

REGULAR SESSION

April 27, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session April 27, 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 April 13, 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 Sally Brock to dispense with the reading of the minutes and approve them as written. The motion was seconded by Steve Harvey and carried.

RECOGNITION OF VISITORS

Mayor Chastain recognized Carla Savage who gave an update on plans for the Relay for Life event.

Mayor Chastain recognized Dennis Kronlage, 207 River Drive, who announced the Warren County Senior Center has reopened after being closed due to COVID. They are open serving meals and having other activities on Monday, Tuesday, Thursday and Friday from 8:30-11:30 and 1:00-4:00.

Mayor Chastain recognized Don Vizi, 2271 John Oliver Road, who introduced himself as the new President and CEO of the Chamber of Commerce. He said he happy to be here and looking forward to working with the Board.

Mayor Chastain recognized Keri Mullican, 942 Indian Mound Drive, who stated she liked Mr. Sutton's idea about a survey to get input from residents regarding Capital

Improvements. She did not think county residents should be allowed to vote since they didn't pay city taxes.

RECOGNITION OF EMPLOYEES

No employees were recognized.

COMMUNICATIONS

Motion was made by Steve Harvey to approve a request from Tanarra Grissom, Project Graduation Chairperson, to have a parade for the seniors from the graduating Class of 2021 from Warren County High School. It is scheduled for Sunday, May 23rd at 2:00 p.m.

The parade route will start at the high school parking lot, proceed through Westwood via Morrison Street and continue up Main Street and end in front of Pioneer Pediatric offices.

The motion was seconded by Everett Brock and carried.

Motion was made by Stacey Harvey to approve a request from Blaine Wilcher for the "Unofficial Car Club" of Warren County to use the Farmer's Market area for their monthly cruise in. The event would be the first Saturday of each month from April through October. They only requested the restrooms be left unlocked. They will lock them when they are done. The motion was seconded by Sally Brock and carried.

Motion was made by Everett Brock to approve a request Bobby Kirby, McMinnville City Triathlon Committee member, for the city funding and support for the 2021 triathlon to be held Saturday, August 28th.

He requested support from the Parks & Recreation Department, Police and Public Works Department. He requested the use of the Gilley Pool and the blocking and closing off Garfield Street between Sunset Drive to Clark Blvd, and the closing of the inside lane of Clark Blvd between DC Tire (Post Road) to Club Drive. The motion was seconded by Steve Harvey and carried.

Motion was made by Sally Brock to approve a request from Carla Savage and Relay for Life Committee to hold their Relay for Life 2021 on June 5, 2021 on the fountain side of Court Square. She asked for that side of Court Square to be closed by 4:00 pm and Depot Street past the Chamber of Commerce. She also requested a stage, bleachers, 8-10 tables, 50 chairs, 8 garbage cans and electricity for that side of the square.

The motion was seconded by Rachel Kirby and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Mayor Chastain stated the Finance Committee met prior to the Board meeting and recommended to the Board Resolution No. 2128 be amended by removing 3 b. Plans drawn and funding plan by April 2022 and add Identify operational and maintenance costs for the facility for annual budget and remove 3 c. Apply for grants and add Funding plan including grants, sponsorships, and other sources of income to reduce taxpayer costs.

Motion was made by Stacey Harvey to approve this amendment to Resolution No. 2128. 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.

Motion was made by Stacey Harvey to adopt Resolution No. 2128, as amended. The motion was seconded by Sally 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.

NEW BUSINESS

Motion was made by Everett Brock to suspend the Public Notice and Agenda Policy rules to consider Change Order No. 79 on the Milner Recreation Center. The motion was seconded by Rachel Kirby and carried.

Motion was made by Rachel Kirby to approve Change Order Request No. 79, to add emergency lighting to stairwells 1, 2, 3 and 4. Excludes painting of any conduits. The amount of the change order is \$14,359.00. The motion was seconded by Steve Harvey and carried. This was an error in the plans and will be a construction change directive.

Mayor Chastain recognized Parks and Recreation Director Scott McCord who stated due to COVID restrictions last year the pool was opened with limited number of attendees per session and other recommended guidelines. Due to the Governor lifting restrictions today, plans are to open the pool Memorial Day weekend on regular schedule and start selling pool passes.

Motion was made by Stacey Harvey for the City to take over payment of the electric bill for the light at the City Spring. Dr. Schultz has still been paying the bill after he deeded the property to the City. The motion was seconded by Everett Brock and carried.

RESOLUTIONS

Resolution No. 2131, a resolution to authorize the City of McMinnville, Tennessee to accept the State Wide Contract # 209-64423 bid from TT of Columbia (d.b.a Chrysler, Dodge, Jeep, Ram, and Fiat of Columbia) for two (2) 2021 Ram 1500 Classis Tradesman Quad Cab 4wd in the total amount of \$46,632.50 for the City of McMinnville Water and Sewer 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 Everett Brock to adopt Resolution No. 2131. The motion was seconded by Stacey 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 second and final reading.

Motion was made by Stacey Harvey to pass Ordinance No. 1810, on second and final reading. The motion was seconded by Sally 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.

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 second and final reading.

Motion was made by Stacey Harvey to pass ordinance No. 1811 on second and final 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.

Ordinance No. 1812, an ordinance of the City of McMinnville to amend Chapter 5 of Title 14 of the Official Zoning Code of the City of McMinnville, Tennessee, which is the Official Zoning Code of the City of McMinnville, to add a provision for the use of general contractors' and specialty contractors' offices and enclosed storage in the General Commercial and Highway Commercial districts as special exception uses; and to set the date that this ordinance shall become effective was introduced for first reading.

Motion was made by Stacey Harvey to pass ordinance No. 1812 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.

DEPARTMENTAL REPORTS

Frank Southard, Public Works Director, gave an update on the number of handicap parking spaces downtown and three loading zones that can be changed to handicap and/or regular parking spaces. He will check on regulations to find out how many handicap spaces we are required to have.

Nolan Ming, City Administrator, reported the City received the waiver forms needed for the Rescue Squad to train with the Fire Department on the water tower.

Representative from HOME received the soil test report and it was all good. Now they just need to decide the area they need in order to get it surveyed.

Mr. Ming reported he had met with department heads on their budgets and is now waiting on third quarter figures.

ANNOUNCEMENTS

Aldermen Zach Sutton reported the River Mile Markers have been placed on our rivers. This was a project of Breakfast Rotary. This will help make water rescues much quicker.

Mayor Chastain stated he had just been notified that the Warren County Pioneer baseball team has just won the District 6 AAA regular-season championship by a score of 13-0 over White County.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor