

REGULAR SESSION

May 9, 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, May 9, 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 Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. Absent: Alderman Kate Alsbrook. 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 25, 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. Newman and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Carla Savage, Chairperson Relay for Life of Warren County, who requested permission to have a Fireworks display June 2, 2017, after the Luminaria ceremony, at approximately 10:00 p.m. Nathan Smith would be in charge of these fireworks and they will be consumer fireworks only.

Motion was made by Mr. Newman to make an exception to Municipal Code Title 7 Chapter 5 Section 7-509 that restricts the use of fireworks in the City of McMinnville to only June 8th to July 8th and approve this request. The motion was seconded by Mr. Harvey and carried.

Mayor Haley recognized Katie Kemezis, Main Street Director, who thanked the Board for the opportunity to tour the Blue Building recently.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from McMinnville Warren County Senior Citizen Center, Inc. for them to hold a 5K Walk/Run as part of the Smokin' in McMinnville festivities. The motion was seconded by Mr. Brock and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2016, a resolution of the City of McMinnville, Tennessee, to enter into a contract with CINTAS CORPORATION to provide uniforms for City of McMinnville Fire Department employees, as set out in the contract attached to this resolution as Exhibit "A" and incorporated into this resolution by reference; to authorize the Mayor of the City of McMinnville, Tennessee to execute the contract on behalf of the City; and to set the time for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2016. The motion was seconded by Mr. Brock and upon call of the roll Aldermen 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 second and final reading.

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

Ordinance No. 1756, an ordinance to amend Chapter I, Title 17 of the McMinnville Municipal Code by deleting subsections (2), (4)(1) and (4)(b) of Section 17-123. Fees for Solid Waste Collection in its entirety and replacing with new subsections (2), (4)(a) and (4)(b); to repeal any provision in the Code of Ordinances in conflict with this ordinance; to provide for a severability clause; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1756 on first reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1757, an ordinance to authorize the City of McMinnville, Tennessee to purchase the property and building located at 202 Bell Street, McMinnville, TN in the amount of \$750,000.00 for the McMinnville Water & Sewer Department; to authorize the Mayor to sign any closing documents as needed; and to express the time when the ordinance becomes effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1757 on first reading. The motion was seconded by Mr. Chastain.

In discussion, Anthony Pelham, Water and Sewer Director, informed the Board that he had an appraisal done on the property and it was appraised at \$600,000. Mr. Dyer the owner of the property was asking \$850,000 for the property. Mr. Pelham was able to negotiate the price and Mr. Dyer agreed to the \$750,000. Mr. Pelham felt this was a reasonable price and it allows the City to protect our Water Treatment Plant, allows for future expansion and allows the relocation of the Water Maintenance Department that needs major renovations and ADA upgrades at our current location.

Following discussion motion was made by Mr. Newman to offer Mr. Dyer \$675,000 for the property. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Harvey, Neal and Newman voted aye. Voting Nay: Aldermen Brock, Chastain and Mayor Haley. Motion failed.

On the motion to pass Ordinance No. 1757 on first reading Aldermen Brock, Chastain, Newman and Mayor Haley voted aye. Voting Nay: Aldermen Harvey and Neal. Motion carried.

Ordinance No. 1731A, an ordinance to amend Ordinance No. 1731 adopted August 9, 2016, which is an ordinance to set the budget for the 2016-2017 fiscal year, by amending the Water and Sewer Fund by striking through the object code figure to be revised and placing the revised figure to the right thereof in Attachment "A" to said ordinance; said revision of expenditures reflecting changes in fiscal year 2016-2017; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1731A on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: Alderman Neal. Motion carried.

DEPARTMENTAL REPORTS

Police Chief Bryan Denton reported the "Back to the Strip" event held on Saturday was very successful and the sponsors and organizers were very pleased.

Parks and Recreation Director, Scott McCord, announced they would hold another public meeting on May 18th to hear comments from citizens regarding the skatepark.

ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming May 20, 2017 as Veterans Awareness Day and he called upon all our residents to join with other Americans in their efforts to improve Veteran services across the nation as we honor the commitments made by former, current and future generations of men and women who wear the uniform.

Mayor Haley read the following statement regarding the status of the Driver's License Center in McMinnville:

"The Tennessee 110th General Assembly is ending a historic session this week. The Governor's Budget will involve significant cuts in taxes and increased funding for transportation.

The Budget surplus accrued over several years of fiscal responsibility and cuts across the board have allowed for additional dollars to be earmarked for projects throughout rural Tennessee.

Unfortunately, the Governor did not include the funding of our DL Center in his budget and the Senate Amendment proposed by Senator Bowling was killed in Committee just last week.

This was a huge disappointment, but I am remaining optimistic that additional money will be returned to Warren County which can be used to fund the center here. How these dollars will be used is yet to be determined, but we are hopeful that a funding mechanism will fall into place within the next few weeks...allowing a valuable service to be preserved.

We all need to extend thanks to Representatives Matheny and Sherrell and Senators Bowling, Tracy and Bailey for their relentless efforts to secure our funding.

As Mayor, I am speaking to the Warren County Commission on Monday night to give them an update. By then, there should be a plan in place. Rep. Matheny, Senator Bowling and I are confident that a solution is at hand. We did it before by being persistent and working together as a team. Our local officials saw a need and united behind a common cause. Consequently, we got our DL Center reopened and our citizens have been the winners.

As you know, however, the politics of government are unpredictable.

As before, I can make no promises except that I will continue to fight for a valuable citizen service and will work toward getting the funding in place to keep the McMinnville DL Center.

Our quest continues. We are currently exploring every option at this point.

Thank you for your support.

Teamwork does build a better tomorrow. Together we can do this.”

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor