

REGULAR SESSION

September 25, 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, September 25, 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 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 Ben Newman, with Shirley Durham recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Newman stated that written copies of the minutes of the regular session of September 11, 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. Brock and carried.

RECOGNITION OF VISITORS

Mayor Newman recognized County Commissioner Joseph Stotts who stated he had sent a letter to Mr. Neal requesting the speed limit on Highland Drive and a portion of George Huggins Drive be lowered from 30 MPH to 20 MPH. The City's Safety Committee considered the request and recommended it to the Board for consideration. He thanked the Safety Committee for their recommendation and the Board for considering it.

Mayor Newman recognized Kimberly Reed, 311 Cardinal Drive, who stated she had just received a water bill for \$831.00. There was no way she could have used that much water and had not been able to find a leak.

Mayor Newman referred this to the Water and Sewer Committee. Mrs. Alsbrook stated she would call a meeting for October 9th to discuss this issue.

Mayor Newman recognized Dr. Michael Roberts, Indian Mound Drive, who recommended the Board elect Zach Sutton to the open position on the Board.

Mayor Newman recognized Dr. Wallace Bigbee, 1020 Oak Hill Drive, who recommended Zach Sutton for the open aldermanic position on the Board.

Mayor Newman recognized Mr. David Omar Franco, 207 Center Street, who asked for damages to his garage due to a sewer collapse. Mr. Newman referred this to the Water and Sewer Committee that will meet on October 9th.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Heather George for the use of the Civic Center gym on November 10, 2018 from 8:00 AM – 1:00 PM for the 2018 McMinnville Walk MS. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Newman stated the first item of New Business was to consider appointing a new member to the Board to fill the vacant aldermanic position when he took over the position of Mayor.

Mayor Newman opened the floor for nominations. He said each Board member could nominate one person and if they were present he would ask them if they were willing to serve.

Mayor Newman nominated Zach Sutton. Mayor Newman asked Mr. Sutton if he would accept the nomination and appointment. Mr. Sutton said he accepted.

Mr. Brock nominated Rachel Hoover Kirby. Mayor Newman asked Mrs. Kirby if she would accept the nomination and appointment. She accepted.

There being no other nominations Mayor Newman closed the nominations.

Mayor Newman said the names would be drawn at random and the first one drawn would be voted on first. If that person gets a majority of the votes that person would be the one elected.

Mrs. Durham drew the first name. It was Rachel Kirby. Upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Newman voted aye. Voting Nay: None.

Mayor Newman announced Mrs. Kirby would be our new alderman. She will be sworn in at the next meeting.

Motion was made by Mr. Chastain to approve Mayor Newman's reappointment of Noemi Crutchfield and Shannon Haston to a two-year term on the Alcohol Beverage Board and Mrs. Alsbrook to take his place as the aldermanic member on the Board. The motion was seconded by Mr. Harvey and carried.

Mayor Newman appointed Steve Harvey to temporarily take his place as chairman of the Parks and Recreation Committee until Mrs. Kirby is sworn in and new committee assignments are made.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1778, an ordinance of the City of McMinnville, Tennessee, to appropriate funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2018 and ending June 30, 2019 in the aggregate amount of \$318,800.00 and to provide the conditions under which the appropriations are made; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Neal to pass Ordinance No. 1778 on second and final reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1779, an ordinance to amend Ordinance No. 1777 adopted August 28, 2018, which is an ordinance to set the budget for the 2018-2019 fiscal year, by increasing figures in Section 2 General Fund; said revision of expenditures reflecting changes in fiscal year 2018-2019; 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. 1779 on second and final reading. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1780, an ordinance of the City of McMinnville, Tennessee, to change the 30 M.P.H. speed limit to 20 M.P.H. on Highland Drive and a portion of George Huggins Drive; to

place the responsibility for erection of speed limit signs with the McMinnville Public Works Department; to set the fine for violation; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was seconded by Mr. Neal to pass Ordinance No. 1780 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported the Fire Department employees would be wearing their pink tee-shirts and setting up at various locations collecting donations for Breast Cancer Awareness during the month of October.

Police Chief Bryan Denton recognized Mr. Lester Cowell who has recently resigned his position with the City's Public Safety Unit. Mr. Cowell was an original member of the all-volunteer unit that was formed in 2003 and served as their leader. Mr. Cowell also served as a City Alderman for sixteen years, serves as Chairman of the Alcoholic Beverage Board, a member of the Evening Exchange Club where he has 46 years of perfect attendance. Chief Denton thanked Mr. Cowell for his many years of service to the City of McMinnville.

Scott McCord, Parks and Recreation Director, reported the bids had been opened for the Civic Center renovations. The low bid was \$9,228,600.

The \$15,000 grant for the Dog Park was received this week.

ANNOUNCEMENTS

Mayor Newman read a Proclamation proclaiming September 28, 2018 as Freezer Pop Friday Jimmy Haley Day across the City of McMinnville.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor