

## REGULAR SESSION

August 25, 2020

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session August 25, 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; 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 August 11, 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. Neal 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 Hyde Drive (Map 059J, Group B, Parcel 054.00) from R-1 Low Density Residential District to R-2 Medium Density Residential District. He invited anyone present to address the Board and speak either for or against the rezoning.

The following individuals all spoke against the rezoning of the property from R-1 to R-2: Andrea Jones, 809 West End Avenue; Neva Nelson, 115 Park Avenue; Alice Maynard, 202 Club Drive; Lowery Mullican, 104 Park Avenue; and Joyce Matheny, 815 West End Avenue. Letters

from Gary & Patricia McCormick, 808 West End Avenue, Robert Fults, 112 Park Avenue, and Todd Dunn, 114 Park Avenue, opposing the rezoning of the property were also presented to the Board. David Hitchcock, the prior co-owner of the property, spoke in favor of the rezoning.

After a period of time when no one else expressed a desire to speak, Mayor Newman declared the Public Hearing closed.

#### UNFINISHED BUSINESS

Scott McCord, Parks and Recreation Director, reported attendance at the pool had been down due to school starting and only open on Saturday. The pool will close Labor Day for the season.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

There were no resolutions.

#### ORDINANCES

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 second and final reading.

Motion was made by Mr. Brock to pass Ordinance No. 1802 on second and final reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, 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 second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1803 on second and final reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, 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 second and final reading.

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

Ordinance No. 1805, an ordinance of the City of McMinnville, Tennessee, to change the zoning classification of a property located at Hyde Drive from R-1 Low Density Residential District to R-2 Medium Density Residential District; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to deny the rezoning request. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

#### DEPARTMENTAL REPORTS

There were no departmental reports.

#### ANNOUNCEMENTS

Mayor Newman stated the ribbon-cutting ceremony at the new dog park was held that afternoon at 1:00 and was well attended. Randy Boyd, who gave the \$25,000 grant toward the construction of the park, was present.

Mr. Harvey informed the Board that McMinnville Electric System is working on removing their poles out of the sidewalks in order to meet the City's ADA guidelines. Some of the other utilities are creating problems by not removing their lines. He asked if the City could help by reaching out to these other utility companies to get them to remove their lines from these poles. Mayor Newman asked Mr. Pirtle to research to see what the City can do to address this issue.

#### ADJOURNMENT

There being no further business the meeting adjourned.