

## REGULAR SESSION

April 25, 2017

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 25, 2017, 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: Bill Brock, Acting 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 Jimmy Haley, with Shirley Durham, City Recorder, recording the action taken at the meeting.

### CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of April 11, 2017 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

Mayor Haley gave members of the Board a copy of a letter from Don Alexander, Director Industrial Development Board of McMinnville-Warren County, TN stating the IDB was pleased to request zero funding for fiscal year 2017/2018, but should a major project overwhelm their offices, they would out of necessity request the funds to invest in job creation for our citizens.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

There was no unfinished business.

### NEW BUSINESS

There was no new business.

### RESOLUTIONS

Resolution No. 2015, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Porter Roofing Contractors, Inc for replacement of the WWTP Roof in the amount of \$27,294.00 for the McMinnville Water and Sewer Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2015. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

### ORDINANCES

Ordinance No. 1755, an ordinance to amend Title 16 Streets & Sidewalks, Etc. of the McMinnville Municipal Code and amendments thereto, by repealing and deleting Chapter 7 Stormwater in its entirety and adopting and replacing with a new Chapter 7 Stormwater Management as attached to the ordinance as Exhibit 1 and made a part of this ordinance by reference; repeal any provision in the Codes of Ordinances in conflict with this ordinance; to provide for a severability clause; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1755 on first reading. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

### DEPARTMENTAL REPORTS

Anthony Pelham, Director Water and Sewer, informed the Board that the preconstruction meeting with W & O Construction on the Waste Water Treatment Plant renovations was held this week. Construction should start within the next three months and finished by the end of 2018.

### ANNOUNCEMENTS

Mayor Haley reminded everyone of some upcoming events and gave an update on some legislative action.

He announced the Street and Sanitation Committee would meet following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor