

REGULAR SESSION

January 28, 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 28, 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 January 14, 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

Motion was made by Mr. Brock to defer action on a request from Julie Carr regarding street closures and access to electricity for their Sip & Saveur event scheduled for April 18th until the Downtown Special Event Policy has been adopted. The motion was seconded by Mrs. Alsbrook and carried.

The Board took no action on a request from Tisha Hunter requesting additional stop signs at the intersection of Dekalb and Grundy and Slow Children at Play signs. The request was referred to the Streets and Sanitation Committee.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Chastain to confirm Mayor Newman's appointment of Marvin Lusk to another five-year term on the McMinnville Housing Authority Board. The motion was seconded by Mr. Harvey and carried.

Mayor Newman recognized Wayne Cantrell, with Denning and Cantrell CPA's who reviewed and answered questions regarding the City's audit report for year ending June 30, 2019. There were no audit findings and no weaknesses in the City's Internal Control Compliance.

RESOLUTIONS

Resolution No. 2097, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Stringfellow Inc. for one (1) Automated side loader garbage truck in the total amount of \$269,923.00 for the McMinnville Public Works Department; to authorize the City Administrator of the City of McMinnville 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. Neal to adopt Resolution No. 2097. 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

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 second and final reading.

Motion was made by Mr. Neal to pass Ordinance No. 1794 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.

DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord reported the bathrooms at Riverfront Park have been completed and will be open soon.

Work is still being done on the bathrooms at Pepper Branch and Ramsey Park.

ANNOUNCEMENTS

Mayor Newman reminded members of the Board they have to file their annual Statement of Interest with the State by January 31, 2020.

Mr. Brock stated he would have a Finance Committee meeting February 11, 2020 to discuss having some oversight of the Tourism Development Board.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor