

REGULAR SESSION

November 13, 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, November 13, 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, Rachel Kirby 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 October 23, 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

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Brock to approve a request from Heath Roberts, 216 Rivermont Drive, to close the street at 216 Rivermont Drive on November 20, 2018 from 5:00 p.m. to 10:00 p.m. for a neighborhood Thanksgiving potluck in order to use the street to set up tables. 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 opened up the floor for nominations to elect two members to serve on the Tourism Development Board. Chad McGee, Christy Ross, and Matt Sands were nominated.

Mayor Newman asked each member of the Board to vote for two. Upon call of the roll Chad McGee received seven votes, Christy Ross five votes and Matt Sands two votes.

Chad McGee and Christy Ross were elected.

RESOLUTIONS

Resolution No. 2055, a resolution to authorize the City of McMinnville, Tennessee to amend Resolution No. 1889, a resolution of the City of McMinnville, Tennessee, to commit its incremental recovery of its statutory share of the local options sales tax, pursuant to the agreed order entered with Warren County, Tennessee, to funding projects included in its capital improvements plan to be adopted by the Board of Mayor and Aldermen in so far as permitted by law; to add a section outlining the use of \$1,000,000 on Civic Center Renovations; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2055. The motion was seconded by Mr. Brock.

Following discussion that included concern about committing this money to the Civic Center project without a capital improvements plan and lowering our fund balance, upon call of the roll voting aye: none. Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted nay. Motion failed.

Resolution No. 2056, initial resolution authorizing the concurrence of indebtedness by the City of McMinnville, Tennessee, of not to exceed \$10,000,000, by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2056. The motion was seconded by Mr. Brock.

Following discussion and upon call of the roll Aldermen Brock, Chastain, Kirby and Mayor Newman voted aye. Voting Nay: Aldermen Alsbrook, Harvey and Neal. Motion carried.

Resolution No. 2057, a resolution authorizing a loan pursuant to a loan agreement between the City of McMinnville, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$10,000,000; authorizing the execution and

delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by such public building authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the city's obligation under such loan agreement; and certain other matters was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2057. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Kirby and Mayor Newman voted aye. Voting Nay: Aldermen Alsbrook, Harvey and Neal. Motion carried.

Resolution No. 2058, a resolution authorizing the City of McMinnville to participate in The Pool's Property Conservation Matching Grant Program; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2058. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2059, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Humboldt Chrysler-Dodge-Jeep-Ram for two (2) 2018 ½ Ton, Regular Cab, 2WD Pick-up Trucks in the total amount of \$38,222.00 for the McMinnville Community Development Department; to authorize the City Administrator of the City of McMinnville to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2059. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2060, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Humboldt Chrysler-Dodge-Jeep-Ram for one (1) 2018 ½ Ton, Regular Cab, 2WD Pick-up Truck in the total amount of \$19,111.00 for the McMinnville Parks and Recreation Department; to authorize the City Administrator of the City of McMinnville to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2060. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2061, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Tinsley Asphalt LLC for renovation of (2) Tennis Courts in the total amount of \$74,020.00 for the McMinnville Parks and Recreation Department; to authorize the City Administrator of the City of McMinnville to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Harvey to adopt Resolution No. 2061. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Parks and Recreation Director, Scott McCord, gave an update report on activities at the Civic Center.

Fire Chief Kendall Mayfield reported the Fire Department collected \$1,123.00 for breast cancer research during the month of October.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor