

REGULAR SESSION

April 10, 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, April 10, 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, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of March 27, 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. Newman 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 Mandy Eller, President Chamber of Commerce, who informed the Board the Tourism Development Board would be having a meeting on April 16, 2018 at 4:30 at the Chamber to review their budget. The meeting is open to the public.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Mr. Chastain asked the status of a Request for Proposal for providing system security.

Administrator Brock stated he gave the Board a draft copy of a RFP on December 12th for them to review and make any changes they would recommend for managed security services. Mr. Pirtle had previously provided samples of a RFP. He has received nothing back from the Board on these.

At that time the City was in the process of filling the IT Manager Position that was included in this year's budget. The position was filled on December 20th. This person has reviewed the security we had in place and has implemented and installed additional security in all departments. He gave a report to the Finance Committee prior to tonight's Board meeting and indicated he felt the City's system was as secure as possible.

Alderman Brock stated he would include a discussion on system security on the next Finance Committee meeting scheduled for April 24th.

NEW BUSINESS

Mayor Haley read a Proclamation proclaiming April 2018 as National Autism Awareness Month across the City of McMinnville, Tennessee, and urged all citizens to become better educated about this disorder and actively participate in community support groups and agencies that assist those families affected by autism.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Administrator Brock gave the Board a copy of a letter from the State Department of Transportation with an update on the proposed Magness Drive Extension and Intersection with US 70S (Bobby Ray Memorial Parkway). The City is currently waiting to see if the Department of Transportation will grant access across/through their controlled access right of way (i.e. a controlled access fence).

ANNOUNCEMENTS

Mayor Haley announced the Rural Development Conference is scheduled for April 18th and 19th in Murfreesboro.

The TML Conference is scheduled for June 9th-12th in Knoxville.

If any Board member wants to attend either of these two conferences they need to let City Hall know so we can make reservations.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor