

## REGULAR SESSION

March 26, 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, March 26, 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: Acting City Administrator Bill Brock; 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 March 12, 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 County Executive Jimmy Haley who spoke on the importance of the upcoming 2020 Census and the City and County working together to make sure everyone gets counted.

Mayor Newman read a joint Proclamation from Mayor Newman and County Executive Jimmy Haley urging all citizens of the City and County to fully prepare for and participate in planning for the 2020 United State Census.

### COMMUNICATIONS

Mayor Newman referred a request, from Frank Miller and other business owners that use Hot Wheels Lane, for the City to consider taking possession of the street and begin its repair and upkeep, to the Streets and Sanitation Committee.

Motion was made by Mr. Chastain to approve a request from Mandy Eller, President McMinnville-Warren County Chamber of Commerce, for the support of the Police Department during their McMinnville Mountain Crawl scheduled for September 21, 2019. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Neal to approve a request from Neva England, President of McMinnville Evening Exchange Club, to use the grassy lot downtown for display of their flags “Healing Field” for two weeks during the month of April. This display represents Prevention of Child Abuse and also in support of the Veterans who have fought for this country. The motion was seconded by Mr. Chastain and carried. They will work with Scott McCord to work out the dates.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

Mayor Newman referred a request from the County to enter into an agreement with the City for the Urban Landscape Management employees to maintain the grounds around the courthouse to the Streets and Sanitation Committee.

Motion was made by Mr. Neal to authorize a representative from the City to attend the Tax Sale on Friday afternoon at 1:00 p.m. with the authority to bid an amount not to exceed \$5,000 on possible eight properties, if there are no other bids on these properties and if the County waives the County taxes in advance. These are vacant lots that have several years taxes owed on them. The motion was seconded by Mr. Chastain. Motion carried.

#### RESOLUTIONS

Resolution No. 2073, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Tinsley Asphalt, LLC for New Parking Lots at the McMinnville Civic Center in the amount of \$211,643.00 for the McMinnville Parks and Recreation Department; to authorize the City Administrator 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. Chastain to adopt Resolution No. 2073. The motion was seconded by Mr. Brock.

In discussion Mr. Brock asked the Board to defer this paving until next year or until the Civic Center Rehab project has been completed and we know where we are financially.

Upon call of the roll voting aye: None. Voting Nay: Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman. Motion failed.

Resolution No. 2074, a resolution of the City of McMinnville, Tennessee to affirm and ratify the action recommended by the Parks and Recreation Committee accepting Value Engineering (VE) Options for the McMinnville Civic Center Renovation Project; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2074. The motion was seconded by Mr. Harvey 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. 1784, an ordinance to authorize the City of McMinnville, Tennessee, to transfer and convey all city-owned decorative light poles to McMinnville Electric System; and to set the time when this ordinance shall become effective was introduced for first reading.

Motion was made by Mr. Neal to pass Ordinance No. 1784 on first 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

Administrator Bill Brock informed the Board he thought he had found someone that could provide the materials needed for the repair to the side of the City Hall building. They are coming this week to look at the building.

#### ANNOUNCEMENTS

Mayor Newman announced he had appointed Conan Jones to the Planning Commission, as the Regional Planning Representative, to fill the unexpired term of Todd Noblin who has moved out of the City's Urban Growth Area.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor