

REGULAR SESSION

August 14, 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, August 14, 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: 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 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 24, 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

Mayor Haley recognized Anthony Pelham, 345 Ka'anapali Lane, Rock Island, TN 38581, who spoke in favor of Bill Brock as the City Administrator.

Mayor Haley recognized Bruce Atnip, 128 Beech Hill Drive, McMinnville. He thanked the Board for the Skateboard Park that opened Saturday. He has heard many great comments about it.

Mayor Haley recognized Many Eller, Chamber of Commerce President, who thanked the Board for help in funding their video project.

COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Jimmy Walker, Principal Warren County High School, for their 2018 Homecoming Parade route on Friday, September 7, 2018. He requested closing of West Colville Street from 12:15 pm until the end of the parade.

Line-up will begin at 12:30 pm. At 1:30 pm the parade will begin at Tire Mart and run the length of Main Street, ending at the Farmer's Market.

The motion was seconded by Mrs. Alsbrook are carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Mayor Haley stated there was one item under Unfinished Business to consider hiring Bill Brock as City Administrator.

Motion was made by Mr. Neal to hire Bill Brock as City Administrator. The motion was seconded by Mr. Brock.

In discussion Mr. Neal stated he asked this to be put on tonight's agenda before we go through the process of searching and seeking an administrator and the expense of bringing people in for interviews that we make sure we don't already have the right person here. The two times Bill Brock was evaluated he received high marks from the Board. The Board changed the rules allowing a person without a college degree to be City Administrator. He wanted them to be on record tonight as to whether they supported him in this position.

Mr. Newman stated they changed the rules that would allow a lot of other people that are qualified to apply. He felt it was a good idea to go through with the application process.

Mr. Chastain agreed with Mr. Newman. He stated that when he made the motion to change the education requirement it was in lieu of Mr. Brock's experience. He felt there should be an application process and hoped Mr. Brock would apply.

Alderman Brock asked City Attorney Tim Pirtle for a legal opinion if he had a conflict of interest since Bill Brock was his brother. Can he vote on this?

Mr. Pirtle stated that he did not have a conflict of interest and could vote. He stated Alderman Brock just needed to disclose his relationship to Bill Brock.

Alderman Brock stated Bill Brock was his brother. He said if the city is running great why look somewhere else.

Following discussion and upon call of the roll Aldermen Alsbrook, Brock and Neal vote aye. Aldermen Chastain, Harvey, Newman and Mayor Haley voted Nay. Motion failed.

Mayor Haley stated MTAS has been contacted and the application process would begin.

Mr. Neal requested the City Recorder to put this item back on the agenda for the September 11, 2018 Board meeting.

NEW BUSINESS

Mayor Haley stated at the Tourism Development Board meeting they requested legal counsel to consider the deeding of the Blue Building property to the Tourism Development Board.

Mr. Neal asked City Attorney Tim Pirtle if it was legal for the Tourism Development Board to speak in code.

Mr. Pirtle stated he would research it and report back to the Board at the next meeting.

RESOLUTIONS

Resolution No. 2048, a resolution of the City of McMinnville, Tennessee to name the tennis courts at the McMinnville Civic Center “The Jackson Dunlap Memorial Tennis Complex” in memory of Jackson Dunlap; 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. 2048. The motion was seconded by Mr. Harvey.

Motion was made by Mr. Chastain to amend Resolution No. 2048 to strike the words “The Jackson Dunlap Memorial Tennis Complex” and insert “The David Dunlap Tennis Complex in honor of David Dunlap and name a court in memory of Jackson Dunlap, his grandson.” The motion was seconded by Mr. Newman and carried with all Board members voting aye.

Upon call of the roll to adopt Resolution No. 2048, as amended, Aldermen Alsbook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley. Voting Nay: None. Motion carried.

Resolution No. 2049, a resolution of the City of McMinnville, Tennessee, to approve Change Order #2 for the SRF (CG3 2015-353) Waste Water Treatment Plant Improvements, which are contracted with W & O Construction Company; and to authorize the Mayor of the City of McMinnville to execute the said Change Order #2 with W & O Construction Company on behalf of the City of McMinnville, Tennessee, and the Recorder to attest same; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2049. The motion was seconded by Mrs. Alsbrook 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. 2050, a resolution of the City of McMinnville, Tennessee to enter into a contract with the Tennessee Department of Transportation for assistance in construction and completion of the proposed industrial access highway at Magness Drive and Hwy 70; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2050. 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.

ORDINANCES

Ordinance No. 1777, an ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2018 and ending June 30, 2019 was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1777 on first reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: Alderman Neal. Motion carried.

The tax rate remains at 2.0804

DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported the Fire Department had received a Certificate of Appreciation for their commitment and dedication to firefighter training and safety at the Tennessee Fire Service and Codes Enforcement Academy with the accumulating total of 1,964 student contact hours for FY 2017-2018.

Scott McCord, Parks and Recreation Director, thanked the Department Heads and all the city employees that helped with the Smokin' in McMinnville event this past weekend.

He reported the Skateboard Park is now open.

Bill Brock stated that over a year ago he asked the Board to allow him to work on a national solid waste conference.

The conference, Wastecon 2018, will be starting Saturday through Wednesday at the Gaylord Opryland Hotel in Nashville. He invited members of the Board to attend on Tuesday or Wednesday. He thanked the Board for allowing him to work on this.

Alderman Brock reported that he and Vice Mayor Newman, Alderman Alsbrook, Water and Sewer Director Anthony Pelham attended the TAUD Conference in Gatlinburg last week. It was a great conference with over 900 in attendance. They received 6 hours of credit hours.

ANNOUNCEMENTS

Mayor Haley reported that Danielle Hagedorn, with TDOT, met with city officials, and others, on Monday August 13th to explain the process for the opening of the controlled access (CA) fence the extension of Magness Drive and the redesign of the intersection. TDOT will fund the entire project. It could take 36-48 months to complete.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor