

REGULAR SESSION

May 22, 2018

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 22, 2018, 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: 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 Jimmy Haley, with Shirley Durham, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of May 8, 2018 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

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from Mandy Eller, President Chamber of Commerce, for support of the Police Department during their McMinnville Mountain Crawl race scheduled for September 22, 2018. The motion was seconded by Mr. Brock and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Due to problems with vehicles parking and blocking the areas where boaters and kayakers load and unload their crafts Mr. Newman asked Attorney Tim Pirtle to draft an ordinance for the next board meeting establishing rules and regulations regarding parking and loading zones at all

city parks with a \$50 citation for violators. Administrator Brock and Police Chief Denton will check with TWRA to see what laws they may have in place.

Mayor Haley stated that Sally Brock's term on the Board of Public Utilities expires in June. He asked the Board to provide him names of anyone they would recommend to serve on this Board or reappoint Ms. Brock to another term.

Mayor Haley stated that Don Alexander, Director Industrial Development Board, has requested to make a presentation to the Finance Committee on June 12, 2018 on Tax Increment Financing (TIF). Alderman Brock said he would call a Finance Committee meeting for June 12th for this presentation.

RESOLUTIONS

Resolution No. 2038, a resolution of the City of McMinnville, Tennessee to name the walking trails connecting Hobbs Park and Rocket Park the "Bigbee River Trail" in honor of Dr. Wallace Burns Bigbee, Sr.; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Newman to adopt Resolution No. 2038. The motion was seconded by Mr. Brock 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. 1773, an ordinance to amend Ordinance No. 1764, adopted September 26, 2017, and the McMinnville Municipal Code Title 5 Chapter 6 Section 5-606 which incorporates the levying of a hotel motel tax on the privilege of occupancy of a hotel, and adopting substantially in the form of the Monthly Tax Return Form by adding the wording "Effective July 1, 2018 the rate of the levy will increase to five percent (5%) as per Senate Bill No. 2707 approved April 20, 2018; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Neal to pass Ordinance No. 1773 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1774, an ordinance to direct all money collected on the Occupancy Tax (Hotel/Motel) to be paid to the Tourism Development Board monthly as collected by the City of McMinnville; 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. 1774 on first reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1775, an ordinance to amend Ordinance No. 1762, adopted September 26, 2017, which appropriates funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2017 and ending June 30, 2018, by increasing appropriated funds to the McMinnville-Warren County Chamber of Commerce by \$7,100 to be used for tourism; 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. 1775 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1761A, an ordinance to amend Ordinance No. 1761 adopted August 22, 2017, which is an ordinance to set the budget for the 2017-2018 fiscal year, by increasing figures in Section 2 General Fund; said revision of expenditures reflecting changes in fiscal year 2017-2018; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Newman to pass Ordinance No. 1761A on first reading. The motion was seconded by Mrs. Alsbrook 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

Scott McCord, Parks and Recreation Director, gave an update report on projects at the civic center. The concrete for the skate park pad was poured today, the Public Works Department has started work on the tennis courts and the pool opens Saturday.

ANNOUNCEMENTS

Mayor Haley announced that the High School graduation is Friday night and they still need volunteers for Project Graduation.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor