

REGULAR SESSION

June 13, 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, June 13, 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 Kate Alsbrook, Ryle Chastain, Steve Harvey and Mike Neal. Absent: Alderman Everett Brock. 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 May 23, 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 State Representative Paul Sherrell who stated he was there to pledge his support in the efforts to keep the Drivers License Center opened. He also stated he would go back to Nashville in January and work to try to get the funding restored for next year.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from Katie Kemezis, Executive Director Main Street McMinnville, Kendra Foust, Program Coordinator, City of McMinnville and Mandy Eller, President, Warren County Chamber of Commerce, for the city's participation in Blackout 2017. They requested street closures around Court Square, "Slow/Watch for Pedestrians" signs along Main Street Square, the use of electricity and the use of the grassy lot across from City Hall and stage equipment for the event on Monday, August 21st. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Neal to approve a request from Jay Bragg on behalf of the Rotary Club of McMinnville for them to conduct the 36th Annual Stars & Stripes Fun Run and Walk on July 4, 2017. This will be in conjunction with the Parks and Recreation Department's annual July 4th Stars and Stripes Fun Day event. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Haley read a Proclamation proclaiming Friday, June 22, 2017 be known as Jeff Golden Day across the City as we celebrate all the accomplishments of this outstanding citizen.

Motion was made by Mr. Newman to confirm Mayor Haley's appointment of Michael Griffith to the Board of Public Utilities (MES) for a four-year term. The motion was seconded by Mr. Chastain and carried.

Mayor Haley read a Proclamation proclaiming June 13, 2017 as Noon Exchange Club Day across the City of McMinnville to celebrate the 25th Anniversary of the organization and recognize the contributions made to our community by the tireless efforts of its members.

RESOLUTIONS

Resolution No. 2021, 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 2017-2018 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. Chastain to adopt Resolution No. 2021. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Resolution No. 2022, a resolution of the City of McMinnville, Tennessee, to accept the low bid of Walker's Sod Farm, Inc. in the amount of \$23,280.00 to furnish and deliver turf grass for the Pistole Park Soccer Field No. 9; 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. Newman to adopt Resolution No. 2022. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Alsbrook, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Resolution No. 2023, a resolution of the City of McMinnville, Tennessee, to enter into a Lease Agreement with Barry D. Barnes and Paul Michael Barnes to authorize the Mayor to sign the Lease Agreement; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Harvey to adopt Resolution No. 2023. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1758, an ordinance of the City of McMinnville, Tennessee to adopt a new Policies and Procedures Manual for the McMinnville Police Department to be designated as the "McMinnville Police Policies and Procedural Manual", as attached to the ordinance as Exhibit 1 and made a part of this ordinance as fully as if copied herein verbatim; to provide that the policies and procedures contained in the said manual may be further amended; 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. 1758 on first reading. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1759, an ordinance authorizing the City of McMinnville to enter into an Agreement with the State of Tennessee in support of the Local Driver's License Center. The City shall commit funds not to exceed \$4,000.00 (Four thousand dollars) per month for rent for a period from July 1, 2017 through June 30, 2019, for the State to provide full services at the Driver's License Center, located at 594 Vervilla Rd, McMinnville, TN 37110; and to express the time when the ordinance becomes effective was introduced for first reading.

Motion was made by Mr. Neal to pass Ordinance No. 1759 on first reading. The motion was seconded by Mr. Chastain.

In discussion motion was made by Mr. Newman to amend Ordinance No. 1759 to strike the wording “with an automatic renewal through June 30, 2019 if state funding is not available.” and add in its place “provided that Warren County, Tennessee approve the proper resolution to reimburse the City of McMinnville for one half of the monthly payment.” The motion was seconded by Mr. Neal and upon call of the roll Aldermen Neal and Newman voted aye. Voting Nay: Aldermen Alsbrook, Chastain, Harvey and Mayor Haley. Motion failed.

Motion was made by Mr. Newman to strike “with an automatic renewal through June 30, 2019, if state funding is not available” The motion was seconded by Mr. Neal and upon call of the roll Aldermen Neal and Newman voted aye. Voting Nay: Aldermen Alsbrook, Chastain, Harvey and Mayor Haley. Motion failed.

Upon call of the roll on the original motion to pass Ordinance No. 1759 on first reading Aldermen Alsbrook, Chastain and Mayor Haley voted aye. Voting Nay: Aldermen Harvey, Neal and Newman. Motion failed.

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, expressed thanks to Anthony Pelham and the Water Department employees for their excellent work they did on the soccer field.

Administrator Brock stated they had visited three indoor pools and have learned a lot. They want to go see other pools to gather more information.

He reported that he and Mrs. Alsbrook attended the TML Annual Conference in Murfreesboro over the weekend. It was a good conference with some good work sessions.

ANNOUNCEMENTS

Mayor Haley reminded everyone of some upcoming events; Kid of the Community Paddle Fest, June 17th; Habitat’s house dedication, June 24th; Open house at the Black House, June 17th; Litewire open house, June 20th for city personnel.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor