

## REGULAR SESSION

February 25, 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 25, 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 February 11, 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. 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 Mary Walker and Chris Terry, representing “Back to the Strip:” who stated they had decided not to hold their event downtown, even though the Board approved their request at the last meeting. They thanked the Board for their consideration and support.

### COMMUNICATIONS

There were no communications addressed to the Board.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

The Board discussed the possible need for more oversight of the Tourism Development Board on purchases they make over \$10,000.

Following discussion motion was made by Mr. Neal to limit the Tourism Development Board spending to \$10,000, anything over \$10,000 requires the Board of Mayor and Aldermen's approval by resolution. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock and Neal voted aye. Voting Nay: Aldermen Alsbrook, Chastain, Harvey, Kirby and Mayor Newman. Motion failed.

#### RESOLUTIONS

Resolution No. 2103, 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. 2103. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby and Mayor Newman voted aye. Voting Nay: Aldermen Alsbrook, and Neal. Motion carried.

#### ORDINANCES

There were no ordinances.

#### DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported last week he had two employees to obtain their Inspector 2 Classification. We now have three firemen with this classification, Marty White, Jim Sanders and Clint Walker.

Public Works Director Franklin Southard reported he was a member of this year's Leadership McMinnville class and last week they went to the Fire Hall. Chief Mayfield's employees did an excellent job presenting the program.

Mr. Southard announced the Bridge Street Project has been completed and the City should receive 75% of the cost of the project from FEMA, 12.5% from the State and the City's portion will be 12.5%.

Parks and Recreation Director Scott McCord gave an update report on activities at the Civic Center.

#### ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor