

REGULAR SESSION

February 14, 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, February 14, 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: 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 January 24, 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. Newman to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Chastain and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Dalton Pack who thanked the Board for their support of the Advanced Robotic Training Program at the high school.

Mayor Haley recognized Paige Northcutt, 115 Polk Street, who asked the Board to consider including an indoor pool as part of the renovations at the civic center.

Mayor Haley read a Proclamation proclaiming February, 2017, be designated as African-American History Month, across our city, as we embrace every chapter of our rich heritage and celebrate the best of our cultural diversity.

Mayor Haley recognized Mr. Kyle Evans, Public Information Officer Murfreesboro Police Department and Tennessee Law Enforcement Assessor (TLEA) for reaccreditation, who was present to make a presentation on behalf of the Tennessee Association of Police Chiefs to the McMinnville Police Department.

Mr. Evans stated he was present to congratulate the City of McMinnville and the McMinnville Police Department on achieving a big milestone in a much coveted achievement in the world of policing which is the third award of police accreditation. With this award the McMinnville Police Department becomes only one of three agencies in the entire State of Tennessee to receive this 3rd award of accreditation.

McMinnville was one of the charter law enforcement agencies to begin this program in the State of Tennessee almost nine years ago.

McMinnville has proven to be a leader in the accreditation program and have helped other agencies to receive accreditation.

Mr. Evans presented Mayor Haley and Chief Denton the Tennessee Association of Police Chiefs their third award of accreditation.

COMMUNICATIONS

There were no communications addressed to the Board.

PUBLIC HEARING

Mayor Haley declared the meeting open to hear comments regarding the rezoning of one (1) portion of property located at 482 North Chancery Street and owned by RWRP Properties, LLC, from R-2 Medium Density Residential District to C-2 General Commercial District.

He invited anyone present to address the Board and speak either for or against the rezoning.

After a period of time when no one present expressed a desire to speak, Mayor Haley declared the Public Hearing closed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Newman to approve Mayor Haley's appointment of Dr. Todd Noblin to the Planning Commission to replace Amy Hodges who has resigned. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Chastain to approve Mayor Haley's appointment of Patricia Riffe and Noemi Crutchfield to the Alcoholic Beverage Board. The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Chastain to authorize the City Recorder to refund JRN Chicken Store the amount of \$197.00 for overpayment of 2015 City taxes. The motion was seconded by Mr. Brock and carried.

RESOLUTIONS

Resolution No. 2007, a resolution of the City of McMinnville, Tennessee to establish a policy pursuant to TCA 6-54-111. Appropriation of funds for nonprofit organizations; and to set the time for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Brock to adopt Resolution No. 2007. The motion was seconded by Mr. Chastain.

Motion was made by Mr. Brock to amend the resolution to add the wording “two of the following” after the wording “include a sworn statement as to the accuracy of the report and signed by.” The motion was seconded by Mr. Newman and carried.

Upon call of the roll to adopt Resolution No. 2007, as amended, Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1739, an ordinance to amend Section 14-506.2b of the Official Zoning Code to include liquor sales as a permitted use in the C-1 Central Commercial District was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1739 on first reading. The motion was seconded by Mr. Newman 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. 1740, an ordinance to change the zoning classification of one (1) portion of property located at 482 North Chancery Street and owned by RWRP Properties, LLC from R-2 Medium Density Residential District to C-2 General Commercial District was introduced for first reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1740 on first reading. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Scott McCord, Director of Parks and Recreation, reported a public meeting has been scheduled for February 23, 2017 at 5:30 p.m. at City Hall to hear comments from the community regarding a skate park.

ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming February 14, 2017 be known as Charles Smith Day across our city as we celebrate all the accomplishments of this outstanding citizen.

Mayor Haley announced the Chamber would be taking a bus to Nashville for Bologna Day on March 1st for anyone that wants to go.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor