

## REGULAR SESSION

October 27, 2020

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session October 27, 2020 at approximately 7:00 p.m. at City Hall, 101 E. 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 October 13, 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 expressed a desire to address the Board.

### COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from the Noon Exchange Club to host the community's first "Veterans Day Field of Flags." They will place 132 flags on the grassy lot on East Main Street from November 6<sup>th</sup> – 16<sup>th</sup>. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Neal to approve a request from the Junior Auxiliary of McMinnville to hold their annual "Christmas in the Park" on December 1, 2020 in downtown McMinnville. They will follow all COVID-19 guidelines. The motion was seconded by Mr. Harvey and carried.

## PETITIONS

There were no petitions.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

Everett Brock, Finance Committee Chairman, gave a brief overview of the first quarter financial reports. Members of the Board had received copies of the report in their agenda packets and it had been discussed and reviewed prior to the Board meeting in the Finance Committee meeting. Everything looks good at this point.

Mayor Newman recognized Mr. Jim Cunningham with the Warren County EMA office, who explained and answered questions regarding the Hazard Mitigation Plan that has to be renewed every 8 years. Copies of the Plan were included in the Board's agenda packet. FEMA and TEMA have reviewed and approved the Plan. Warren County, the City of McMinnville and each governmental entity must adopt this Plan.

Mayor Newman stated this would be considered under resolutions.

## RESOLUTIONS

Resolution No. 1218, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Ben Lomand Connect for a WiFi network of two one gig-synchronous broadband connections and access points to be installed throughout downtown McMinnville, in the amount of \$78,473.04 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. Brock to adopt Resolution No. 2118. 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.

Resolution No. 2119, a resolution accepting the Warren County Hazard Mitigation Plan-City of McMinnville, Tennessee; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Brock to adopt Resolution No. 2119. 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.

## ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, reported youth soccer starts November 7<sup>th</sup>.

Captain Nichole Mosley reported the Police Department has completed their move to City Hall. She thanked the Public Works Department, Water Department and Fire Department for their help with the move.

City Administrator, Nolan Ming, recommended the City reopen all of its facilities starting Monday, November 2<sup>nd</sup>. He felt it was safe to reopen following CDC and TN Pledge guidelines. Masks will be required to be worn by employees at all times and anyone entering our facilities will be required to wear a mask and answer screening questions.

Following discussion, motion was made by Mr. Chastain to approve Mr. Ming's recommendation. The motion was seconded by Mr. Harvey and carried.

This included opening the Parks and Recreation wellness facilities and the Park Theater.

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