

REGULAR SESSION

October 8, 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, October 8, 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 September 24, 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. Neal and carried.

RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Neal to approve a request from Amanda Collier on behalf of Junior Auxiliary of McMinnville to close West Court Square, Depot Street, North Spring Street and East Main Street from the intersection of N. Chancery Street to the Sparta Street intersection from 5:30 pm until 9:00 pm on December 3, 2019 for the 24th Annual Christmas in the Park. She also requested the City provide a stage, electricity and extra trash cans. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Chastain to approve Mayor Newman's appointment of Steve Harvey to another one-year term on the Board of Public Utilities. The motion was seconded by Mrs. Alsbrook and carried.

Katie Kemezis, Main Street Director, presented TDOT's recommendation for bike infrastructure on SR 286 and their recommendation for signage.

Following discussion on the design recommendation and signage motion was made by Mr. Chastain to approve an amount of not to exceed \$1,000 for the required and optional signage. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Brock to approve TDOT's bike lane design. The motion was seconded by Mr. Chastain and carried.

The next item of New Business was to discuss Locust Street and N. Chancery Street intersection grant letter of support.

Mayor Newman stated this was discussed in the Finance Committee meeting held prior to the Board meeting. The Finance Committee voted to recommend to the Board to approve issuing a letter of support for the City to apply for a 2019 TDOT Multimodal Access Grant to install pedestrian crosswalks at this intersection.

Motion was made by Mr. Brock to approve issuing a letter of support. The motion was seconded by Mr. Chastain and carried.

RESOLUTIONS

Resolution No. 2087, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Seal Rite Inc for Tennis Court Surfacing in the amount of \$19,800.0 for the McMinnville Parks and Recreation Department to authorize the City Administrator to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2087. 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.

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 second and final reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1790 on second and final 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.

Ordinance No. 1791, an ordinance granting to Volunteer Wireless, LLC., hereinafter designated as the "Franchisee," its successors and assigns, a renewal of the existing franchise to build, construct, operate and maintain a cable television system for the purpose of providing video programming services to consumers through its system or any other fashion or manner within the corporate limits of McMinnville, Tennessee, and the transmission of same through the corporate limits of McMinnville, Tennessee was introduced for first reading.

Upon a request from City Attorney Tim Pirtle to defer action on Ordinance No. 1791 until the next Board meeting in order to obtain some additional information, motion was made by Mr. Brock to defer first reading on Ordinance No. 1791 until the October 22nd Board meeting. The motion was seconded by Mr. Chastain and carried.

DEPARTMENTAL REPORTS

City Administrator Nolan Ming introduced Frank Southard as the new Director of Public Works, Ricky Morton as the new Director of Water and Wastewater and new employee, Katie Kemezis, as the City Planner.

Tim Pirtle, City Attorney, stated that at the last meeting Peggy McCulloch, 300 N. Chancery Street questioned the right of Linda Dunlap to block off Lively Circle to traffic.

Mr. Pirtle stated he researched this and in 2003 the City of McMinnville passed an ordinance abandoning or vacating any public interest the City had in that right of way or private drive. The blockage of the drive is a dispute between private landowners that the City is not involved in.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor