

REGULAR SESSION

February 13, 2018

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, 13, 2018, 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 Jimmy Haley; Vice Mayor Ben Newman, Aldermen, Kate Alsbrook, Everett Brock, Ryle Chastain, and Mike Neal. Absent: Alderman Steve Harvey. Others present: Jennifer Rigsby, Human Resources Administrator; Bill Brock, Acting City Administrator; Tim Pirtle, City Attorney; and members of the news media and press.

The meeting was presided over by the Honorable Mayor Jimmy Haley, with Jennifer Rigsby, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of January 23, 2018 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

Mayor Haley recognized Mary Walker and Chris Terry of 2329 Faulkner Springs Road. They thanked the City for moving the car show portion of Back to the Strip to downtown. They also requested permission to hold a 5K on the morning of Back to the Strip. They will be in communication with Police Chief Bryan Denton and present a request letter at the February 27th Board Meeting.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2032, a resolution to appoint the accounting firm of Denning & Cantrell CPAS, PLLC, to perform the annual audit for the City of McMinnville, Tennessee, covering fiscal year July 1, 2017 through June 30, 2018, for the sum of \$22,500.00, the annual audit covering fiscal year July 1, 2018 through June 30, 2019, for the sum of \$23,000.00, and the annual audit covering fiscal year July 1, 2019 through June 30, 2020, for the sum of \$23,000.00; and to set the date the report is due; to authorize the Mayor to sign the contract; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 2032. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Newman and Mayor Haley voted aye. Voting Nay: Alderman Neal. Motion carried.

ORDINANCES

Ordinance No. 1771, an ordinance to update Title 18 of the McMinnville City Code by replacing Section 18-309 (3) Table A – Plant Protection Criteria in Chapter 3 and Section 18-401 (4) Table B – Local Limits in Chapter 4 was introduced for second and final reading.

Motion was made by Mrs. Alsbrook to pass Ordinance No. 1771 on second and final reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1772, an ordinance to amend the Permit Fees of the Community Development Department as attached to the Ordinance as Exhibit “A”; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1772 on first reading. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Anthony Pelham, Director of Water and Sewer spoke about the issue with so much rain in January and how that has impacted various issues in his department this month.

Police Chief Bryan Denton reported on yearly crime statistics and accident reports.

Scott McCord, Director of Parks and Recreation handed out a recently published publication from Tennessee Recreation and Parks Association on the Park Theater. The TRPA awarded the 4 Star Award for the Park Theater balcony renovation. Mr. McCord gives a big thank you to Bill Brock, Brad Hennessee and their staff for all of their help.

City Administrator Bill Brock gave a handout on upcoming laws that will affect the cities future revenues.

City Attorney Tim Pirtle reported on the sell of the downtown city lots and recent construction on them. He also reported that he had recorded the deeds for Habitat for Humanity on Monday and the final plot for the civic center property has been submitted to the county.

ANNOUNCEMENTS

Mayor Haley reminded everyone of Cumberland Caverns Live on February 24th; Bologna Day is February 27th and the TML Conference is March 26th-27th.

Mayor Haley gave his State of the City Address.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor