

## REGULAR SESSION

September 24, 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, September 24, 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 and Rachel Kirby. Absent: Alderman Mike Neal. 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 September 10, 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 Mrs. Alsbrook and carried.

### RECOGNITION OF VISITORS

Mayor Newman recognized Mandy Eller, Chamber of Commerce President, who thanked the Board for their support of this year's Mountain Crawl event. They had 96 participants this year.

Mayor Newman recognized Peggy McCulloch, 300 N. Chancery Street, who stated Linda Dunlap had blocked off Lively Circle to traffic. She questioned her right to do this. City Attorney Tim Pirtle will check on this to see what action the city took when they vacated this area in 2003.

### COMMUNICATIONS

Motion was made by Mr. Chastain to approve a request from Michael Griffith, Treasurer Tourism Development Board, for the Parks and Recreation Department to loan, deliver and pick up 40 tables to the Farmers Market for the Blooms and Brews Festival on September 28<sup>th</sup>. The motion was seconded by Mrs. Alsbrook and carried.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

Mr. Brock asked about the status of Mr. Ming's evaluation and where to submit his form. Mr. Ming stated he had received four and the forms should be submitted to him.

Mayor Newman asked Mr. Ming to email them to him after he receives the other 3.

Mr. Brock stated the Board would then need to meet to discuss these.

### NEW BUSINESS

There was no new business.

### RESOLUTIONS

Resolution No. 2085, a resolution authorizing the execution and delivery of a Bond and Loan Modification Agreement amending that certain \$10,000,000 Local Government Loan Program Bond, Series 2018 (City of McMinnville Civic Center Loan), issued by the Public Building Authority of the City of Clarksville, Tennessee, and that certain Loan Agreement, dated December 31, 2018, entered into the City in connection with a loan was introduced for adoption.

Motion was made by Mr. Harvey to adopt Resolution No. 2085. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey and Kirby voted aye. Voting Nay: Mayor Newman. Motion carried.

Resolution No. 2086, a resolution of the City of McMinnville, Tennessee, to enter into a Lease Agreement with Young Men United; to authorize the Mayor to sign the Lease Agreement; 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. 2086. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby and Mayor Newman voted aye. Voting Nay: None. Motion carried.

### ORDINANCES

Ordinance No. 1790, 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, 2019 and ending June 30, 2020 in the aggregate amount of \$397,000.00 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. Chastain to pass Ordinance No. 1790 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby and Mayor Newman voted aye. Voting Nay: None. Motion carried.

#### DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield announced the Fire Department will again this year be wearing the pink tee shirts during the month of October and collecting donations at various locations for breast cancer.

Frank Southard, Interim Public Works Director, reported work on the Bridge Street project is scheduled to start the next day.

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

Police Chief Bryan Denton reported the Police Department's annual report is available online.

Citizens Police Academy has started and they have 25 citizens attending.

The National Alliance on Mental Illness notified the McMinnville Warren County Crisis Intervention Team that they had been selected to receive the 2019 Justice Award. Representatives from the Team will be going to Nashville Thursday to receive this award.

#### ANNOUNCEMENTS

There were no announcements.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor