

REGULAR SESSION

April 9, 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, April 9, 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.

Mayor Newman, under the Public Notice and Agenda Policy Item 6, amended the agenda to add item 8(b) Resolution No. 2076, a resolution to enter into an agreement with James C. Hailey & Company for engineering services for the Bridge Street Culvert Replacement Project. This was recommended to the Board by the Streets and Sanitation Committee. On a vote to approve amending the agenda to add this item all Board members voted aye.

CONSIDERATION OF MINUTES

Mayor Newman stated that written copies of the minutes of the regular session of March 26, 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. Brock and carried.

RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

A request from Tisha Hunter regarding purchasing a strip of property owned by the City that joins her property at 110 Grundy Street was referred to the Streets and Sanitation Committee.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Harvey to authorize Tim Pirtle, City Attorney, to make an offer, on behalf of the City, to purchase the VFW boat ramp as recommended in a joint Parks and Recreation and Building and Grounds Committee meeting. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

RESOLUTIONS

Resolution No. 2075, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Madison Flooring, LLC for the Park Theater Floor Painting Project in the amount of \$14,845.00 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. 2075. 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. 2076, a resolution of the City of McMinnville, Tennessee to enter into an agreement with James C. Hailey & Company to provide engineering services for the Bridge Street Culvert Replacement Project; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2076. 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.

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 second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1784 on second and final reading. 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.

Ordinance No. 1785, an ordinance of the City of McMinnville to vacate and abandon the transportation easement or right-of-way across the property for the use of public travel subject to the terms of an agreed judgment to be approved by the parties and entered by the Circuit Court for Warren County, a portion of Hobson Street located at approximately 624 North Chancery Street, on the corner of Hobson and Chancery Streets as indicated on the surveyor's map attached to the ordinance as Exhibit "A"; to provide that the City retains the rights to maintain, operate, repair, and replace any facilities or equipment necessary for the maintenance or operation of any utility now located thereon; to provide a public hearing and notice to individual property owners prior to final passage; 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. 1785 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

Water and Sewer Director Anthony Pelham reported his department has completely vacated the 103 Bernard Drive property. Everything has been relocated to the 202 Bell Street property.

Parks and Recreation Director Scott McCord gave an update report on activities at the civic center and parks.

Administrator Bill Brock reported they have finally found the materials needed to repair the damage to the City Hall building and are working with the insurance company and the contractor to move forward with the repairs to the outside and inside of the building.

He reported the remodeling in the Board Room of City Hall has been completed. Committee and board meetings will now be held on the second floor of City Hall.

Attorney Tim Pirtle requested the Finance Committee schedule a meeting for April 23rd to discuss vacant lots that are scheduled to be sold at an April 25th delinquent tax sale.

ANNOUNCEMENTS

Mayor Newman announced the Board was still working on their City Administrator search and hope to finalize that soon.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor