

REGULAR SESSION

January 23, 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, 23, 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 January 9, 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 Sharon Barnes, SkillsUSA advisor, and three SkillsUSA students, Roy Woods, Zack Murray and Clint Grissom. Mayor Haley presented them with a Proclamation proclaiming the week of February 4-10, 2018 as SkillsUSA week in the City of McMinnville and urge all citizens to acquaint themselves with the purposes and activities of SkillsUSA and to give help and encouragement to the members who are working hard to achieve the goals that will make them outstanding skilled workers in our communities.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from Mary Lee Walker, organizer Back to the Strip, to hold the daytime portion of their event-which includes a car show, vendors, food collection, and music on Main Street. "Back to the Strip" is an annual fundraising event for Meals on Wheels. It is scheduled for Saturday, May 5th from 8 a.m. until 3 p.m. The request included the full closure of Main Street and Court Square from Magness Library to Spring Street

between 8 a.m. and 3 p.m., use of the grassy lot across from City Hall, stage equipment for speakers, electricity and roll-out waste containers. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Newman to amend the agenda to add item 7(c) to consider the recommendation from the Parks and Recreation Committee to accept the low bid for the Skate Park Fence and to suspend the rules in order to move this project forward. We are already over the deadline to finish this project and it is three weeks until the next Board meeting. The motion was seconded by Mr. Chastain and carried. The agenda was amended and this item added as item 7(c).

Motion was made by Mr. Newman to confirm Mayor Haley's appointment of Katie Kemezis to the Historic Zoning Commission. She will replace Ryan Moore whose term is expiring. The motion was seconded by Mr. Harvey and carried.

Motion was made by Mr. Brock to confirm Mayor Haley's appointment of Bill Brock to another six-year term on the Central Tennessee Regional Solid Waste Planning Board. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Newman to accept the Parks and Recreation Committee's recommendation and accept the low bid from Premier Fence Company in the amount of \$10,647.00 for Skate Park Fencing. Their bid met all of the specifications. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1771, an ordinance to update Title 18 of the McMinnville City Code by replacing Section 18-309 (3) Table A – Plant Protection Criteria in Chapter 3 and Section 18-401 (4) Table B – Local Limits in Chapter 4 was introduced for first reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1771 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield gave the Board members 2018 Fire Department calendars.

Administrator Brock reported the city has a weight loss program as a part of the City's Wellness Program. City employees lost 601.7 lbs. in 2017.

Attorney Tim Pirtle reported he had the deeds for the Main Street lots and the West Elementary/Civic Center property ready for signatures.

ANNOUNCEMENTS

Mayor Haley reminded everyone that the Chamber banquet is scheduled for Monday night, January 29, 2018.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor