

## REGULAR SESSION

April 23, 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 23, 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 April 9, 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. 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 read a Joint Proclamation from him and County Executive Jimmy Haley to acknowledge the strides this community is making in improving the health of its residents. They proclaimed April 22 through April 26 Healthier TN Week across the community and encouraged all residents to join in raising awareness for this worthy effort.

### COMMUNICATIONS

There were no communications addressed to the Board.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

Motion was made by Mr. Harvey to hire Brian Wilson for the City Administrator position. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Harvey and

Mayor Newman voted aye. Aldermen Alsbrook, Chastain, Kirby and Neal voted nay. Motion failed.

Motion was made by Mr. Neal to offer the position to Nolan Ming. The motion was seconded by Mr. Chastain.

In discussion Mrs. Alsbrook stated if Mr. Ming is chosen she would like to see quarterly evaluations, a task list provided to him so he will know what the Board's direction is and hold him responsible.

Mayor Newman stated these things and other considerations and conditions can all be worked out and discussed in a Finance Committee meeting and recommended to the full Board.

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

Motion was made by Mr. Brock to authorize Mayor Newman to work with Mr. Pirtle and Mr. Ming to negotiate the terms and conditions of his position as City Administrator to present to the Finance Committee. The motion was seconded by Mr. Chastain and carried. Any member of the Board can let Mr. Pirtle know of any recommendations or suggestions they might have.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

Resolution No. 2077, a resolution to authorize the City of McMinnville, Tennessee, to enter into an agreement with AEI Architects, Engineers and Planners to prepare plans, specifications and bid documents for the construction of a new McMinnville Police Department Building; to authorize the Mayor of the City of McMinnville to sign the agreement; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2077. The motion was seconded by Mr. Chastain 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. 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 second and final reading.

Upon the recommendation of City Attorney Tim Pirtle motion as made by Mr. Chastain to defer second and final reading on Ordinance No. 1785 until the agreed order constituting a condition precedent to the ordinance is entered by the Chancery Court. The motion was seconded by Mr. Neal and carried.

#### DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord reported the demolition of the inside of the civic center was about 90% done.

Police Chief Bryan Denton reported that last week the department's certified Crisis Intervention Team training officers were invited to the Tennessee Law Enforcement Training Academy to conduct a day of training for the recruits. The Director called Chief Denton and gave them rave reviews and asked that they come back on a regular basis.

#### ANNOUNCEMENTS

Acting City Administrator Bill Brock announced that this would be his last Board meeting. His last day on the job will be May 3, 2019 completing 31 years of service with the City. He stated he appreciated everything the City and this Board has done for him.

Mayor Newman thanked him for his many years of service.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor