

REGULAR SESSION

August 11, 2020

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session August 11, 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, notices posted on the City's website and news reports on the local radio stations.

Present were: Mayor Ben Newman; Vice Mayor Ryle Chastain (via Zoom); Aldermen Kate Alsbrook, Everett Brock, Steve Harvey, Rachel Kirby and Mike Neal. 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 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 July 28, 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. Neal 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

There were no communications addressed to the Board.

PUBLIC HEARING

Mayor Newman declared the meeting open for a Public Hearing to hear comments regarding rezoning property located at 209 Mountain Street (Map 059L, Group C, Parcel 037.00) from R-2 Medium Residential Density District to C-2 General Commercial District. He invited anyone present to address the Board and speak either for or against the rezoning.

Mayor Newman recognized Ronald Lewis who stated he was the owner of the property and he was requesting the rezoning to separate the cemetery from his monument business. He felt it would increase his property value.

When no one else expressed a desire to address the Board, Mayor Newman declared the Public Hearing closed.

UNFINISHED BUSINESS

Scott McCord, Parks and Recreation Director, gave an update report on the Gilley Pool operation. He stated that the pool will be open only on Saturdays and Labor Day until the pool closes for the season. They have almost covered their costs for the season.

NEW BUSINESS

Mayor Newman stated they needed to discuss the renaming of the Civic Center to the Milner Recreation Center. He said he talked to Doug Milner about this and he was shocked this was being considered.

The Milner family has a rich history of giving to others and much of the Warren County population has been touched in some way by their community support. In addition to all sports activities, some of the events they have sponsored include the Autumn Street Fair, Main Street LIVE, the Warren County A&L Fair and the Fourth of July fireworks display has been the courtesy of the Milner family and Dr. Pepper Bottling Company for more than three decades.

Mayor Newman stated they needed to decide if they wanted to name it Milner Civic Center or Milner Recreation Center.

Following discussion motion was made by Mr. Harvey to name it Milner Civic Center. The motion was seconded by Mr. Neal.

Motion was made by Mr. Brock to amend Mr. Harvey's motion to name it Milner Recreation Center. The motion was seconded by Mrs. Alsbrook. Upon call of the roll Aldermen Alsbrook, Brock, Kirby and Mayor Newman vote Aye. Voting Nay: Aldermen Chastain, Harvey and Neal. Motion carried.

Upon call of the roll on Mr. Harvey's motion, as amended, Aldermen Alsbrook, Brock, Kirby and Mayor Newman voted Aye. Voting Nay: Aldermen Chastain, Harvey and Neal. Motion carried. (Mr. Chastain left the meeting.)

The next item for discussion was selling naming rights to sponsors for rooms at Milner Recreation Center.

Mayor Newman stated he wanted to get people to buy into the new facility. At this point he had no idea as to numbers and levels of support. He asked Mr. Ming to continue to look at other facilities and gather information and policies as for rates and time frames. Mayor Newman said he would also continue to talk to people and get more information.

RESOLUTIONS

Resolution No. 2117, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Tinsley Asphalt, LLC for installation of a Bituminous Concrete Paving and Paving Markings on the Front Parking Lot at 500 Garfield Street, in the amount of \$172,770.00 for the City of McMinnville; to authorize the City Administrator 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 Mr. Harvey to adopt Resolution No. 2117. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1801, an ordinance of the City of McMinnville to vacate and abandon the undeveloped right-of-way at the end of McGee Street near DeKalb Street for an approximate 0.13 acres +/- as described in the legal description and reflected on the survey plat or map attached to the ordinance as Exhibit "A"; to provide that the City retains the right to maintain, operate, repair and replace any facilities or equipment necessary for the maintenance or operation of any utility now located thereon; to provide for a public hearing and notice to individual property owners prior to final passage; and to set the time when this ordinance shall become effective was introduced for second and final reading.

Motion was made by Mrs. Alsbrook to pass Ordinance No. 1801 on second and final reading. The motion was seconded by Mrs. Kirby and upon call of the roll Aldermen Alsbrook, Brock, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1802, an ordinance of the City of McMinnville, Tennessee adopting the Annual Budget and Tax Rate (1.8497) for the Fiscal Year Beginning July 1, 2020 and ending June 30, 2021 was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1802 on first reading. The motion was seconded by Mrs. Kirby and upon call of the roll Aldermen Alsbrook, Brock, Harvey, Kirby and Mayor Newman voted Aye. Voting Nay: Alderman Neal. Motion carried.

Ordinance No. 1803, an ordinance to amend Title 4, Chapter 2 Personnel Rules and Regulations, which includes adding an Information Sensitivity Policy, a Security Incident Policy and an Acceptable Use Policy, as attached to this ordinance as Exhibit "A" and made a part of

this ordinance by reference; to provide that the provisions contained in the said policy may be further amended; to provide for a severability clause and a superseding clause; and to express the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1803 on first reading. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

Ordinance No. 1804, an ordinance of the City of McMinnville, Tennessee, to change the zoning classification of a property located at 209 Mountain Street from R-2 Medium Density Residential District to C-2 General Commercial District; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1804 on first reading. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, announced the Dog Park would open to the public tomorrow. They will have a ribbon-cutting ceremony on August 25, 2020 when Randy Boyd would be in town. The City received a \$25,000 grant from Randy Boyd and his wife to help fund the construction of the Dog Park.

Frank Southard, Public Works Director, reported his employees had been working on the renovations at the City Hall building. All of the carpet has been removed and they will start putting down the flooring on the third floor. They have put up walls and doors and plan on starting to paint tomorrow.

Ricky Morton, Water and Sewer Director, reported the smoke tests on Highway 70 have been completed. They found a lot of issues that need to be addressed and fixed. They found one apartment complex that had over thirty downspouts going into our system.

Fire Chief Kendall Mayfield reported his employees had been painting a wall by Station 1 black and plan to paint a red line down the middle.

Police Chief Bryan Denton informed the Board that due to COVID-19 they would not hold a Citizens Police Academy this fall.

He expressed thanks to the Public Works Department employees for the work they are doing on the City Hall building. The Police Department employees are looking forward to moving.

Mr. Ming informed the Board there was a second round of Cares Act money available for cities. The City of McMinnville can get up to \$205,320 but there are a lot of restrictions and regulations on what it can be used for.

Mr. Ming stated the elevator would be completed in eight (8) working days.

The Board needs to discuss what to do with the safe deposit boxes Regions Bank left when they moved out.

ANNOUNCEMENTS

Mrs. Kirby announced the Triathlon has been postponed until next year.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor