

REGULAR SESSION

April 13, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session April 13, 2021 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, notices posted on the City's website and news reports on the local radio stations.

Present were: Mayor Ryle Chastain; Vice Mayor Everett Brock; Aldermen Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, and Zach Sutton. Absent: None. Others present: Nolan Ming, City Administrator; 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 Ryle Chastain, with Shirley Durham, City Recorder, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Chastain stated that written copies of the minutes of the regular session of March 23, 2021, 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 Stacey Harvey to dispense with the reading of the minutes and approve them as written. The motion was seconded by Sally Brock and carried.

RECOGNITION OF VISITORS

Mayor Chastain recognized Keri Morton who addressed the four strategic goals for fiscal year 2021/2022 that are on the board agenda tonight and asked that they take a look at where tax dollars are spent and consider other things that are important to the citizens of the City of McMinnville.

RECOGNITION OF EMPLOYEES

City Administrator Nolan Ming recognized Katie Kemezis, Community Planner, who recently completed a yearlong Certified Public Manager Program.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Tim Pirtle, City Attorney, reviewed with the Board the Recertification of Value-Real Property of the Blue Building prepared by William A. Haston, SR. Certified General Appraiser. Mr. Haston had done an appraisal on the building in 2008.

Mr. Haston's opinion of the property value is the same or very nearly the same as indicated in the 2008 appraisal. The value was \$850,000.

Following discussion motion was made by Stacey Harvey to rescind the motion from the last meeting to get a second appraisal. The motion was seconded by Everett Brock and carried.

Mr. Pirtle gave a report on the acquisition of necessary right-of-way for the widening of Magness Drive.

He said pursuant to the authority that was extended to him at an Executive Session he engaged a Real Estate Buyers Agent, Tommy Foster, to inspect the Pacesetters property. They did a drone inspection of the roof and it appears to be in good condition. Mr. Foster did a market search of property sales and made an offer of \$375,000 and that offer was accepted.

NEW BUSINESS

Motion was made by Everett Brock to suspend the Public Notice and Agenda Policy rules to consider Resolution No. 2129, Resolution No. 2130 and Ordinance No. 1811. The motion was seconded by Stacey Harvey and carried.

RESOLUTIONS

Resolution No. 2128, a resolution of the City of McMinnville Mayor and Board of Aldermen establishing four (4) strategic planning goals for fiscal year 2021-2022; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Everett Brock to defer action on Resolution No. 2128 indefinitely. The motion was seconded by Stacey Harvey and carried.

Resolution No. 2129, a resolution to authorize the City of McMinnville, Tennessee to accept the best bid from Stringfellow, Inc. for a 2021 Knuckle Boom Truck in the amount of \$154,321.41 in accordance with specifications of the City of McMinnville Public Works 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 Stacey Harvey to adopt Resolution No. 2129. The motion was seconded by Everett Brock and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton and Mayor Chastain voted aye. Voting Nay: None. Motion carried.

Resolution No. 2130, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Tinsley Asphalt, LLC for Street Paving as bid for Warren County Highway Department for the McMinnville Public Works 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 Sally Brock to adopt Resolution No. 2130. The motion was seconded by Steve Harvey and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton and Mayor Chastain voted aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1810, an ordinance to amend Chapter 1, Title 18 of the Municipal Code of the City of McMinnville, Tennessee, 1995 Edition and amendments thereto, by repealing and deleting Sections 18-105 Water Tapping Fees and 18-106 Sewer Tapping Fees and adopting and replacing them with new sections; to provide a severability clause; and to set the time for the ordinance and new fees to become effective was introduced for first reading.

Motion was made by Rachel Kirby to amend Ordinance No. 1810 as follows:

18-105. Water Tapping Fees

5/8" Service Connection	\$1,550.00	\$1,450.00
1" Service Connection	\$2,250.00	\$1,700.00

18-106. Sewer Tapping Fees

(1)	4" - \$1,250.00	\$960.00
(2)	6" - \$1,550.00	\$1,040.00

and ad to be revisited annually. The motion was seconded by Steve Harvey and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting Nay: None. Motion carried.

Motion was made by Sally Brock to pass Ordinance No. 1810, as amended, on first reading. The motion was seconded by Rachel Kirby and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton and Mayor Chastain voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1811, an ordinance of the City of McMinnville for the adoption, ratification and approval of the contract and the Mayor signing of the contract with Pacesetters

on behalf of the City of McMinnville; and to authorize funding from the General Fund; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Everett Brock to pass ordinance No. 1811 on first reading. The motion was seconded by Steve Harvey and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton and Mayor Chastain voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Police Chief Nichole Mosely reported Detective Marty Cantrell was recently promoted to Master Patrol Officer to cover the downtown area.

Parks and Recreation Director reported they had received a \$48,000 Tennessee Department of Health “Healthy Built Environments Grants 2021” for a Recreation Needs Assessment and Parks and Recreation Master Plan.

ANNOUNCEMENTS

Mayor Chastain read a Proclamation proclaiming the month of April 2021 as Safe Digging Month in the City of McMinnville and encourage all citizens to join in this worthy observance.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor