

REGULAR SESSION

June 25, 2019

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at the McMinnville-Warren County Chamber of Commerce Community Room, South Court Square, Tuesday, June 25, 2019, 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 Ben Newman, Vice Mayor Ryle Chastain; Aldermen Kate Alsbrook, Everett Brock, Steve Harvey, Rachel Kirby and Mike Neal. Absent: None. Others present: City Administrator Nolan Ming; 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 recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Newman stated that written copies of the minutes of the regular session of June 11, 2019 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. Neal and carried.

RECOGNITION OF VISITORS

Mayor Newman recognized Mary Walker and Chris Terry, who on behalf of Back to the Strip, thanked the Board, the Department Heads and all City employees who worked and helped make the event a huge success. They raised \$31,381.89 for Meals on Wheels.

Mayor Newman recognized Keith Hollandsworth, manager of Super Rama, 313 West Morford Street, who stated he was totally against closing Main Street entirely for Main Street LIVE. It killed his business. He estimated his business was down 75%. They have tried this for two weeks and he asked them to go back to the way they did it last year by leaving the center lane open.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Neal Cox, Chairman of McMinnville Breakfast Rotary River Cleanup, that the City help again this year on Monday, July

22, 2019 after the River Cleanup on Saturday, July 20th by going around to some of the trash drop off sites and pick up the trash as the City has done in the past. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Chastain to approve a request from Kyle Clyde, Recreation Program Coordinator, for the closure of Main Street and sections of adjacent streets for the McMinnville 4th of July Celebration from 5:00 AM until 1:00 PM. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Chastain to approve a request from Jay Bragg, Chairman of the Rotary Club's 2019 Stars & Stripes Fun Run and Walk, to hold their event as part of the annual July 4th Stars & Stripes Fun Day event. They will comply with the City's Fun Run Guidelines and work with the Police Department. The motion was seconded by Mr. Neal and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

Following discussion of the issue regarding the street closure for Main Street LIVE and how it effected Super Rama's business motion was made by Mr. Chastain to go back to the way it was done last year with leaving the center lane open. The motion was seconded by Mr. Brock and carried.

NEW BUSINESS

Motion was made by Mr. Neal to suspend the rules to consider the Bridge Street Project update straight from the Committee to the Board tonight. The motion was seconded by Mr. Chastain and carried.

The first item under New Business was to consider Change Order 2 request from the Civic Center contractor. The Ad Hoc Committee denied the request and referred it to the full Board. This was for asbestos abatement gym floor mastic in the amount of \$11,658.28.

Motion was made by Mr. Brock to deny Change Order 2. The motion was seconded by Mr. Harvey and carried.

Motion was made by Mr. Chastain to accept the bid from Contracting Services, Inc. in the amount of \$224,540.00 for Contract 119-Bridge Street Box Culvert Replacement. The motion was seconded by Mr. Brock.

In discussion it was pointed out that only one bid was received and it was higher than the engineer's estimated cost of \$111,975.00, but the engineer's estimate did not include installation. Due to FEMA's timeline it was recommended to accept this bid. Upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby and Mayor Newman voted aye. Voting Nay: Alderman Neal. Motion carried.

Motion was made by Mr. Chastain to authorize Mayor Newman to sign documents related to a Tourism Enhancement Grant in the amount of \$75,000, with a 10% match (\$7,500), for improvements to the boat ramps at Rocket Park and Pepper Branch Park. The motion was seconded by Mr. Harvey and upon call of the roll Alderman Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Mr. Ming reported he had received a proposal from Otis Elevator Company to provide labor and material to furnish and install a jack replacement to help prevent future leaking of the oil into the elevator areas. It will take 3 weeks to complete. Cost for this was \$70,970.00. They also included a proposal for an Oil Cooler System at a cost of \$11,572.00.

Mr. Brock asked Mr. Ming to contact Otis to send someone to explain these recommended repairs to the Board.

It was pointed out in discussion that the City would have to bid any repairs or upgrades.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1787, an ordinance to change the zoning of property located on Old Morrison Road, as shown on the map attached to the ordinance as Exhibit A, from I-1 Light Industrial District to R-3 High Density Residential District; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Harvey to pass ordinance No. 1787 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Alderman 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 Civic Center.

Anthony Pelham, Water and Sewer Director, reported that Jason Cripps was replacing the roof on the Bernard Gym and discovered some wood damage that was not known until the old roof was removed. Mr. Pelham authorized an amount not to exceed \$1,000 to replace this wood.

Mr. Pelham informed the Board that he had been asked to consider serving on the Water/Wastewater Management Review Board. This would be a Governor Lee appointee. Mr. Pelham asked the Board for permission to serve on this Board if selected. The Board agreed to Mr. Pelham's request.

ANNOUNCEMENTS

Alderman Harvey stated they had what turned out to be a minor electrical fire at a house they were working on. He gave a shout out to Fire Chief Kendall and the firemen for doing an outstanding job finding the problem, cleaning it up and taking care of it with very, very minimal damage. They are very good at what they do.

Mayor Newman thanked the Public Works Department and the Fire Department for the quick response and outstanding job they did cleaning up from the recent storms.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor