

REGULAR SESSION

January 14, 2020

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at the McMinnville-Warren County Chamber of Commerce Community Room, South Court Square, Tuesday, January 14, 2020, 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 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: City Administrator Nolan Ming; 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 recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Newman stated that written copies of the minutes of the regular session of December 10, 2019 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 Mrs. Alsbrook and carried.

RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Chastain and seconded by Mr. Brock to defer consideration of a letter from Darlene Bryant requesting permission to host their 9th annual 5K "Queens for a Cure" for Autism in downtown McMinnville on April 25, 2020, starting at 8:00 AM until the City finalizes and adopts a policy on Downtown Special Events. Plans to have this completed is no later than February 25, 2020. Motion carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mandy Eller, Executive Director, McMinnville-Warren County Tourism Economic Development, gave a presentation on the new City Tourism Development position. She stated this position would be a contract position and funded jointly by the Chamber and the Tourism Development Board.

During the presentation, questions were raised about the Tourism Development Board's pledge of \$40,000 over a three-year period for sponsorship of Cumberland Caverns LIVE. TDB will fund this by giving money to the Chamber to be designated for this purpose.

City Attorney Tim Pirtle was instructed to provide documentation to the Comptroller's office to find out if this is legal.

Motion was made by Mr. Neal to amend the TDB's bylaws to require any expenditure over \$10,000 must be approved by the Board of Mayor and Aldermen. The motion was seconded by Mr. Brock.

Motion was made by Mr. Chastain to defer action on Mr. Neal's motion until Mr. Pirtle receives an answer from the Comptroller. The motion was seconded by Mrs. Alsbrook and carried with Aldermen Alsbrook, Chastain, Harvey, Kirby and Mayor Newman voting aye. Aldermen Brock and Neal voted nay.

Alderman Brock stated he would be scheduling a Finance Committee meeting for January 28th to discuss resending Resolution No. 1889 adopted January 22, 2013, that sets aside the City's incremental recovery of its statutory share of the local option sales tax, pursuant to the agreed order entered with Warren County, to funding projects included in its capital improvement plan.

RESOLUTIONS

Resolution No. 2096, a resolution of the City of McMinnville, Tennessee, to accept the U.S. Communities Contract #GENRL-EV2516 for elevator repair and maintenance at City Hall as set out in the contract attached to the resolution as Attachment A and the KONE Inc. proposal number T-0003276347 attached to the resolution as Exhibit 1 and incorporated into this resolution by reference; to authorize the Mayor of the City of McMinnville, Tennessee to execute the contract and proposal on behalf of the City; and to set the time for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2096. The motion was seconded by Mr. Brock.

In discussion, Mr. Pirtle stated the contract would need to be amended to substitute TML's wording under Section 12 on Page 1. Indemnification instead of KONE's wording before Mayor Newman signs the contract.

Upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1785, an ordinance of the City of McMinnville to vacate and abandon the easement or right-of-way across the property for use as a public way portion of Hobson Street located at approximately 624 North Chancery Street, on the corner of Hobson and Chancery Streets as described in the legal description and reflected on the survey plat or map attached to the ordinance as Exhibit "A"; but expressly reserving the water and sewer easements of record and reflected on said survey plat or map, together with the rights to maintain, operate, repair, and replace any facilities or equipment necessary for the maintenance or operation of any utility now located thereon and to set the time when this ordinance shall become effective was introduced for second and final reading.

Motion was made by Mr. Neal to pass Ordinance No. 1785 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. 1794, an ordinance of the City of McMinnville to amend Chapter 4 of Title 20 of the Municipal Code of the City of McMinnville, Tennessee, which outlines Compliance with the Americans with Disabilities Act, to assign the Community Development Director to the role of ADA Coordinator; and to set the date that this ordinance shall become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1794 on first reading. The motion was seconded by Mrs. Alsbrook 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

Administrator Ming reported the civic center project was approximately 47% completed.

Waymon Hale is scheduled to start the repairs to the City Hall Region's Bank inside office wall in mid-February.

ANNOUNCEMENTS

Mayor Newman thanked the Public Works Department for cleaning up the Hoover & Son's roof that was blown off during Saturday's storm that was blocking the street.

Mayor Newman asked the Board to let Mr. Ming know if they planned on attending the Chamber's annual banquet and sitting at the City's table. The banquet is scheduled for January 27th at Bridgestone Learning Center starting at 5:30 PM.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor