

REGULAR SESSION

May 26, 2020

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session May 26, 2020 at approximately 7:00 p.m. The meeting was held at the Park Theater, 115 W. Main Street, and via Zoom teleconference in order to protect public health, safety, and welfare and to comply with social distancing guidelines. A live stream of the meeting was available via the City of McMinnville Facebook page and a recorded video was posted within 48 hours.

Present were: Mayor Ben Newman; Vice Mayor Ryle Chastain; Aldermen Kate Alsbrook, Everett Brock, Steve Harvey, Rachel Kirby and Mike Neal. Absent: None. Others present: Nolan Ming, City Administrator; Shirley Durham, City Recorder; Tim Pirtle, City Attorney and members of the news media and press. (Alderman Kate Alsbrook was present during roll call but had to leave the meeting at 7:08 p.m.)

The meeting was presided over by the Honorable Mayor Ben Newman, with Shirley Durham, City Recorder, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Newman stated that written copies of the minutes of the regular session of May 12, 2020, 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

Motion was made by Mr. Neal to approve a request from Teresa Prober, representing Main Street McMinnville, for the City to provide 12 roll out waste cans, 35 orange construction barrels, block off 1 lane of traffic between 309 W. Main and 306 W. Main for their 16th season of Main Street LIVE concert series. The concerts are held on Security Federal grassy lawn, 306 W. Main Street, on Friday nights from June 12th to July 31st at 7:00 p.m. The motion was seconded by Mr. Brock and carried with Alderman Kirby voting Nay.

Motion was made by Mr. Neal to approve a request from Neal Cox, Chairman McMinnville Breakfast Rotary River Cleanup, for the Public Works Department to pick up the trash from the river cleanup on Monday, July 20, 2020. The cleanup is scheduled for Saturday, July 18, 2020. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

The Board discussed the parade that they approved at their last meeting to honor the 2020 graduating class. Brent Keaton, one of the Project Graduation organizers, is still working on their plans, but has received approval to use the Warren County High School parking lot. Mayor Newman stated the organizers need to develop a plan to try to keep groups along the parade route separated to comply with COVID-19 guidelines.

The Board discussed and considered three options the Parks and Recreation staff had developed for reopening the Gilley Pool. They were: 1. Opening Programming Only, 2. Opening Recreational Swim, 3. Not Opening for the 2020 season.

Following discussion of the three options motion was made by Mr. Neal to approve Option 2 of the 2020 Gilley Pool COVID-19 Action Plan, that included two 4 hour blocks (10:00 am-2:00 p.m./2:30-5:30 p.m.), limit to 200 participants/4 hour time slots on a first come first serve basis, \$5.00 admission fee per person, no season passes for 2020, each patron signing in themselves/their family with names and contact information to assist public health officials if necessary, employees handling money to wear gloves and have access to disinfectants and hand sanitizer, limit patrons to Warren County residents, no deck chairs, encourage patrons to bring their own chairs, enforce social distancing. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

The pool will open June 13th.

Kevin Roberts, Park Theater Manager, gave an update report on events at the Theater. There are no events scheduled in June. They have rentals scheduled for July 25th, August 8th, August 22nd and August 29th. These are all small groups. He has no large events scheduled before October 23rd. They should be able to comply with all COVID-19 guidelines.

The Board discussed the July 4th annual downtown events and had no issues with these events. They will let the organizers know to follow the COVID-19 guidelines that may be in effect at that time. The Dr. Pepper Fireworks will be held on July 3rd at the Civic Center.

Alderman Brock asked if the City required the Farmers Market vendors to wear masks. Only one vendor was wearing a mask on Saturday. Parks and Recreation Director Scott McCord will contact them and let them know they are required to follow the Governor's TN Pledge guidelines.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2105, a resolution to authorize the City of McMinnville, Tennessee to accept the State Wide Contract # 209-64470 bid from Ford of Murfreesboro for two (2) F-250 Super Cab 4x4 in the total amount of \$55,354.00 for the City of McMinnville Public Works 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 Mr. Neal to adopt Resolution No. 2105. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

Resolution No. 2106 of the City of McMinnville, Tennessee to accept the low base bid from Morgan Contracting, Inc. in the amount of \$789,555.00 for the construction of Sewer System Rehabilitation consisting of 24-inch Sewer Line (Burst and Dig & Replace) Standard 4' diameter x 6'-0" (VARIES) Manholes Service Reconnections in accordance with specifications of the McMinnville Water and Sewer Department and to authorize the Mayor to sign the agreement; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2106. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

Resolution No. 2107, a resolution to authorize the City of McMinnville, Tennessee to apply to the Governor's Local Government Support Grant for IT Hardware Upgrades and Capital Maintenance in the amount of \$332,070.00 was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2107. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1797, an ordinance of the City of McMinnville to amend Section 302 of Chapter 3 of Title 10 of the Municipal Code of the City of McMinnville, Tennessee, which outlines Allowing Dogs to Roam at Large, and to amend Chapter 4 of Title 10 of the Municipal Code of the City of McMinnville, Tennessee to add section 10-411, which outlines Penalties of Rabies Control; and to set the date that this ordinance shall become effective was introduced for first reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1797 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, announced the Security Federal tennis tournament was scheduled for June 18th – 20th and on June 20th at 2:00 p.m. there will be a dedication ceremony naming the tennis court complex after David Dunlap and naming one court after his grandson Jackson Dunlap.

Water and Sewer Director, Ricky Morton, reported that cut-off notification calls will go out on June 1st to all water and sewer customers that have past due bills. Cut-offs will start on June 8th.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor