

## REGULAR SESSION

January 26, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session January 26, 2021 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, notices posted on the City's website and news reports on the local radio stations.

Present were: Mayor Ryle Chastain on Zoom; Vice Mayor Everett Brock; Aldermen Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby and Zach Sutton. Absent: None. Others present: Nolan Ming, 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 Vice Mayor Everett Brock, with Shirley Durham, City Recorder, recording the action taken at the meeting.

### CONSIDERATION OF MINUTES

Vice Mayor Brock stated that written copies of the minutes of the regular session of January 12, 2021, 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 Mrs. Rachel Kirby to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mrs. Sally Brock and carried.

### RECOGNITION OF VISITORS

No visitors expressed a desire to address the Board.

### COMMUNICATIONS

Vice Mayor Brock recognized General Lisa Zavogiannis who requested permission to plant a tree and place a monument on Courthouse Square to honor victims of crime. Her office will cover the cost of the tree and the monument.

She has spoken to Landscape Manager Hank Patton and if approved he would like to do it in connection with Arbor Day.

Following discussion motion was made by Mr. Stacey Harvey to authorize Hank Patton to work with Mrs. Zavogiannis to select a location and tree for this project. The motion was seconded by Mr. Steve Harvey and carried.

### PETITIONS

There were no petitions.

## UNFINISHED BUSINESS

Attorney Tim Pirtle informed the Board he has been reviewing the Ben Lomand WiFi contract and there are three paragraphs that need to be amended and the only last item that needs to be determined is the cost to the City if the City decides to keep the “splash page”. He will work with Ben Lomand to finalize this.

Mayor Chastain reported he contacted TWRA about the coyote problem in the City. They cannot do anything regarding this problem. They recommended having residents keep their animals up and not have trash out on their property that animals could get into.

Motion was made by Mr. Stacey Harvey to authorize Mr. Ming to investigate getting a third party to exterminate the coyotes. The motion was seconded by Mrs. Rachel Kirby and carried.

## NEW BUSINESS

Motion was made by Mrs. Sally Brock to appoint Ross Garrison, Sarah Cantrell and Keval Sheth to the Tourism Development Board. The motion was seconded by Mr. Steve Harvey and carried.

## RESOLUTIONS

There were no resolutions.

## ORDINANCES

There were no ordinances.

## DEPARTMENTAL REPORTS

Police Chief Nichole Mosley reported this was her first month serving as Chief and all has gone well. They have been very busy. They currently have four officers at the Police Academy, one trainee that will go when the next session starts and three new hires that will start February 8<sup>th</sup>. They have one more opening to fill. She thanked the Board for all their support.

Mr. Pirtle stated he has researched our Local Occupancy Tax ordinance and it will need to be amended. He asked Mr. Brock to schedule a Finance Committee meeting before the next Board meeting to discuss this.

Water and Sewer Director Ricky Morton reported the Center Street Project is done except for testing and cleanup.

Parks and Recreation Director Scott McCord reported they have over 300 that has signed up for youth basketball.

Administrator Nolan Ming reported the county had no new COVID-19 cases today.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor