

REGULAR SESSION

August 13, 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, August 13, 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: Vice Mayor Ryle Chastain; Aldermen Kate Alsbrook, Everett Brock, Steve Harvey, Rachel Kirby and Mike Neal. Absent: Mayor Ben Newman. 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 Vice Mayor Ryle Chastain, with Shirley Durham recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Vice Mayor Chastain stated that written copies of the minutes of the regular session of July 23, 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. Brock 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

Vice Mayor Chastain recognized Terry Beard, Athletic Coordinator for the City of McMinnville, who stated he wanted to recognize the members and coaches of the McMinnville 5-6 year old TYBA State Championship Team that were present for tonight's meeting. Players were: Chandler Thaxton, Lake Minton, Bentley Lefevers, Jeff Rains, Wyatt Tanner, Rawley Gillispie, Lawson Denning, Bryce Grissom, Aiden Van Vuuren, Tripp Medley, Easton Dyer and Colton Todd. Coaches: Josh Gillispie, Sam Medley, Zack Minton, Jim Bob Lefevers and Justin Tanner.

The Board congratulated the team members and coaches for winning the state championship.

COMMUNICATIONS

Motion was made by Mr. Brock to approve a request from Kyle Clyde, Recreation Program Coordinator, to close traffic on the Civic Center complex side of the road on Garfield Street, Club

Drive and Sunset Drive from 10:30 AM until 4 PM on December 7th to stage the Christmas Parade. They will completely shut down Clark Boulevard at the start of the parade at 2:30 PM. The parade route will be the same as in prior years. The motion was seconded by Mr. Neal and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

City Attorney Tim Pirtle gave an update report on the lease agreement with Young Men United for the Bernard property. When he has completed the draft Mayor Newman will review it before it is presented for approval.

NEW BUSINESS

Mr. Brock made a motion to amend the agenda to add Ordinance No. 1788 for first reading on the proposed 2019/2020 budget. The motion was seconded by Mrs. Alsbrook and carried. This budget has been approved by all of the committees but it is subject to amendments before second and final reading.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1788, an ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2019 and ending June 30, 2020 was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1788 on first reading. The motion was seconded by Mrs. Kirby.

This ordinance reflects the budgets recommended by the various committees and sets the tax rate at 2.0804%.

Upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby and Neal voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Police Chief Bryan Denton reported the Police Department is accepting applications for the Citizen Police Academy scheduled for September 19, 2019 - October 29, 2019 every Thursday night from 6:00 PM-8:30 PM. Class size is limited to 25.

Anthony Pelham, Water and Sewer Director, reported that the upgrades at 202 Bell Street have been completed and employees at City Hall 3rd floor have been moved to this location due to the elevator being out of service. He expressed thanks to Scotty Lawson, Samantha Moore, Heath Collins and the Water Maintenance employees for the hard work in getting this done in a short period of time.

He announced that today was his last day as an employee of the City of McMinnville. He thanked the Board of Mayor and Aldermen and wished the City well. He recognized and thanked the supervisors Ricky Morton, Heath Collins, Nolan Campbell, Frank Southard, Hank Patton and the Water and Sewer staff for all of their support and dedication to the City.

Vice Mayor Chastain, on behalf of the Board, thanked Anthony for his service to the City.

Scott McCord, Parks and Recreation Director, gave an update report on activities at the Civic Center.

ANNOUNCEMENTS

Vice Mayor Chastain reminded everyone about the Employee Pool Party scheduled for Sunday, August 18th from 1:00 to 4:00.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor