

REGULAR SESSION

June 23, 2020

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session June 23, 2020 at approximately 7:00 p.m. at the Park Theater, 115 W. Main Street. Adequate public notice of the agenda was given by notices posted at City Hall, articles in the Southern Standard newspaper, posted on the City's website and news reports on the local radio stations.

Present were: Mayor Ben Newman; Vice Mayor Ryle Chastain; Aldermen Kate Alsbrook, Everett Brock, Steve Harvey and Rachel Kirby. Absent: Alderman Mike Neal. 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 Ben Newman, with Shirley Durham, City Recorder, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Newman stated that written copies of the minutes of the regular session of June 9, 2020, 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

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Teresa Prober, Director Main Street McMinnville, to hold their Farm to Table Dinner at the Farmers Market July 18, 2020 and waive the rental fee and for the City to provide (5) 96 gallon roll-out carts. No street closures will be required. The motion was seconded by Mr. Harvey and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Brock to approve a request from Mandy Eller, on behalf of the Tourism Development Board, to apply for the Tourism Enhancement Grant Round 5. The TDB voted to pursue improvements to the sound and lighting at the Park Theater. This would allow the Park Theater to book high quality artists to bring more tourists to the area. The maximum award is \$75,000 with a 10% match. The motion was seconded by Mr. Chastain and carried.

The Board discussed the low attendance at the Gilley Pool since it opened on June 13th and what changes they could make to increase attendance.

Following discussion motion was made by Mr. Chastain to put out chairs on the deck, allow 300 people in during each session, up from 200, and lift the restrictions of Warren County residents only. The motion was seconded by Mr. Brock and carried. The changes take effect June 24th.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1798, an ordinance of the City of McMinnville, Tennessee, to change the zoning classification of a property located on South Chancery Street from C-2/R-1 General Commercial District/Low Density Residential District to C-2 General Commercial District; and to express the time for this ordinance to become effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1798 on second and final reading. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1799, an ordinance to amend Chapter 1, Title 18 of the Municipal Code of the City of McMinnville, Tennessee by repealing and deleting Sections 18-103 Water Rates and 18-104 Sewer Rates and adopting and replacing them with new sections; to provide a severability clause; and to set the time for the ordinance and new rates to become effective was introduced for first reading.

Motion was made by Mrs. Alsbrook to pass Ordinance No. 1799 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Kirby and Mayor Newman voted Aye. Voting Nay: Alderman Harvey. Motion carried.

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, gave a report on activities at the Parks Department.

He reported there was good attendance on Saturday for the ceremony naming the four outdoor tennis courts the “David Dunlap Tennis Complex” and naming one court for his late grandson, Jackson Dunlap.

City Administrator Nolan Ming reported the civic center renovations project is 72% completed. The project is on schedule to be completed by October 15th.

ANNOUNCEMENTS

A Finance Committee meeting is scheduled for June 29th at 6:00 p.m. to review 2020/2021 non-profit appropriations.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor