

## REGULAR SESSION

July 11, 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, July 11, 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; Aldermen Kate Alsbrook, Everett Brock, Ryle Chastain, Steve Harvey and Mike Neal. Absent: Vice Mayor Ben Newman. 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 27, 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. Brock and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Kristan I. Ware, Membership Sales Manager/Base with AirMedCare Network, who presented the Board with some information regarding their services.

Mayor Haley recognized Katie Kemezis, Main Street Director, who gave an update report on planned activities for the Solar Eclipse on August 21, 2017.

### COMMUNICATIONS

There were no communications addressed to the Board.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

City Attorney Tim Pirtle gave an update report on recommendations for consideration by the Board from the ad hoc committee for the Tourism Development Board. They were:

1. Incorporation of the Act by reference, as amended from time to time;
2. A board consisting of five (5) directors;
3. Standing appointment of Mayor & Chamber President as directors;
4. No specific eligibility criteria for directors;
5. Nomination of directors by Mayor with election by majority vote of Board

The Board will need to consider these recommendations, adoption of the By-laws and election of Directors at a later date.

Attorney Pirtle also stated that possibly at the next meeting the Board would be considering an Ordinance to establish a hotel/motel tax to be earmarked for tourism.

#### NEW BUSINESS

Motion was made by Mr. Chastain to approve Mayor Haley's appointment of Shannon Haston to the Alcoholic Beverage Board to serve out the unexpired term of Patricia Riffe who has resigned due to moving out of state. The motion was seconded by Mrs. Alsbrook and carried.

#### RESOLUTIONS

There were no resolutions.

#### ORDINANCES

There were no ordinances.

#### DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, reported there were huge crowds at the July 4<sup>th</sup> events. He expressed thanks to Dr. Pepper for the fireworks display.

Administrator Bill Brock stated he had given each member of the Board a copy of an evaluation of the proposed property swap between Warren County and the City of McMinnville. The property is located at the Civic Center and West Elementary. It is not an equal swap, so the county is asking the City to pay the difference since the City would receive a larger portion. Mr. Brock asked the Building and Grounds Committee to meet before the next Board meeting to discuss this.

Mr. Brock reported he had received a project completed form from the Fire Marshall on the balcony at the Park Theater. The Public Works Department employees did the renovations at a cost of a little over \$38,000. This did not include labor. This was for materials only. The bid price from the contractor was \$131,500.

#### ANNOUNCEMENTS

Mayor Haley announced the Leadership Class would be at City Hall July 12<sup>th</sup>. He will address the class and department heads will explain what their employees do and the services they provide.

Upper Cumberland Development District and other agencies will meet Thursday July 13<sup>th</sup> from 2:00 pm - 4:00 pm at the Park Theater to discuss Strategic Planning.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor