

REGULAR SESSION

August 27, 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 27, 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 August 13, 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 Katie Kemezis, Main Street Director, who thanked the Board for their support of Main Street LIVE! this year.

COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Clark George, Principal Warren County High School, to hold their 2019 Homecoming Parade on Friday, September 27, 2019. He requested closing West Colville Street from 12:15 P.M. until the end of the parade. Line-up will begin at 12:30 P.M. At 1:30 P.M. the parade will begin at Tire Mart and run the length of Main Street, ending at Farmer's Market. The motion was seconded by Mr. Neal and carried.

Motion was made by Mr. Chastain to approve a request from Mandy Eller, President Chamber of Commerce, for the Public Works Department to provide trash receptacles at the Farmer's Market on September 28, 2019 from 5-9 P.M. for their second annual Blooms and Brews

Festival. She also requested pick-up and removal of trash after the event. The motion was seconded by Mr. Neal and carried.

Motion was made by Mr. Chastain to approve a request from Mandy Eller, President, Chamber of Commerce, to apply for a Healthy Places Grant on behalf of the City of McMinnville. There is no financial obligation to apply and no match if we are awarded. The grant would be used for improvements at Rocket Park. The motion was seconded by Mr. Brock and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2083, a resolution to authorize the City of McMinnville, Tennessee, to extend a Lease Agreement with Red Road Business Partners for the City of McMinnville Police Department located at 204 Red Road, McMinnville, Tennessee for an additional two (2) year term; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2083. 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. 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 second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1788 on second and final reading. The motion was seconded by Mr. Brock

In discussion Mr. Brock stated this budget does not include a tax increase. The tax rate remains at 2.0804%. Substantial cuts have been made to this budget but more are needed without a tax increase.

Mr. Neal recommended amending the budget by removing the COLA raises this year, freeze all step raises for the upcoming year and remove the \$75,000 for the Tourism Development Board.

Following discussion motion was made by Mr. Neal to remove the COLA raises from the budget. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain and Neal vote aye. Voting Nay: Aldermen Alsbrook, Harvey, Kirby and Mayor Newman. Motion failed.

Motion was made by Mr. Neal to freeze the step raises for one year. 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.

Motion was made by Mr. Neal to remove the \$75,000 funding for the T.D.B. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock and Neal voted aye. Voting Nay: Aldermen Alsbrook, Chastain, Harvey, Kirby and Mayor Newman. Motion failed.

On the motion to pass Ordinance No. 1788, as amended, on second and final reading Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby and Mayor Newman voted aye. Voting Nay: Alderman Neal. Motion carried.

Ordinance No. 1789, an ordinance to establish a four-way stop at the intersection of Westwood 4th Avenue and Boyd Avenue as shown on the attachment marked Exhibit "A", which is made a part of the ordinance by reference; to place the responsibility for the erection of stop signs on the McMinnville Public Works Department; to set the fine for violation; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1789 on first reading. 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.

DEPARTMENTAL REPORTS

Frank Southard, Interim Public Works Director, reported FEMA approved \$162,000 for the Bridge Street Project. Construction should start soon. Deadline for completion is December 17th.

ANNOUNCEMENTS

Mrs. Alsbrook announced that she has been appointed to the Tennessee Municipal Legislative Advocacy Committee. Mayor Newman congratulated her and stated he felt this could be a benefit to the City.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor