

REGULAR SESSION

February 11, 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, February 11, 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, Rachel Kirby, and Mike Neal. Absent: Alderman Steve Harvey. 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 28, 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. Brock and carried.

RECOGNITION OF VISITORS

Mayor Newman recognized Cookeville Police Chief Randy Evans who was present to make a presentation to Police Chief Bryan Denton and the McMinnville Police Department. Mr. Evans is the immediate past president of the Tennessee Association of the Chiefs of Police.

Chief Evan stated he was here to recognize this agency for their 4th Tennessee Law Enforcement Accreditation. A lot of effort goes into this. They have to meet 160 standards. It is remarkable that this is their fourth time to receive. It is not easy to get it the first time, but it is a lot harder to maintain it. He presented Chief Denton with a certificate of Meritorious Accreditation and congratulated him and his staff.

Mayor Newman recognized Mandy Eller, representing the Tourism Development Board, who gave the Board a report on recent tourism advertising. She also gave them a copy of the 2019 audit report.

Mayor Newman recognized Blaine Wilcher who requested permission to use the Farmers Market parking lot area and the restrooms on the first Saturday of each month from April through October, except for the month of May in respect to “Back to the Strip”, for their Cruise-In Car Show. It is a fundraiser for Kids of the Community. He asked that the Board waive the \$100 rental fee.

Following discussion, motion was made by Mr. Brock to approve the request and waive the rental fee. The motion was seconded by Mr. Chastain and carried. They will have to pay the deposit fee.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Motion was made by Mr. Brock to approve a request from Julie Carr, on behalf of the Junior Auxiliary, for permission for Sip & Saveur Tasting and Art Showcase 2020 to be held April 18, 2020 from 6 PM to 9 PM on Historic Main Street.

She requested street closure for West Court Square, Depot Street, North Spring Street and East Main Street beginning at the intersection of Main and N. Chancery beside Magness Library and ending where Main Street connects to Sparta Street from 5:15 PM until 10 PM. She also requested access to electricity. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Neal to approve a request from Darlene Bryant representing “Queens for a Cause” Autism Awareness Committee, for permission to host their 9th annual 5K in downtown McMinnville, on Saturday, April 25, 2020 at 8:00 AM. She requested street closures in front of the courthouse/fountain and at Magness Library between the hours of 6:30 AM and 10:30 AM. They also need use of the stage and electrical outlets. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Brock to approve a request from Mary Walker to hold the ninth-annual “Back to the Strip”, a fundraising event for Warren County Meals on Wheels, on Saturday, May 2nd, downtown on Main Street from 9:00 AM until 2:00 PM. They need the following: Full closure of Main Street and Court Square from Magness Library to Spring Street between 7:00 AM and 3:00 PM, use of the grassy lot across from City Hall, the stage, electricity, and 10-12 roll-out

waste containers. The motion was seconded by Mr. Chastain and carried with all ayes except Mr. Neal voted nay.

Motion was made by Mr. Brock to approve a request from Carla Savage to hold Relay for Life downtown on June 6, 2020. She also requested closing Court Square at 12 Noon and Main Street at 2 PM until Midnight, use of the stage and bleachers, access to electricity, extra trash cans, security and a fire truck during the closing event and the fireworks display, and changing the lights in the fountain to purple. The motion was seconded by Mr. Chastain and carried.

NEW BUSINESS

Motion was made by Mr. Neal to approve Change Order Request 22 on the Civic Center project in the amount of \$+18,864.00 to change 18 doors in the original design to doors with glass. The motion was seconded by Mr. Chastain and carried.

RESOLUTIONS

Resolution No. 2098, a resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds for the Water and Sewer Department was introduced for adoption.

Motion was made by Mr. Brock to adopt Resolution No. 2098. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2099, a resolution to repeal, rescind and make void in its entirety Resolution No. 1889 entitled "A RESOLUTION of the City of McMinnville, Tennessee, to commit its incremental recovery of its statutory share of the local options sales tax, pursuant to the agreed order entered with Warren County, Tennessee, to funding projects included in its capital improvements plan to be adopted by the Board of Mayor and Aldermen in so far as permitted by law" adopted 22 January, 2013; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Brock to adopt Resolution No. 2099. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Kirby and Mayor Newman voted aye. Voting Nay: Aldermen Alsbrook, Chastain and Neal. Motion failed.

Resolution No. 2100, a resolution to authorize the City of McMinnville, Tennessee to accept the State Wide Contract # 209-64423 bid from TT of Columbia (d.b.a Chrysler, Dodge, Jeep, Ram, and Fiat of Columbia) for one (1) 2020 Dodge Ram 1500 V8 (SSV) 4 Wheel Drive in

the total amount of \$27,312.25 for the City of McMinnville Police 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. 2100. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2101, a resolution of the City of McMinnville to adopt an In-Car Video and Body Worn Camera Policy, attached to the resolution as Exhibit 1 and made a part of this resolution by reference; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2101. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2102, a resolution of the City of McMinnville to request a revision of the plans for the Magness Drive Intersection, TDOT Project No.89951-1558-04 by moving a barrier back to permit an increase in the total number of queued vehicles heading eastbound trying to turn left at the intersection of Hwy 70S and Omni Drive, thereby reducing the danger of accidents at that intersection; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2102. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Police Chief Bryan Denton invited everyone to the Citizen's Police Academy Alumni event scheduled for February 20th at 6:00 PM at the Police Department.

ANNOUNCEMENTS

Mayor Newman signed a Proclamation declaring the week of February 2-8, 2020 as SkillsUSA Week.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor