

REGULAR SESSION

July 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, July 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; Tim Pirtle, City Attorney; and members of the news media and press. Shirley Durham, City Recorder was absent.

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

CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of June 26, 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. Chastain to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Newman 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 Katie Kemezis, Executive Director Main Street McMinnville, to use five roll-out waste containers for the second Farm to Table Dinner on Saturday, July 14th. The motion was seconded by Mr. Chastain and carried.

The communication from Howard Mayes and Kerry Mayes requesting reinstatement of gates at the water tank road near Shellsford Road and Viola Road was deferred to the Water and Sewer Committee.

Motion was made by Mr. Neal to approve a request from Duane Sherrill, Board Member & Americanism Chair Noon Exchange Club of McMinnville, and Ashley Gillentine Wright, Public Relations Chair Noon Exchange Club of McMinnville, requesting the partnership of the

City and the use of the Park Theater for a Veteran's Day 2018 program. The motion was seconded by Mr. Newman and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

On recommendation of City Attorney Tim Pirtle, motion was made by Mr. Neal to pay \$17,300 to Mt. Leo Church of Christ for clean-up expenses after a sewer line back-up on March 3, 2018. The motion was seconded by Mr. Chastain.

Upon further discussion, Vice Mayor Newman amended the motion to require an assignment of the right of subrogation by the church in favor of the city against any responsible third parties who might insure the loss or be responsible for the damages to the extent of payment by the city. The motion was seconded by Mr. Brock and carried. Upon vote on Mr. Neal's motion, as amended, carried.

NEW BUSINESS

There was no new business.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1776, an ordinance to amend Ordinance No. 1518, adopted April 5, 2006, which amended the McMinnville Municipal Code Title 1, Chapter 7, entitled "City Administrator" to change the words from Section 1-701 "Minimum qualifications shall include a college degree, and training or experience in municipal management or business administration." to read "Minimum qualifications shall include a college degree in business administration, or a college degree in municipal administration, or experience or training in municipal management, or training or experience in business administration."; and to set the time for the ordinance to become effective was introduced for second and final.

Motion was made by Mr. Neal to pass Ordinance No. 1776 on second and final reading. The motion was seconded by Mr. Newman 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

Parks and Recreation Director Scott McCord gave a report on the 4th of July activities and fireworks display at the Civic Center. He also discussed the \$25,000 grant for the dog park. The fence company hired for fencing the Skate Park is expected to start this week and soccer camp registration is open.

Administrator Bill Brock passed out information in regards to the Debt Service Fund as requested at the June 26th Board Meeting. Mr. Brock invited Board members and their families to the Employee Appreciation Pool Party and Cookout scheduled for Monday, July 30th at 5:00 p.m. at the Gilley Pool. He also reported that the Regions Bank contract expires in 2020.

ANNOUNCEMENTS

Mayor Haley announced that the Upper Cumberland Town and Country Magazine featured the City of McMinnville in their latest edition. Mayor Haley will be holding a Mayor's Walk this Saturday, July 14th at 8:00 a.m. at the Greenway, and Bridgestone is starting their Habitat House on King Street with plans to complete it within one month.

Mayor Haley handed out invitations for upcoming events: this Saturday, July 14th is the second Farm to Table event and tickets are sold out; TSU is hosting an Agribusiness Workshop on Thursday, July 19th; MTIDA's Annual Economic Conference is July 27th in Murfreesboro; St. Thomas Ascension will be providing free medical, dental and vision care at WCHS on Saturday, July 28th.

Mayor Haley announced that the County Finance Committee did approve the initial TIF for the new hotel project and it will be going on to the full board. He also wanted to note/acknowledge the record crowds downtown for the Fourth of July activities and Fun Run.

Aldermen Brock reminded the Board of the River Clean Up scheduled for July 21st.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor