

## REGULAR SESSION

May 11, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session May 11, 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; Aldermen Stacey Harvey, Steve Harvey, Rachel Kirby, and Zach Sutton. Absent: Vice Mayor Everett Brock, Alderman Sally Brock. 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 27, 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 Steve Harvey to dispense with the reading of the minutes and approve them as written. The motion was seconded by Rachel Kirby and carried.

### RECOGNITION OF VISITORS

Mayor Chastain recognized Brad Walker, Director Magness Library, who presented the Board with two-year statistics on the library and a copy of the 2021 Library budget. He wanted them to have this before the Finance Committee meetings to review 2021/2022 funding requests from non-profit organizations.

### RECOGNITION OF EMPLOYEES

Mayor Chastain recognized Fire Chief Kendall Mayfield who introduced three new firefighters, Jesse Byrne, Randy Conatser, and Victor Cruz. They had been hired as part-time firefighters to fill in when shifts were short, but due to recent vacancies, they had been hired as full-time employees.

Mayor Chastain recognized Scott McCord, Parks & Recreation Director who introduced Michael Benusches, the new Recreation Programmer, and Mari-Lynn Wilson, Wellness Coordinator, who just completed her LGIT, she is now a lifeguard instructor trainer.

## COMMUNICATIONS

Motion was made by Stacey Harvey to approve a request from Justin Walling and Autumn Malone for Leadership McMinnville to hold their 27<sup>th</sup> annual Autumn Street Fair on Saturday, October 2, 2021. The request also included the closure of streets around the courthouse square, portions of Main Street from Magness Library to East Main Street and Sparta Street split. The motion was seconded by Rachel Kirby and carried.

## PETITIONS

There were no petitions.

## UNFINISHED BUSINESS

Mr. Ming reported the Building and Grounds Committee and the Streets and Sanitation Committee met in a joint meeting on May 4, 2021, and recommended the area to donate to HOME. The next step is to get a survey of the area. Mr. Ming will take care of getting this done.

## NEW BUSINESS

Motion was made by Steve Harvey to confirm Mayor Chastain's reappointment of Bobby Kirby to another five-year term on the Historic Zoning Commission. The motion was seconded by Mayor Chastain and carried.

## RESOLUTIONS

There were no resolutions.

## ORDINANCES

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 second and final reading.

Motion was made by Stacey Harvey to pass ordinance No. 1812 on second and final reading. The motion was seconded by Rachel Kirby and upon call of the roll Aldermen Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton and Mayor Chastain voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1813, an ordinance to amend Title 18, Chapter 1 of the City of McMinnville Municipal Code and amendments thereto, by amending Section 18-106 Sewer

Tapping Fees to add a 1 ¼” Force Main Sewer Tap Fee; to provide a severability clause; and to set the option for annual review was introduced for first reading.

Motion was made by Stacey Harvey to pass Ordinance No. 1813 on first reading. The motion was seconded by Rachel Kirby and upon call of the roll Aldermen Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton and Mayor Chastain voted aye. Voting Nay: None. Motion carried.

#### DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, reported the Dr. Pepper fireworks this year will be held on July 2<sup>nd</sup> and the downtown July 4<sup>th</sup> activities will be held on July 3<sup>rd</sup>.

Fire Chief Kendall Mayfield reported the Fire Department had maintained their ISO rating of a 3.

Mr. Pirtle reported the closing on the Pacesetter property is scheduled for Monday, May 17<sup>th</sup>.

#### ANNOUNCEMENTS

There were no announcements.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor