

REGULAR SESSION

January 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, January 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 and Steve Harvey. Absent: Alderman Mike Neal. 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 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

Mayor Haley recognized the SkillsUSA students that were present and read a Proclamation proclaiming the week of February 5-11, 2017, as SkillsUSA WEEK in the City of McMinnville and urged all its citizens to acquaint themselves with the purposes and activities of SkillsUSA and to give help and encouragement to the members who are working hard to achieve the goals that will make them outstanding skilled workers in our communities.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from Emily Stefanick, on behalf of Junior Auxiliary, for their third annual Sip and Saveur: Tasting and Art Showcase scheduled for April 29, 2017 from 5 p.m. until 9 p.m.

She requested the closure of West Court Square, Depot Street, North Spring Street, and East Main Street beginning at the intersection beside Magness Library and ending where West

Main Street connects to Sparta Street. She also requested electricity for the band and extra trash cans.

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. 2006, a resolution requesting that the Tennessee General Assembly to exempt the City of McMinnville from requirements of Tennessee Code Annotated 67-4-1425 and allow the City of McMinnville to levy a tax on the privilege of occupancy of a hotel was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2006. The motion was seconded by Mr. Brock.

In discussion Mayor Haley stated that Senator Janice Bowling is willing to sponsor the bill to allow the City to levy a tax on the privilege of occupancy of a hotel as long as it was no more than 3% and designate it for tourism development.

Motion was made by Mr. Brock to amend Resolution No. 2006 to add the wording “not to exceed three (3%) percent” in the fourth paragraph and strike the word Authority. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Harvey. Motion carried.

Upon call of the roll to adopt Resolution No. 2006, as amended, Aldermen Alsbrook, Brock, Chastain, Newman and Mayor Haley voted Aye. Voting Nay: Alderman Harvey. Motion carried.

ORDINANCES

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 second and final reading.

Motion was made by Mr. Newman to pass Ordinance No. 1737 on second and final reading. The motion was seconded by Mr. Chastain

In discussion it was pointed out second and final reading was deferred at the last meeting in order to give the City Attorney time to review some of the verbage. After his review no changes were needed.

Upon call of the roll to pass Ordinance No. 1737 on second and final reading Aldermen Alsbrook, Brock, Chastain, Harvey, Newman 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 Chapter 1 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 second and final reading.

Motion was made by Mr. Brock to pass Ordinance No. 1738 on second and final reading. The motion was seconded by Mr. Chastain.

Second and final reading was deferred on this ordinance at the last meeting to give the City Attorney time to review it. No changes were made.

Upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Newman and Mayor Haley voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield thanked the Public Works Department for the work they had done at the Fire Department recently.

Scott McCord, Parks and Recreation Director, gave an update on activities at the civic center and Park Theater. He also reported the gazebo at Riverfront Park had been removed due to safety concerns.

Police Chief Bryan Denton reported the reaccreditation of the Police Department is going well and should be completed next week.

Administrator Bill Brock stated he met with the accreditation team doing the on-site visit of the Police Department this week and they were very complimentary of the Department and our city and said the City has a top notch Police Department.

ANNOUNCEMENTS

Mayor Haley complimented the Chamber of Commerce on their annual banquet held the night before and congratulated Mike Galligan who received the Chamber's Distinguished Citizen for 2016, Smooth Rapids Outfitters the Free Enterprise Award, Collins River BBQ the Edwin Partin Chamber Retailer of the Year Award and Anne Vance the Chamber Volunteer of the year Award.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor