

REGULAR SESSION

February 28, 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 28, 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 February 14, 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. Newman and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized the following individuals who spoke about the advantages of an indoor pool and asked the Board to consider including an indoor pool in the civic center renovations: Paige Northcutt, 1014 S. Chancery St.; Phyllis Hillis, 213 Moss Dr.; Susan Barrett, 111 Westwood 4th Ave.; Rachel Kirby, 17 Bradford Rd.; Pam Pescevic, 88 Margaret Circle.

Mayor Haley recognized Ashley Lusk, 1100 Smithville Hwy., who requested an adjustment on a high water bill she had received due to frozen pipes that burst. Under the current city policy, no adjustment can be given until proof that repairs have been made. The landlord has turned the water off and has not repaired the pipes.

Mayor Haley referred this to the Water and Sewer Committee that will meet on March 14th to consider this request.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Martha Phillips, Executive Director Children's Advocacy Center, to allow the Evening Exchange Club to use the Court Square grassy lot from April 1-15th for their Field of Flags display as part of the April Child Abuse Prevention Month. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Neal to approve a request from Mandy Eller, Chamber of Commerce President, to close the part of W. Main Street from N. Chancery to the end of W. Main on W. Court Square from the hours of 4 pm to 10 pm on March 25th for their 2017 Taste of the Underground event. She also requested the use of the stage and PA System. The motion was seconded by Mr. Harvey and carried.

Motion was made by Mr. Newman to approve requests from Dale Stubblefield, on behalf of the Southern Standard, to approve their Marketville 2017 Craft and Car Show to be held May 13th at the Blue Building, to close West Colville Street between South High and South Chancery Street between 6:00 am and 4:00 pm, to provide four 96-gallon roll out carts at a cost of \$5.00 each, and approve the placing of a sign at the corner of South Chancery and Colville to promote the event. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2008, a resolution to request the Municipal Technical Advisory Service to codify and revise the ordinances of the City of McMinnville; and to express the time when the resolution shall become effective was introduced for adoption.

Motion was made by Mr. Brock to adopt Resolution No. 2008. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 2009, a resolution of the City of McMinnville, Tennessee, to accept the low bid to furnish the necessary labor, materials and supplies for Contract No. 116 (CG3 2015-353) Waste Water Treatment Plant Improvements, which was submitted by W & O Construction Company in the amount of \$3,598,000.00; to authorize the City to enter into a contract with W & O Construction Company; and to authorize the Mayor of the city of McMinnville to execute the

said contract with W & O Construction Company on behalf of the City of McMinnville, Tennessee, and the Recorder to attest same; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2009. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

Resolution No. 2010, a resolution of the City of McMinnville, Tennessee to adopt a Public Records Policy as required by the State of Tennessee Comptroller's Office of Open Records Counsel; and to express the time for the resolution to take effect was introduced for adoption.

Motion was made by Mrs. Alsbrook to adopt Resolution No. 2010. 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.

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 second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1739 on second and final 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 second and final reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1740 on second and final 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

Fire Chief Kendall Mayfield invited the members of the Board to a retirement reception for William (Bill) Stewart from 3:00 pm-5:00 pm on March 1st at the Fire Hall.

Police Chief Bryan Denton informed the Board he will be sending them the updates to the Police Policy Manual for their review before the Safety Committee meets to consider it for approval.

Nolan Ming, Director Planning and Zoning, reported the unfit structures located on George Huggins Drive and Mt. Leo Heights have been removed. He thanked the Public Works Department for their work in removing these structures.

Brad Hennessee, Assistant Public Works Director expressed thanks to the Fire Department for their assistance in removing these structures. He also complimented Hank Patton on the professional job he always does.

Attorney Tim Pirtle reported the Farmer's Market Agreement was ready for signatures.

ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming March be known as Women's History Month across the City of McMinnville, in celebration and honor of the innumerable ways we make progress as a society.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor