

REGULAR SESSION

February 27, 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, February, 27, 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, 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. Administrator Bill Brock was absent.

The meeting was presided over by the Honorable Mayor Jimmy Haley, with Shirley Durham, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of February 13, 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 Mrs. Alsbrook 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

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from Mary Lee Walker to add a 5K run to their daytime portion of this year's "Back to the Strip" event scheduled for May 5th. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Neal to approve a request from Todd Herzog for the use of the Blue Building parking area for guest parking for the Citizens for Progress Scholarship Fund annual fund-raising concert to be held at the Park Theater on April 21st. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Neal to approve a request from Timothy E. Howard, 1SG, US Army (RET) WCHS JROTC for the Pioneer Battalion JROTC to use the two trees in front of the

Franklin P. Blue Building for a presentation they are conducting for the Noon Rotary Club on April 19, 2018. The motion was seconded by Mr. Newman and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Motion was made by Mr. Newman to have the City's IT Manager to develop a Request for Proposal for ransomware by our next meeting. The motion was seconded by Mrs. Alsbrook and carried.

Motion was made by Mr. Newman to direct the City Administrator and the Human Resource Administrator to start interviewing people for the position of Grant Writer. The motion was seconded by Mr. Brock and carried.

Upon a request from Mayor Haley regarding a sidewalk study Mr. Newman requested Assistant Public Works Director Brad Hennessee to provide a list within 30 days of sidewalks, by address, that need to have poles removed and repairs or replacements made.

NEW BUSINESS

Motion was made by Mr. Newman to adopt Resolution No. 2033, a resolution of the City of McMinnville, Tennessee, to oppose Senate Bill 2504 and companion House Bill 2279: Competitive Wireless Broadband Investment Deployment and Safety Act of 2018, aka Wireless Broadband Piggyback Act; and to set the date for the resolution to become effective. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None; Motion carried.

This resolution will be sent to State Legislators tomorrow.

RESOLUTIONS

Resolution No. 2032, a resolution of the City of McMinnville, Tennessee, to accept the bid of Tinsley Asphalt, LLC in the amount of \$85.22 per ton for 411-D (No Haul), \$4.40 per ton for 411-D (Supplier Haul), \$78.18 per ton for 411-E (No Haul), \$4.40 per ton for 411-E (Supplier Haul) and \$2.25 per square yard for Cold Planing to furnish materials and labor for overlaying various city-identified existing city streets; to authorize the City Administrator of the City of McMinnville to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2032. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook, Brock, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1772, an ordinance to amend the Permit Fees of the Community Development Department as attached to the Ordinance as Exhibit "A"; and to set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1772 on second and final reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Mayor Haley recognized Fire Chief Kendall Mayfield who stated fire department personnel went with members of the Red Cross Saturday and installed over 60 smoke alarms in apartments in the Bybee Branch area. They also had a booth at the Home Show and signed up residents wanting smoke alarms. They had over twenty pages of signatures.

ANNOUNCEMENTS

Mayor Haley announced that when he was in Nashville today for Bologna Day he got an update on the Sparta Street sidewalk project and it is moving forward.

Ryan Maloney will be here on March 13th to give a presentation to the Board on the new marketing logo for the Chamber and the City.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor