

REGULAR SESSION

July 25, 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, July 25, 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, Ryle Chastain, Steve Harvey and Mike Neal. Absent: Alderman Everett Brock. 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, 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 July 11, 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 John Barker, 204 Red Road, with LiteWire, who stated that they recently submitted a Managed Security Proposal to the City. It was at Mayor Haley's request that they met with the department heads and did a general technology review. They found the need for additional security in some departments. From this review, they submitted the Managed Security Proposal.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from Justin Tanner, on behalf of Leadership McMinnville Class of 2017, to hold the 23rd Autumn Street Fair in Downtown McMinnville and to solicit the City as a co-sponsor for the event. He also requested the use of the services of the Police, Fire and Public Works Departments to prepare and monitor the event site. They will also need to use the City lot across from City Hall, a stage, and 18 trash cans.

The Autumn Street Fair is planned for Saturday, October 7th with preparation beginning in the late afternoon of October 6th. Leadership McMinnville is requesting the City of McMinnville close E Main St from Chancery St to Sparta St, the Court Square, and Spring St from E Colville to E Morford beginning at 8:00pm from Chancery Street to Sparta Street on Friday October 6th 2017 through 9:00pm on Saturday, October 7, 2017. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Chastain to approve a request from Mandy Eller, President McMinnville-Warren County Chamber of Commerce, who requested support of the Police Department for their McMinnville Mountain Crawl on September 23rd beginning at 9:00 am. She has reviewed the route with Chief Bryan Denton and it appears to be the safest route they have developed thus far. The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Chastain to approve a request from Bobby Kirby, on behalf of the McMinnville City Triathlon Committee for funding and support for the 2017 triathlon to be held on August 19th. He requested full support from Parks and Recreation, Police Department, Public Works Department, the use of the Gilley Pool and the Civic Center. He also requested the blocking and closing off Garfield Street between Sunset Drive to Clark Blvd. and the closing of the inside lane of Clark Blvd. between DC Tire (Post Road) to Club Drive. The motion was seconded by Mrs. Alsbrook and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Chastain to confirm Mayor Haley's appointment of Trevor Galligan and Scott McDonald to six-year terms on the Industrial Development Board. The motion was seconded by Mr. Newman and carried.

RESOLUTIONS

Resolution No. 2024, a resolution to authorize the City of McMinnville to (a) sanction a special event called "Smokin' in McMinnville Barbeque Cook-Off" and (b) to allow a qualified charitable or nonprofit organization to apply to the Alcoholic Beverage Board for a Special Event

Beer Permit to sell beer within a designated area on the Civic Center Complex Grounds during this event; and to set the effective date of this resolution was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 2024. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Water and Sewer Director, Anthony Pelham, gave a progress report on some Water and Sewer projects. The WWTP renovation is progressing along, the painting at the downtown tank is finished, some paint overspray damage to some vehicles is being resolved with the Utility Service's Insurance Company. Porter Roofing is replacing the roof on the WWTP Building. They are going to have to replace some wood that has deteriorated. The City has received the deed for 202 Bell Street. The City will be hosting a Municipal Training Session at the Park Theater on August 17th and 18th.

Parks and Recreation Director Scott McCord gave an update report on activities at the civic center. The renovations to the soccer field at Pistole Park has been completed.

Police Chief Bryan Denton stated that last week they had the incident where the elderly man walked off and was missing. It had a successful ending. He said he really appreciated the cooperation and assistance from all of the other departments especially the Fire Department, the Rescue Squad, TWRA, the volunteers and the news media.

ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming Tuesday, July 25, 2017 to be known as Marcus Mariota Day across our community and encouraged all citizens to applaud the efforts of this exemplary athlete, recognize the benefits of his foundation and to salute his many leadership initiatives, as we continue to cheer for the Tennessee Titans and its quarterback's next successful football season.

Mayor Haley congratulated Mr. Newman on the birth of his son, Stokely Whitaker Newman.

He announced the Water and Sewer Committee would meet following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor