

REGULAR SESSION

March 27, 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, March, 27, 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, Steve Harvey, and Mike Neal. Absent: None. Others present: 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 Jimmy Haley, with Shirley Durham, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of March 13, 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 Mr. Neal and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Rachel Killebrew who spoke on the new McMinnville Breakfast Rotary Adopt-A-Mile of River program. The program entails signing up groups, churches, school organizations, businesses to select one or more miles of river to cleanup during the year and scheduled by them at their convenience.

Mayor Haley recognized Mandy Eller, President Chamber of Commerce, who reported the Tourism Development Board had been discussing possible community projects they wish to pursue and will soon start having regular meetings.

COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Carla Savage on behalf of Relay for Life, for the use of the decorative City Lamp Poles to hang sponsorship banners for their downtown event. The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Newman to approve a request from Katie Kemezis, Executive Director Main Street McMinnville, for the use of the grassy lot for a Welcome Station for their 2018 Spring Clean on Saturday, April 21, 2018 from 9:00 am until 12:00 pm. She also requested the use of garbage cans for trash and bins to collect items for recycling, brooms or rakes to collect leaves, and disposable gloves. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Haley read a proclamation proclaiming April 2-8, 2018 as Public Health Week across the City of McMinnville and urged all state and local public health agencies to join with private organizations and education institutions to celebrate with activities to promote health and acknowledge the many benefits of public health to our citizens.

RESOLUTIONS

Resolution No. 2036, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Kidd Ford for one (1) ¾ Ton, Extended Cab, 4x4 Pick-up in the total amount of \$29,302.32 for the McMinnville Parks and Recreation 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. Newman to adopt Resolution No. 2036. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Resolution No. 2037, a resolution of the City of McMinnville, Tennessee to ratify and affirm the action taken by the McMinnville-Warren County Chamber of Commerce on hiring Griggs & Maloney, Inc. to create an Adventure Tourism Plan for a fee of \$10,000.00 as per the 2016 Tourism Enhancement Grant budget; 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. 2036. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, reported basketball was over and they had a very successful season. They have an Easter Egg hunt and movie scheduled for this weekend.

Administrator Brock reported the City had received notification that Jennifer Rigby, Human Resource Administrator, has achieved the prestigious international designation of IPMA-HR Senior Certified Professional (IPMA-SCP) from the International Public Management Association for Human Resources (IPMA-HR). He asked everyone to join in congratulating Jennifer on her outstanding achievement.

Administrator Brock stated that the City received notification from the Arbor Day Foundation that McMinnville was named a 2017 Tree City USA.

In response to an email Mandy Eller, President of the Chamber of Commerce, sent to the Board. Mr. Brock gave members of the Board a print out with the 2016 Tourism Enhancement Grant requirements. Ms. Eller is the Grant Administrator and since grant guidelines were not followed regarding the hiring of Griggs and Maloney to develop the Master Tourism Plan, their \$10,000 fee will not be eligible to be paid with grant funds. Ms. Eller has stated she will pay the fee out of the \$116,035 funding the city gave to the Chamber for tourism.

Mr. Pirtle reported the deeds for the West Elementary property had been finalized.

ANNOUNCEMENTS

Mayor Haley reported the ThreeStar application is due this week.

He gave a report on the Legislative Conference he attended Monday and Tuesday in Nashville.

The Legislative Breakfast is scheduled for April 6th.

ADJOURNMENT

There being no further business the meeting adjourned.