

## REGULAR SESSION

September 11, 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, September 11, 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 Ben Newman; Aldermen Kate Alsbrook, Everett Brock, Ryle Chastain, Steve Harvey, and Mike Neal. Absent: None. 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 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 28, 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. Brock and carried.

### RECOGNITION OF VISITORS

Mayor Newman recognized Dr. Neil Schultz, President and CEO McMinnville Heritage Preservation, Inc., who presented the City with a deed to the City Spring property.

Mayor Newman recognized Mandy Eller, Chamber of Commerce President, who congratulated Mayor Newman upon his assuming the duties of the Office of Mayor and thanked the Board for their support of the Chamber.

### COMMUNICATIONS

Motion was made by Mr. Chastain to defer Heather George's request regarding the Walk MS until the next meeting. The motion was seconded by Mr. Brock and carried.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

The next order of business was the election of Vice Mayor. Mayor Newman nominated Ryle Chastain as Vice Mayor. All of the Board members voted in favor of electing Ryle Chastain Vice Mayor.

Motion was made by Mr. Brock to waive the Board's Public Notice and Agenda Policy and amend the agenda to add Ordinance No. 1779. Ordinance No. 1779 is an ordinance to amend the 2018/2019 budget to add a donation of \$75,000 to the Tourism Development Board. The motion was seconded by Mr. Chastain and carried. The budget was amended to add this item.

## RESOLUTIONS

Resolution No. 2051, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Aegis Environmental for Contract 118 – Hazardous Materials Abatement Water Department Warehouse in the amount of \$15,400.00 for the McMinnville Water & Sewer Department; to authorize the City Administrator to execute any necessary Agreement; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Harvey to adopt Resolution No. 2051. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2052, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Stowers Caterpillar for one (1) new rubber track 303.5 E2 CR mini-excavator in the amount of \$28,018.95 for the McMinnville Water & Sewer Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2052. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain and Mayor Newman voted aye. Voting Nay: Aldermen Harvey and Neal. Motion carried.

## ORDINANCES

Ordinance No. 1778, an ordinance of the City of McMinnville, Tennessee, to appropriate funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2018 and ending June 30, 2019 in the aggregate

amount of \$318,800.00 and to provide the conditions under which the appropriations are made; and to express the time when the ordinance becomes effective was introduced for first reading.

Motion was made by Mr. Neal to pass Ordinance No. 1778 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1779, an ordinance to amend Ordinance No. 1777 adopted August 28, 2018, which is an ordinance to set the budget for the 2018-2019 fiscal year, by increasing figures in Section 2 General Fund; said revision of expenditures reflecting changes in fiscal year 2018-2019; and to express the time for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1779 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

#### DEPARTMENTAL REPORTS

Police Chief Bryan Denton reported that for several years law enforcement personnel have had to interact with persons with substance abuse and various types of mental illness problems. We don't have a real good mechanism in place to deal with these situations like larger cities do. Most of the time jail is not the solution. They need help.

A group, composed of the General Sessions Judge, the Public Defender, the District Attorney, Cheer Mental Health, the Sheriff and Police Chief, is now meeting once a month to try to establish alternative means to handle these problems.

About one half of the Police Department officers are trained in Crisis Intervention. Next month they are going to have a regional training session here to address mental health issues. Law enforcement officers from other counties and cities will be coming here for this training. He said he would appreciate the Board's support on this.

Scott McCord, Parks and Recreation Director, gave an update on events at the Civic Center. He informed the Board that the bid opening for the Civic Center Renovations is scheduled for Thursday September 13<sup>th</sup> at 2:00 at the Civic Center.

Administrator Bill Brock reported the City received notification that the City's application for funding for the Magness Drive extension and improvements to the intersection on State Route 1 and State Route 380 had been approved. TDOT will be responsible for everything except for 50% of the cost of right of way and utilities.

Mr. Brock informed the Board that the City has several letters that we acquired when the City purchased the Park Theater. The City has no use for them because they are too big to use on our marquee. He asked the Board to declare them surplus property. This was referred to the Parks and Recreation Committee.

ANNOUNCEMENTS

Mayor Newman announced at the next Board meeting they will discuss and maybe fill the vacant aldermanic position.

ADJOURNMENT

There being no further business the meeting adjourned.

---

City Recorder

---

Mayor