

REGULAR SESSION

October 24, 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, October 24, 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. Absent: None. Others present: Administrator Bill Brock, 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, 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 October 10, 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. Brock and carried.

RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Rob Wolford for them to have their 19th annual Toyride on December 9, 2017, starting at 12:00 noon. He requested assistance from the Police Department to get from Plaza Shopping Center, down Smithville Highway to Main Street, continue onto Sparta Street and Highway 70 to end the ride at our local VFW. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Neal to authorize the City Recorder to issue a tax refund to Danny Cummings in the amount of \$359.00 for taxes paid on property, located at 44 Passon Lane, he previously sold. The motion was seconded by Mrs. Alsbrook and carried.

Motion was made by Mr. Newman to elect Shannon Gullick, Bryan Kell, Sandra Haynes, Tanarra Grissom and Joe Harvey to the Park Theater Advisory Board. The motion was seconded by Mr. Brock and carried.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1766, an ordinance to authorize the City of McMinnville, Tennessee, to transfer and convey by limited warranty deed with reversionary clauses unto Habitat for Humanity of Warren County all of its rights, title and interest in three parcels of real estate owned by the City of McMinnville as described on Warren County, Tennessee Property Tax Map No. 069-P Control Map 069-P, Group A as Parcel 033.00, and Tax Map 069-I Control Map 69-I, Group C as Parcel 013.01 and Tax Map 068-F Control Map 068-F, Group G as Parcel 018.00 to be used to construct homes on these three parcels within the next five years; to authorize the Mayor to execute the deeds for said parcels and for such other reasonable documents as may be necessary to consummate the transfer; and to set the time when this ordinance shall become effective was introduced for second and final reading.

Motion was made by Mr. Neal to pass Ordinance No. 1766 on second and final reading. The motion was seconded by Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1767, an ordinance of the City of McMinnville, Tennessee, to accept the bid of Investment Partners, LLC in the amount of \$25,000 for the purchase of the two city lots on Main Street and to execute a general warranty deed subject to the condition subsequent that improvement of said realty shall commence not less than eighteen months from the date of conveyance or title shall automatically revert to the City of McMinnville. This condition subsequent runs with the land; and to set the time when this ordinance shall become effective was introduced for second and final reading.

Motion was made by Mr. Neal to pass Ordinance No. 1767 on second and final reading. The motion was seconded by Mr. Chastain.

Motion was made by Mr. Harvey to amend Ordinance no. 1767 to add the following language “in the event of reversion, the purchase price will be reimbursed to the bidder/grantee.” Mr. Harvey stated this is what was approved by the Building and Grounds Committee.

The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

On the motion to pass Ordinance No. 1767, as amended on second and final reading Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Police Chief Bryan Denton announced the Citizen’s Police Academy will have their graduation on November 2, 2017 at 6:00 p.m. Everyone is invited to attend.

Parks and Recreation Director Scott McCord gave an update on activities at the Civic Center and events at the Park Theater.

ANNOUNCEMENTS

Mayor Haley announced he would be attending the Governor’s Conference in Gatlinburg on October 25th, 26th and 27th.

He announced the Finance Committee and the Safety Committee would meet following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor