

## REGULAR SESSION

August 8, 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, August 8, 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. Others present: Jennifer Rigsby, Human Resources Administrator; Bill Brock, Acting City Administrator; Tim Pirtle, City Attorney; and members of the news media and press.

The meeting was presided over by the Honorable Mayor Jimmy Haley, with Jennifer Rigsby, 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 25, 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. Newman and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Emily Stefanick, 107 Worley Street, who stated she was representing the new owners of 118 South Court Square. She presented the Board with a letter requesting the City cut down some trees located on city property adjacent to 118 South Court Square.

Mayor Haley recognized Bill Harris, 119 Hickory Court. He is the owner of Mid State Investment Corporation that owns the Westwood Market Property. Mr. Harris expressed concern about property located at 725 Morrison Street that is continuously in violation of multiple code violations.

Mayor Haley recognized Jan Saylor, from Helping Animals of Warren County. She asked the board to declare September Spay and Neuter month.

Mayor Haley recognized Katie Kemezis, Main Street McMinnville Director, who gave an update on the Solar Eclipse Party on August 21<sup>st</sup>. Franklin County school system is sending 250 students to view the eclipse here.

#### COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Megan Koontz and Heather George, on behalf of Walk MS McMinnville, requesting use of the Civic Center for the McMinnville Multiple Sclerosis Walk on Saturday, November 4, 2017. The motion was seconded by Mr. Chastain and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

Resolution No. 2025, a resolution to authorize the City of McMinnville, Tennessee to apply for a Rural Business Development Grant from USDA Rural Development; to authorize the Mayor of the City of McMinnville to sign the application and the Recorder to attest same; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2025. 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.

#### ORDINANCES

Ordinance No. 1761, an ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018 was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1761 on first reading. The motion was seconded by Mr. Neal.

Motion was made by Mr. Newman to add \$75,000 to the budget for the Administration of the Tourism Development Board. The motion was seconded by Mr. Chastain and upon call of the

roll Aldermen Alsbrook, Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: Alderman Neal. Motion carried.

Motion was made by Mr. Harvey to add \$15,000 to the budget for ThreeStar Strategic Plan. 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.

Motion was made by Mr. Brock to add \$50,000 to the budget for a grant writer. The motion was seconded by Mr. Chastain. Upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Motion was made by Mr. Newman to pass Ordinance No. 1761, as amended, on first reading. 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.

#### DEPARTMENTAL REPORTS

Kendall Mayfield, Fire Chief, reported on receiving recognition from the TN Fire Codes Academy for the department's 2600 training hours last year.

Scott McCord, Parks and Recreation Director, reported on the upcoming Smokin' in McMinnville BBQ Event. He also thanked Anthony Pelham, Water and Wastewater Director, for his help with laying the new sod at Pistole Park.

City Administrator Brock requested approval to help plan for WasteCon 2018. A motion was made by Mr. Neal to allow City Administrator Brock to help with planning of the event. The motion was seconded by Mrs. Alsbrook and carried.

#### ANNOUNCEMENTS

There were no announcements.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor