

REGULAR SESSION

August 28, 2018

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 28, 2018, 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, and Steve Harvey. Absent: Alderman Mike Neal. 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 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 14, 2018 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. Newman and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Mandy Eller, Chamber of Commerce President, who reported on the 2016 tourism statistics recently released by the state.

COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Mandy Eller, Chamber of Commerce President, for the City to provide five (5) roll-out waste dumpsters to be located at the Farmers Market for their Blooms & Brews event on September 29, 2018. The motion was seconded by Mr. Newman and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Alderman Brock recommended when the Board nominates individuals to fill the vacant aldermanic position on the Board when Vice Mayor Newman takes over as Mayor that they bring them in and interview them before voting on them. No action was taken on this.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1777, an ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2018 and ending June 30, 2019 was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1777 on second and final reading. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

The tax rate remains at 2.0804

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, reported the due date for bids on the Civic Center Renovations had been changed to September 13, 2018 at 2:00 pm.

Brad Hennessee, Assistant Public Works Director, reported no decision had been made on the City's request to the state for a dual permit for the transfer station.

Administrator Brock reported the International Solid Waste Conference held last week at the Opryland Hotel was a huge success. People from several different countries attended the conference.

ANNOUNCEMENTS

Mayor Haley announced there was going to be a reception at First Baptist Church September 6th from 2:00 p.m. till 4:00 p.m. for former TBI Director Mark Gwyn who recently retired. Everyone is invited.

Mayor Haley announced that this would be his last official board meeting as Mayor. He will submit his letter of resignation at the end of this week. He will assume his duties September 1st as County Executive.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor