

## REGULAR SESSION

September 26, 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, September 26, 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: Shirley Durham, City Recorder; Tim Pirtle, City Attorney; and members of the news media and press. Administrator Bill Brock was absent.

The meeting was presided over by the Honorable Mayor Jimmy Haley, with Shirley Durham, City Recorder, recording the action taken at the meeting.

### CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of September 12, 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 Mr. Newman and carried.

### RECOGNITION OF VISITORS

Mayor Haley recognized Mandy Eller, Chamber of Commerce President, who thanked the Board for supporting their Mountain Crawl event that was held on Saturday, September 23<sup>rd</sup>. It grew from 38 participants last year to 95 this year. It was a fantastic event.

### COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Katie Kemezis, Executive Director Main Street McMinnville. Main Street McMinnville in partnership with the Redemption Center will be hosting a movie night from 6:00 pm to 8:00 pm on Saturday, October 28<sup>th</sup>. She requested the use of the City's lot beside the Paul Holder building, a stage, access to electricity, extra garbage cans, the closure of South Court Square beginning at 5:00 pm and ending at 9:00 pm and the use of the Farmer's Market in the event of inclement weather. The motion was seconded by Mr. Chastain and carried.

## PETITIONS

There were no petitions.

## UNFINISHED BUSINESS

Mayor Haley asked Assistant Public Works Director, Brad Hennessee, to check on installing “Free Public Parking” signs downtown directing visitors to the public parking lots.

## NEW BUSINESS

Motion was made by Mr. Neal to confirm Mayor Haley’s reappointment of Lester Cowell and Fred Hoover III to another two-year term on the Alcoholic Beverage Board. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Newman to amend the agenda to add Resolution No. 2027, a resolution to ratify and affirm the naming of fields, structures, facilities, etc. at various park locations of the McMinnville Parks and Recreation Department. This was approved earlier by the Parks and Recreation Committee and referred to the full Board for consideration. The motion was seconded by Mr. Neal and carried.

The agenda was amended and Resolution No. 2027 added.

## RESOLUTIONS

Resolution No. 2027, a resolution of the City of McMinnville, Tennessee to ratify and affirm the naming of fields, structures, facilities, etc. at various park locations of the McMinnville Parks and Recreation Department as set out in the list attached to the resolution as Exhibit “A” and made a part of the resolution by reference; 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. 2027. The motion was seconded by Mr. Newman and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

## ORDINANCES

Ordinance No. 1762, 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, 2017 and ending June 30, 2018 in the aggregate amount of \$421,025.00 and to provide the conditions under which the appropriations are made;

and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1762 on second and final reading. The motion was seconded by Newman and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1763, an ordinance of the City of McMinnville, Tennessee, to create McMinnville Tourism Development Authority and adopt the bylaws substantially in the form attached to this ordinance as Exhibit “A”; and to express the time when the ordinance shall become effective was introduced for second and final reading.

Motion was made by Mr. Newman to pass Ordinance No. 1763 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.

Ordinance No. 1764, an ordinance to amend the Municipal Code of the City of McMinnville, Tennessee, by adopting a new and complete Chapter 6 of Title 5, which section incorporates the levying of a hotel tax on the privilege of occupancy of a hotel and adopting substantially in the form the Monthly Tax Return Form attached hereto as Exhibit “A”; and setting the date that this ordinance shall become effective was introduced for second and final reading.

Motion was made by Mr. Brock to pass Ordinance No. 1764 on second and final reading. The motion was seconded by Newman and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Neal, Newman and Mayor Haley voted aye. Voting Nay: Alderman Harvey. Motion carried.

Ordinance No. 1765, an ordinance to amend the Municipal Code of the City of McMinnville, Tennessee, by changing the name of “Department of Planning and Zoning” to “Department of Community Development” in Title 1, Chapter 4, Sections 1-401 of said Code; and to express the time when the ordinance shall become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1765 on first 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: Alderman Neal. Motion carried.

#### DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield informed the Board the firemen would again this year be wearing their pink tee shirts during the month of October and collecting money for Breast Cancer Awareness Month.

Parks and Recreation Director Scott McCord gave an update report on activities at the civic center and announced that Sheriff Jackie Matheny would be the Grand Marshall for the Christmas Parade.

He reported he had been working with members of the Friends of the Greenway to place equipment purchased from a Steve and Kate Smith grant. The first piece, a climbing wall with a slide, has been placed at Pepper Branch Park. They have 5 more pieces to place along the Greenway and 2 at Rocket Park.

Brad Hennessee, Assistant Public Works Director, announced there was a Public Hearing scheduled for September 27<sup>th</sup> at 2:00 pm in the Board Room at City Hall to hear comments regarding a TAP grant for proposed crosswalk at 70S Bypass and Old Smithville Road.

#### ANNOUNCEMENTS

Mayor Haley announced the Governor's Conference is scheduled for October 25<sup>th</sup> and 26<sup>th</sup> in Gatlinburg. He asked members of the Board to let him know if they wished to attend in order to make reservations.

He reminded everyone the Autumn Street Fair is scheduled for October 7<sup>th</sup>.

Mayor Haley read a Proclamation recognizing the achievements of Neal Cox who is retiring from McMinnville Electric Systems after 44 years of employment. He proclaimed Thursday, September 28, 2017, Neal L. Cox Day across the City of McMinnville, as we salute the career and the contributions made by this remarkable, civic-minded individual.

Mayor Haley read a Proclamation proclaiming September 29-October 1, 2017, the Class of 1967 Weekend, all across the city as the 1967 McMinnville Central High School graduates gather to celebrate their 50<sup>th</sup> reunion.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor