

REGULAR SESSION

May 23, 2017

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, May 23, 2017, 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: 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 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 May 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 Mr. Brock and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Wayne Wolford, 277 Boldin Greene Road, who gave a brief history of the ballfield at Rocket Park. He stated he had seen the proposed renovations for the park and they seemed okay with members of the community. He presented two proposals for the city's consideration: the placement of an American flag and the construction of a pavilion three times the size of the one at Ramsey Park to accommodate large groups. He felt this would be a great asset to the park.

COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Katie Kemezis, Executive Director Main Street McMinnville, for the city's support of their thirteenth annual Main Street Live! Summer Concert Series. The city's support would include providing twelve (12) roll-out waste containers with weekly pickup and thirty-five (35) orange construction barrel that will be

used to block off the driveways into the area and part of the road to create a safety barrier between traffic and the attendees. 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

Resolution No. 2017, a resolution authorizing the City of McMinnville to participate in The Pool's "Driver Safety" Matching Grant Program was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 2017. 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.

Resolution No. 2018, a resolution authorizing the City of McMinnville to participate in The Pool's "Safety Partners" Loss Control Matching Safety Grant Program was introduced for adoption.

Motion was made by Mr. Brock to adopt Resolution No. 2018. 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.

Resolution No. 2019, a resolution to authorize the City of McMinnville, Tennessee to enter into an agreement with HFR Design, Inc., substantially in the form of the agreement attached to the resolution as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement 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. Newman to adopt Resolution No. 2019. 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.

Resolution No. 2020, a resolution of the City of McMinnville, Tennessee, to accept the bid of All Recreation in the amount of \$24,114.78 to furnish materials and labor for a shade structure at the Gilley Pool; 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. Newman to adopt Resolution No. 2020. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1756, an ordinance to amend Chapter I, Title 17 of the McMinnville Municipal Code by deleting subsections (2), (4)(1) and (4)(b) of Section 17-123. Fees for Solid Waste Collection in its entirety and replacing with new subsections (2), (4)(a) and (4)(b); to repeal any provision in the Code of Ordinances in conflict with this ordinance; to provide for a severability clause; and to set the time for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Brock to pass Ordinance No. 1756 on second and final reading. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1757, an ordinance to authorize the City of McMinnville, Tennessee to purchase the property and building located at 202 Bell Street, McMinnville, TN in the amount of \$750,000.00 for the McMinnville Water & Sewer Department; to authorize the Mayor to sign any closing documents as needed; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mrs. Alsbrook to pass Ordinance No. 1757 on second and final reading. The motion was seconded by Mr. Brock.

Motion was made by Mr. Newman to amend the \$750,000 amount to \$675,000. The motion was seconded by Mr. Neal and following discussion and upon call of the roll, Aldermen Harvey, Neal and Newman voted aye. Voting Nay: Aldermen Alsbrook, Brock, Chastain and Mayor Haley. Motion failed.

Upon call of the roll to pass Ordinance No. 1757 on second and final reading Aldermen Alsbrook, Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: Alderman Neal. Motion carried.

Ordinance No. 1731A, an ordinance to amend Ordinance No. 1731 adopted August 9, 2016, which is an ordinance to set the budget for the 2016-2017 fiscal year, by amending the Water and Sewer Fund by striking through the object code figure to be revised and placing the revised figure to the right thereof in Attachment "A" to said ordinance; said revision of expenditures reflecting changes in fiscal year 2016-2017; and to express the time for this ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1731A on second and final reading. 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.

DEPARTMENTAL REPORTS

Mayor Haley recognized Rodney Boyd, CEO and General Manager of McMinnville Electric System, who gave a report on McMinnville Electric Systems operations, how their rates are determined, TVA guidelines that they must follow, a recent self-funded electric meter change out program that will save them time and resources. They have approximately 8,000 customers and MES's electric rates are among the lowest of the 155 TVA distributors. MES has no long-term debt.

Fire Chief Kendall Mayfield reported the Fire Department implemented a Smoke Alarm Program in 2013. Since that time, they have installed over 900 smoke alarms in homes of McMinnville residents. They will install alarms in any home if requested by the home owner.

Scott McCord, Parks and Recreation Director, reported that Project Graduation would be held at the Civic Center on Friday night and the Gilley Pool opens on Saturday for the season.

Administrator Bill Brock reported that MTAS conducted a Grant Writing class at City Hall last Monday and 20 city employees and four out of town employees from other cities attended.

ANNOUNCEMENTS

Mayor Haley stated that on Monday May 15th he addressed the Warren County Commission about the status of the Driver's License Center. We are now at a point where positive action must be taken to keep the center open. He has met with County Executive Herschel Wells and state officials on the issue. He will present a proposal at the next city board meeting.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor