

## REGULAR SESSION

February 12, 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, February 12, 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; Vice Mayor Ryle Chastain; Aldermen Kate Alsbrook, Everett Brock, Steve Harvey, Rachel Kirby and Mike Neal. Absent: None. Others present: Tim Pirtle, City Attorney, Shirley Durham, City Recorder; and members of the news media and press. Acting City Administrator Bill Brock 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 22, 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 Mr. Neal and carried.

### RECOGNITION OF VISITORS

Mayor Newman recognized Todd Barker, one of the owners of Smooth Rapids. They are wanting to put in some RV sites on their property. He had questions regarding rezoning the property for this use and questions regarding connecting to the sewer. Mayor Newman referred him to see Nolan Ming, Community Development Director, to answer his questions on rezoning and the Water and Sewer Committee will discuss the sewer issues at a meeting on February 26<sup>th</sup>.

### COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Kimberly Feno, on behalf of the Junior Auxiliary of McMinnville, for permission to hold their Sip & Saveur: Tasting and Art Showcase 2019 on April 6, 2019 from 6 PM to 9 PM on Main Street.

The request also included the following street closures from 4:30 PM until 10:00 PM: West Court Square, Depot Street, North Spring Street, East Main Street beginning at the intersection of

Main Street and North Chancery Street and ending where Main Street connects to Sparta Street and they needed access to electricity.

The motion was seconded by Mr. Brock and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

The Board decided to have all of the Standing Committees meet on February 20<sup>th</sup> at 5:00 PM at City Hall to discuss and review all of the applications for the City Administrator's position and select applicants for phone interviews on February 25<sup>th</sup> from 10:00 AM to 4:00 PM

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

Resolution No. 2066, a resolution adopting a plan of service for the annexation of 5.45 acres of property owned by W J Harris, located at 4011 Manchester Highway, and to the southwest of the corporate boundary of the City of McMinnville, Tennessee was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2066. 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.

Resolution No. 2067, a resolution proposing annexation of properties into the City of McMinnville, Tennessee by written consent of the property owner W J Harris was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2067. 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.

Resolution No. 2068, to authorize the City of McMinnville, Tennessee to purchase one (1) 2014 Kenworth Chassis w/ Vactor 2110 Sewer Body in the amount of \$232,000.00 for the McMinnville Water & Sewer Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2068. 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.

Resolution No. 2069, a resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds was introduced for adoption.

Motion was made by Mrs. Alsbrook to adopt Resolution No. 2069. 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.

Resolution No. 2070, a resolution to expand the geographical boundary of the McMinnville Downtown Revenue Finance Corporation was introduced for adoption.

Motion was made by Mr. Brock to adopt Resolution No. 2070. The motion was seconded by Mr. Chastain.

Following discussion and review of information on the McMinnville Downtown Revenue Finance Corporation presented by Mike Weatherspoon-Vice Chairman MDRFC 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 the Civic Center would begin operating from the Three Star Mall Thursday, February 14, 2019 at 8:00 AM.

#### ANNOUNCEMENTS

There were no announcements.

#### ADJOURNMENT

There being no further business the meeting adjourned.

---

City Recorder

---

Mayor