

REGULAR SESSION

January 22, 2019

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, January 22, 2019, 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; Aldermen Kate Alsbrook, Everett Brock, Ryle Chastain, Steve Harvey, Rachel Kirby and Mike Neal. Absent: None. Others present: Bill Brock, Acting City Administrator; Shirley Durham, City Recorder; and members of the news media and press. Tim Pirtle, City Attorney, was absent.

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 January 8, 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. Neal to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Chastain and carried.

RECOGNITION OF VISITORS

Mayor Newman recognized Larry Reno, 118 Bluff Street, who asked the Board's help with a sewer problem he had. Mayor Newman told him to contact Anthony Pelham, Director Water and Sewer Department, and discuss the issue with him.

Mayor Newman read a Proclamation proclaiming the week of February 2-9, 2019 as SkillsUSA Week in the City of McMinnville. He presented a copy of the Proclamation to Sharon Barnes, with the College of Applied Technology, and two of the SkillsUSA program students.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Mary Walker, Organizer, Back to the Strip, to hold their annual "Back to the Strip" fundraiser event for Meals on Wheels on Saturday, May 4th downtown from 7:00 AM until 3:00 PM. Also approve the request for assistance from the Police Department along the 5K route, full closure of Main Street and Court Square from

the Library to Spring Street between 6:00 AM and 3:00 PM, use of the grassy lot, stage equipment, electricity and 10-12 roll out waste containers. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Neal to approve requests from Carla Savage, Chairperson, Relay for Life for permission to hold the 2019 “Relay for Life” event on June 1, 2019 in downtown McMinnville. She also requested the closure of Court Square beginning at 12:00 PM and Main Street beginning at 2:00 PM until midnight, use of the stage, electricity, extra garbage cans, security, a fire truck and the changing of the lights in the fountain to purple. The motion was seconded by Mr. Brock and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Due to Acting City Administrator, Bill Brock, who is retiring effective February 1st, motion was made by Alderman Brock to retain Bill Brock part-time until a new City Administrator is hired. He will work a minimum of two days (16 hours) per week at his current hourly rate and be on call, as needed. The motion as seconded by Mr. Chastain and carried.

Mayor Newman deferred the discussion regarding the Regions Bank renewal proposal to the Finance and Building and Grounds Committees. They will meet on February 12th.

Motion was made by Mr. Brock to accept a Memorandum of Understanding regarding the use of the Park Theater by Warren County Schools for Emergency Evacuation. The motion was seconded by Mr. Chastain and carried.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1782, an ordinance to change the zoning classification of one (1) property located at 106 Garfield Street, as shown on the map attached to the ordinance as Exhibit A, from R-1 low density residential district to C-2 general commercial district; and to set 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. 1782 on second and final reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey and Kirby voted aye. Voting Nay: Alderman Neal and Mayor Newman. Motion carried.

Ordinance No. 1783, an ordinance to change the zoning classification of one (1) property located at 108 Garfield Street, as shown on the map attached to the ordinance as Exhibit A, from R-1 low density residential district to C-2 general commercial district; and to set 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. 1783 on second and final reading. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey and Kirby voted aye. Voting Nay: Alderman Neal and Mayor Newman. Motion carried.

Ordinance No. 1777A, an ordinance to amend Ordinance No. 1777 adopted August 28, 2018, which is an ordinance to set the budget for the 2018-2019 fiscal year, by adding a fund titled "Capital Project Fund" to the "General Government/Administration Restricted Funds" in the total amount of \$9,999,999.00; said revision of expenditures reflecting changes in fiscal year 2018-2019; 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. 1777A on second and final reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby and Mayor Newman voted aye. Voting Nay: Aldermen Alsbrook and Neal. Motion carried.

DEPARTMENTAL REPORTS

Anthony Pelham, Water and Sewer Director, reported at the next Board meeting there would be resolutions on the agenda regarding the CDBG grant Upper Cumberland is working on and the purchase of the vehicle approved earlier tonight by the Water and Sewer Committee.

Fire Chief Kendall Mayfield reported the replacement of the roof on Fire Station 1 has been completed.

Scott McCord reported on events at the civic center and that all classes and current programs will be available at the Mall during the renovation of the civic center.

Bill Brock, Acting City Administrator, reported Scotty Lawson, the City's IT Manager, recently held Excel classes for city employees and twenty-four employees completed the classes.

He thanked the Board for allowing him to stay on part-time until a new Administrator is hired and on the job. He wants to see a smooth transition.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor