able to receive bids in early July.

Anthony Pelham, Director Water and Sewer Department, reported that due to the recent extremely cold weather his department had been busy fixing leaks and answering service calls from customers that had weather related issues.

Administrator Brock reported he had talked with Matthew Tucker with James C. Hailey Engineers and the Sparta Street sidewalk project should be ready to bid in the spring.

ANNOUNCEMENTS

Mayor Haley reported the General Assembly opened their session today and he had prepared letters to send to several state officials regarding the Driver's License Center and the Hotel/Motel tax.

He reminded the elected officials that their Ethic Reports to the state were due by the end of January.

Mayor Haley announced he would give his annual State of the City address on January

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor