

REGULAR SESSION

June 27, 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 27, 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, Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. Absent: None. 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 June 13, 2017 and the Called Session of June 19, 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 Mrs. Alsbrook and carried.

RECOGNITION OF VISITORS

No visitors expressed a desire to address the Board.

COMMUNICATIONS

There were no communications addressed to the Board.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

There were no resolutions.

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 “Police Department Rules, Policies and Procedures”, 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 second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1758 on second and final 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. 1760, an ordinance authorizing the City of McMinnville to enter into an Agreement with the State of Tennessee in support of the Local Drivers 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, 2018, for the State to provide full services at the Drivers License Center, located at 594 Vervilla Rd, McMinnville, TN 37110; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance no. 1760 on second and final reading. The motion was seconded by Mrs. Alsbrook.

Following discussion and upon call of the roll Aldermen Alsbrook, Chastain, Newman and Mayor Haley voted aye. Voting Nay: Aldermen Brock, Harvey and Neal. Motion carried.

DEPARTMENTAL REPORTS

Anthony Pelham, Water and Sewer Director, gave an update report on the painting of the downtown water tank.

Mr. Pelham stated that due to the recent change in state law that requires the elected officials, because they have the authority to set water rates and issue debt, to have 12 hours of training, he contacted TAUD, the only agency that is now certified to provide the required training, to see if they would provide training for us. He would like to use the Park Theater for this training and invite other entities from out of town to participate.

TAUD responded back that they could provide training during the week of October 16th for 2 to 3 days. Mr. Pelham asked permission to move forward with setting this up.

Motion was made by Mrs. Alsbrook to authorize Mr. Pelham to use the Park Theater and schedule the training and other training in the spring for those who cannot attend at this time. The motion was seconded by Mr. Chastain and carried.

Fire Chief Kendall Mayfield invited everyone to go outside after the meeting to see the new first responder vehicle.

City Attorney Tim Pirtle gave a status report on the City's purchase of the 202 Bell Street property. He said all liens and all current and delinquent taxes will be paid at closing. Closing is scheduled for later this week.

ANNOUNCEMENTS

Mayor Haley announced that Leadership McMinnville will be at City Hall July 12th from 8:15-10:30. He will welcome everyone, answer any questions, and department heads will give an overview of their departments. He invited the Aldermen to attend.

On July 13th at the Park Theater the city will be hosting with Upper Cumberland Development District an Economic Strategy Session from 2:00 pm to 4:00 pm.

The Streets and Sanitation Committee will reconvene their recessed meeting following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor