

REGULAR SESSION

February 9, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session February 9, 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; 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 Mayor Ryle Chastain, with Shirley Durham, City Recorder, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Chastain stated that written copies of the minutes of the regular session of January 26, 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 Sally Brock to dispense with the reading of the minutes and approve them as written. The motion was seconded by Everett Brock and carried.

RECOGNITION OF VISITORS

No visitors expressed a desire to address the Board.

COMMUNICATIONS

Mayor Chastain recognized Carla Savage who presented a request for the Relay for Life fundraising event to be held downtown on June 5, 2021. She presented two plans, one a full scale event and a scaled back plan in the event COVID-19 restrictions are still in place. They will decide by mid-April which plan they will go with.

Following discussion motion was made by Everett Brock to approve both plans and for Ms. Savage to come back after a decision is made as to which plan they decide on. The motion was seconded by Stacey Harvey and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Mr. Ming stated that February 23rd was the projected completion date for the Milner Recreation Center. Mid-March opening to the public is projected.

TDOT has accepted the City's request to pay its share of the Magness Drive project in three annual payments. The first payment in the amount of \$77,400 is due before April 1, 2021. Payment Number two in the amount of \$77,400 will be due before April 1, 2022 and the third payment of \$77,400 due April 1, 2023. The project is scheduled to be bid in 2022.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2120, a resolution to authorize the City of McMinnville, Tennessee to accept the State Wide Contract # 209-64423 bid from TT of Columbia (d.b.a Chrysler, Dodge, Jeep, Ram, and Fiat of Columbia) for one (1) 2021 Dodge Durango Pursuit Vehicle (WDEE75) 4 Wheel Drive in the total amount of \$34,540.25 for the City of McMinnville Police Department; to authorize the City Administrator of the City of McMinnville to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Zach Sutton to adopt Resolution No. 2120. The motion was seconded by Stacey Harvey and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton and Mayor Chastain voted Aye: Voting Nay: None. Motion carried.

Resolution No. 2121, a resolution to authorize the City of McMinnville, Tennessee to accept the Sourcewell Contract # 032119-JDC from TriGreen Equipment LLC for (1) 2021 John Deere 331G Compact Track Loader and (1) 72" X-Treme Brush Cutter 17-27, w/ Mulchin, in the total amount of \$68,125.87 for the City of McMinnville Water and Sewer Department; to authorize the City Administrator of the City of McMinnville to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Sally Brock to adopt Resolution No. 2121. The motion was seconded by Stacey Harvey and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton and Mayor Chastain voted Aye: Voting Nay: None. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Police Chief Nichole Mosley reported that recently the Tennessee Highway Safety Office recognized the McMinnville Police Department and some of its officers with awards. Sergeant Bobby Anderson received the 2020 Beyond the Stop award, Patrolman Justin Colwell received the 2020 DUI Officer of the Year award, Patrolman Robert Hutchins received the 2020 Speed Enforcement award and Lieutenant Mark Mara submitted the Challenge Book in which the Department received 3rd place in the state.

Chief Mosley also informed the Board that three new certified police officers were sworn in yesterday Tony Drake, Chris McCormick and Brandon Deffendoll.

Detective Sergeant Tony Jenkins was promoted to Detective Lieutenant today.

Mayor Chastain presented Fire Chief Kendall Mayfield with a 35 year service pin.

Parks and Recreation Director Scott McCord reported the Pepper Branch project is scheduled to start on February 22nd and should be completed on or before April 14th.

ANNOUNCEMENTS

Mayor Chastain appointed Steve Harvey, Rachel Kirby and himself to the Ad Hoc Committee.

Mayor Chastain read a Proclamation to proclaim the month of February 2021, Black History Month across the City of McMinnville and invite all residents of the City to join in honoring those of color and striving to achieve equality and inclusiveness for all.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor