

## REGULAR SESSION

June 9, 2020

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session June 9, 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.

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 26, 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. Harvey and carried.

### RECOGNITION OF VISITORS

Mayor Newman recognized Phyllis Hillis, 213 Moss Drive, who requested the city consider making available a season pool pass for water aerobics. The Parks and Recreation staff and committee will consider this request.

### COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Jay Bragg, on behalf of the Rotary Club of McMinnville, to hold their 39<sup>th</sup> annual Stars and Stripes Fun Run and Walk downtown on July 4<sup>th</sup>. The club will follow all McMinnville Fun Run Guidelines. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Neal to approve a request from Kyle Clyde, Recreation Program Coordinator, to close Main Street and sections of adjacent streets for the McMinnville

4<sup>th</sup> of July Celebration Downtown. The event will take place July 4<sup>th</sup> from 6 a.m. to 12 p.m. Street closures would be from 5 a.m. until 1 p.m. The motion was seconded by Mr. Brock and carried.

### PUBLIC HEARING

Mayor Newman declared the meeting open for a Public Hearing to hear comments regarding the proposed rezoning of property located on S. Chancery Street from C-2/R-1 General Commercial District/Low Density Residential District to C-2 General Commercial District.

He invited anyone present to address the Board and speak either for or against the rezoning.

After a period of time when no one present expressed a desire to speak, Mayor Newman declared the Public Hearing closed.

### UNFINISHED BUSINESS

Alderman Brock stated the proposed departmental budgets would require the committees to meet again and consider making some additional cuts and the Board should consider raising taxes in order to generate more revenue.

### NEW BUSINESS

Mayor Newman stated the Board needed to consider the City Administrator's compensation and amending his contract to include severance pay. The Finance Committee will meet to consider this and make a recommendation to the Board.

Mr. Ming informed the Board he needed to reallocate some funds in the Governor's Local Government Support Grant application. He needs to allocate \$58,000 for the HVAC system at City Hall and adjust the Water Department roof amount to \$16,000.

### RESOLUTIONS

Resolution No. 2108, a resolution of the City of McMinnville, Tennessee, to authorize the continuance of expenditures of money for the necessary governmental functions until the budget for fiscal year 2020-2021 is prepared and a budget ordinance duly adopted, including money to pay City employees and to meet contractual obligations previously authorized; to authorize the Mayor and Recorder to execute such instruments as may be necessary for this purpose; to provide that the resolution shall remain in effect until a budget ordinance has been enacted; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2108. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, 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 second and final reading.

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

Ordinance No. 1798, an ordinance of the City of McMinnville, Tennessee, to change the zoning classification of a property located on South Chancery Street from C-2/R-1 General Commercial District/Low Density Residential District to C-2 General Commercial District; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Neal to pass Ordinance No. 1798 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted Aye. Voting Nay: None. Motion carried.

#### DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, gave a report on activities at the Parks. The Gilley Pool is scheduled to open Saturday, June 13<sup>th</sup>, they are doing baseball and softball signups, Pepper Branch bathrooms have been completed and are open and fencing is being installed at the Dog Park.

Police Chief Bryan Denton reported the Police Department has received a \$250,000 COPS grant that they had applied for. This will allow them to hire two additional officers.

Ricky Morton, Water and Sewer Director, informed the Board they had their first round of disconnects since COVID-19 for water customers that day. When the calls went out last week to notify customers of the deadline for payment to avoid cut-off there were 180 customers on the original list. This morning there were 89 customers on the list to be cut-off. At the end of the day there were only 30 that had not been reconnected.

Mr. Ming informed the Board he would like to apply for a TDOT \$25,000 Safe Routes to School and Community Facilities grant. This grant requires no match. They do need to include in the application a statement that the Board will pass a resolution to accept the grant and do the project if awarded the grant.

Motion was made by Mr. Neal of the Board's intent to pursue with the project if funded. The motion was seconded by Mr. Chastain and carried.

#### 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