

## REGULAR SESSION

August 22, 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, August 22, 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. Others present: Jennifer Rigsby, Human Resources Administrator; Bill Brock, Acting City Administrator; Tim Pirtle, City Attorney; and members of the news media and press.

The meeting was presided over by the Honorable Mayor Jimmy Haley, with Jennifer Rigsby, recording the action taken at the meeting.

### CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of August 8, 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

Mayor Haley recognized Allen Hitchcock, 845 Indian Mound Drive, who stated he has received several citations from the Planning and Zoning Department on his property on Hyde Drive. He stated his property floods and he is unable to mow his property. He has spoken with Planning and Zoning about the issue and stated his property did not flood until some changes were made when Wal-Mart came in. He asked for help from the city in cleaning out drainage ditches along the drainage path.

Mayor Haley recognized Ida Pack, 108 Anderson Street. She has lived at the residence for 40 years and has problems with drainage from Wal-Mart's holding pond.

Mayor Haley recognized Katie Kemezis, Main Street McMinnville Director, who thanked the City for helping with the Solar Eclipse Party on August 21<sup>st</sup>. There were visitors from 23 states and 5 different countries.

#### COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Don Alexander on behalf of the Industrial Development Board of McMinnville-Warren County to use the Farmer's Market Pavilion for the Non-Alcoholic New Year's Eve Party on December 31, 2017. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Chastain to approve a request from Jimmy Walker, Principal Warren County High School, to close West Colville Street on Friday, September 22, 2017 for the Warren County High School Homecoming Parade. The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Chastain to approve a request from Mary Beth Laxson, Owner, Juicy's Wellness Café, to use the grassy lot for Juicy's Plant Based Potluck Reunion on August 28, 2017. The motion was seconded by Mrs. Alsbrook and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

Mandy Eller, Chamber of Commerce President, addressed the board with tourism information for 2016, that had just been released from the state. Tim Pirtle, City Attorney, addressed the board with questions concerning the development of by-laws for the new Tourism Development Board. These by-laws will be brought to the next board meeting as an ordinance.

#### NEW BUSINESS

Mayor Haley read a statement that he had released to the Southern Standard regarding the notice of Bluegrass Underground stopping production of their show in Cumberland Caverns.

Alderman Alsbrook asked about notification of meetings that Aldermen should be attending. She was unaware of when and where these meetings take place. Administrator Bill Brock stated he would begin to send out emails and text messages on meetings he is made aware of.

#### RESOLUTIONS

There were no resolutions.

## ORDINANCES

Ordinance No. 1761, an ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018 was introduced for second and final reading.

Motion was made by Mr. Newman to pass Ordinance No. 1761 on second and final reading. The motion was seconded by Mr. Chastain and upon call of the roll, Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

## DEPARTMENTAL REPORTS

Anthony Pelham, Director of Water and Sewer Department, reported on the TAUD meeting to be held at the Park Theater on October 17<sup>th</sup> and October 18<sup>th</sup>. He gave an updated timeline for getting the required training completed.

Scott McCord, Director of Parks and Recreation, reported Smokin' in McMinnville event went well. There were 35 professional and 4 backyard competitors that participated. 8 charities were represented and 271 tickets sold for the Best of the Butts Charity lunch and 112 tickets sold for the professional wing tasting.

Bryan Denton, Chief of Police, reported TN Mental Health Services will be training and providing each officer with Naloxone.

Bill Brock, City Administrator, reported about the Great Blackout and what a great job city employee had done with crowd control during the event.

## ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming the month of September 2017 to be known as Pet Spaying and Neutering Month across the community.

## ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor