

REGULAR SESSION

December 27, 2016

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, December 27, 2016, 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; Aldermen Kate Alsbrook, Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. Absent: Vice Mayor Ben Newman. 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, 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 December 13, 2016 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

There were no communications addressed to the Board.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2002, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Kidd Ford for two (2) 2017 Police Pursuit Rated Utility Vehicles in the

amount of \$27,929.14, each for a grand total of \$55,858.28 for the McMinnville Fire Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2002. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 2003, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Ford of Murfreesboro for one (1) 2017 Ford Interceptor Utility Vehicle in the amount of \$28,438.00 for the McMinnville Parks and Recreation Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mrs. Alsbrook to adopt Resolution No. 2003. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 2004 a resolution to authorize the City of McMinnville, Tennessee to purchase a Toro Workman HDX with hydraulic lift dump bed and a Pro Pass Spinner Topdresser attachment from Smith Turf & Irrigation on state contract No. 242 in the amount of \$32,528.23 for the Parks and Recreation Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mrs. Alsbrook to adopt Resolution No. 2004. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1736, an ordinance of the City of McMinnville to authorize an expenditure of \$30,000.00 to Warren County High School to help with the purchase of equipment needed for an advanced robotics training (ART) program at Warren County High School; to authorize the City Recorder to issue the check and set the timeline for the ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1736 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 Haley voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1737, an ordinance of the City of McMinnville to amend Title 8 of the City of McMinnville Municipal Code by adding a new chapter relative to retail food store wine licenses and set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1737 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1738, an ordinance of the City of McMinnville Tennessee to amend Title 8 of the McMinnville Municipal Code by deleting Chapter1 Intoxicating Liquors in its entirety and inserting a new Title 8 Chapter 1 Intoxicating Liquors and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1738 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

There were no departmental reports.

ANNOUNCEMENTS

Don Alexander, Director Industrial Development Board reminded everyone of the New Year's Eve Party at the Farmers Market. There will be live entertainment, the Bridgestone tire drop and fireworks. It is a good venue for families.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor