

## REGULAR SESSION

July 23, 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 23, 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, Steve Harvey and Mike Neal. Absent: Aldermen Everett Brock and Rachel Kirby. 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 July 9, 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 Mrs. Alsbrook and carried.

### RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

### COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from The Children's Advocacy Center for the 31<sup>st</sup> Judicial District to hold their annual community gala and fundraiser on September 26, 2019 on "The Lot" at the Court Square downtown, and close off South Court Square at Depot Street from 3 PM to 10 PM. The motion was seconded by Mrs. Alsbrook and carried.

Motion was made by Mr. Chastain to approve a request from Justin Tanner, Head Coach McMinnville Pioneers, to post a sign commemorating the McMinnville Pioneers winning the TYBA 5- & 6-year-old coach pitch state championship for 2019 on the score booth at the Jim Mansfield Field. The motion was seconded by Mr. Harvey and carried.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

Mr. Ming gave a report on the elevator and presented two options to repair the elevator. Option 1 was estimated to cost \$90,000 and Option 2 was estimated to cost \$175,000, but neither option was guaranteed to fix the problem.

Anthony Pelham stated that since it appeared that the elevator would be down for several months, he could make room at 202 Bell Street to provide space for the remaining employees on the third floor of City Hall, except for him, Nolan and Scotty.

Following discussion motion was made by Mr. Chastain to approve Mr. Pelham's plan to relocate the remaining 3<sup>rd</sup> floor employees to 202 Bell Street except for Mr. Ming, Mr. Pelham and Scotty Lawson. The motion was seconded by Mr. Neal and carried with all ayes.

### NEW BUSINESS

Mayor Newman stated the Civic Center Ad Hoc Committee met prior to the Board meeting to consider Change Order #3, add additional Racquetball Court, in the amount of \$60,288.00. The committee approved the Change Order and recommended it to the full Board and asked the Board to suspend its rules to consider it tonight in order not to hold up the work at the civic center.

Motion was made by Mr. Harvey to suspend the rules in order to consider Change Order #3 tonight. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Chastain to approve Change Order #3, add additional Racquetball Court, in the amount of \$60,288.00. The motion was seconded by Mr. Harvey and carried. Mr. Neal voted Nay.

### RESOLUTIONS

There were no resolutions.

### ORDINANCES

There were no ordinances.

### DEPARTMENTAL REPORTS

Anthony Pelham reported the Public Works Department picked up and disposed of 61 tires and 3500 lbs. of trash from the Rotary's River Cleanup project. The Water Department had earlier picked up 25 tires and 1000 lbs. of trash above and below the area by the dam.

The Public Works Department has cleaned up the Transfer Station site and the state has inspected the site and issued a No Notice of Violations to the City.

Scott McCord gave an update report on activities at the Civic Center.

Over the weekend they had some water damage in the Wellness Center at the Mall. The ceiling fell in due to leaks in the roof during heavy rain. The Mall representatives are handling the cleanup and going to cover the damage and loss revenue due to the Wellness Center having to be closed a couple of days.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor