

## REGULAR SESSION

July 9, 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, July 9, 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 25, 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. Brock and carried.

### RECOGNITION OF VISITORS

Mayor Newman recognized Jimmy Blackburn, 420 Old Morrison Road, who asked how the Board voted, at the last meeting, on Ordinance No. 1787, an ordinance to change the zoning on property located on Old Morrison Road. Mayor Newman stated the Board passed the Ordinance on first reading. They will vote on second and final reading tonight.

### COMMUNICATIONS

There were no communications addressed to the Board.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

Mr. Ming reported he was waiting on an evaluation from KONE, INC. as to what they determine needs to be done to fix the elevator. The evaluation will cost \$4,800. He has already

received a proposal from OTIS Elevator Company on what they determined needs to be done. He hopes to have the report from KONE, INC by the end of this week.

Mr. Pelham reported that until the elevator is back in service, customer service and some other City Hall employees will be relocated to 202 Bell Street. They will begin accepting water, sewer, garbage, real estate taxes, personal property taxes, and business license at this location starting July 15<sup>th</sup>.

Mayor Newman reported leaving the center lane open for Main Street LIVE last week went well. Attendance was back up and business at Super Rama's was better also. They will keep this traffic flow for now.

#### NEW BUSINESS

There was no new business.

#### RESOLUTIONS

Resolution No. 2080, a resolution authorizing the City of McMinnville to participate in Public Entity Partners' "Driver Safety" Matching Grant Program was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2080. 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.

Resolution No. 2081, a resolution authorizing the City of McMinnville to participate in Public Entity Partners' "Safety Partners" Loss Control Matching Safety Grant Program was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2081. 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.

Resolution No. 2082, a resolution authorizing the City of McMinnville to participate in the Public Entity Partners' Property Conservation Matching Grant Program; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2082. 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.

#### 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 second and final reading.

Motion was made by Mr. Chastain to pass ordinance No. 1787 on second and final reading. The motion was seconded by Mr. Harvey 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

Public Works Director Brad Hennessee announced this would be his last Board meeting. He introduced Frank Southard and Hank Patton and stated they were the operation managers at the Public Works Department and were the ones to call if you need anything. He and Anthony Pelham, Interim Public Works Director, have been working together on the TDOT and FEMA projects.

Scott McCord, Parks and Recreation Director, reported the tombstones they found at the Dog Park site were extra stones that had been dumped there and were not graves.

Anthony Pelham, Water and Sewer Director, thanked Mr. Hennessee for his many years of service.

#### ANNOUNCEMENTS

Mayor Newman thanked Mr. Hennessee for his many years of dedicated services and the excellent job he has done. He wished him well in his new position as Sparta's City Administrator.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor