

REGULAR SESSION

October 10, 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, October 10, 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, Everett Brock, Ryle Chastain, and Steve Harvey. Absent: Aldermen Kate Alsbrook 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 26, 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. Brock and carried.

RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Newman to approve a request from The Heritage Alliance to host its annual History Walk Fundraiser Event on Saturday, November 4, 2017 from 6 pm until 11 pm. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Chastain to approve a request from Samantha Harvey on behalf of Junior Auxiliary of McMinnville to hold their 32nd Annual Christmas in the Park on December 5, 2017 from 6 pm until 8 pm. She requested the following streets be closed from 5:30 pm until 9:00 pm for the event: West Court Square, Depot Street, North Spring Street, and East Main Street beginning at the intersection beside Magness Library and ending where Main Street connects to

Sparta Street. She also requested a stage, electricity, and extra trash cans. The motion was seconded by Mr. Newman and carried.

Motion was made by Mr. Newman to approve a request from Tom Ward on behalf of the residents of West Colville Street to close West Colville Street on Saturday, October 28, 2017 from 10 am until 10 pm for their annual Block Party. The motion was seconded by Mr. Chastain and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Under new business was the appointment of directors to the Tourism Development Board. Mayor Haley stated Aldermen have proposed several names for consideration to be directors. He gave them a list of five names for their consideration. They have all agreed to serve if elected.

Motion was made by Mr. Newman to elect Matt Sands to serve on the Board. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Newman to elect Michael Griffith to serve on the Board. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Newman to elect John Partin to serve on the Board. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Newman to elect Christi Ross to serve on the Board. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Newman to elect Katie Kemezis to serve on the Board. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mr. Newman for Matt Sands and Christi Ross to serve one year terms and Michael Griffith, John Partin and Katie Kemezis to serve three year terms. The motion was seconded by Mr. Brock and carried.

According to the By Laws the Mayor of the City of McMinnville and the Chief Executive Officer of the Chamber of Commerce shall serve as standing directors.

RESOLUTIONS

There were no resolutions.

ORDINANCES

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 second and final reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1765 on second and final reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1766, an ordinance to authorize the City of McMinnville, Tennessee, to transfer and convey by limited warranty deed with reversionary clauses unto Habitat for Humanity of Warren County all of its rights, title and interest in three parcels of real estate owned by the City of McMinnville as described on Warren County, Tennessee Property Tax Map No. 069-P Control Map 069-P, Group A as Parcel 033.00, and Tax Map 069-I Control Map 69-I, Group C as Parcel 013.01 and Tax Map 068-F Control Map 068-F, Group G as Parcel 018.00 to be used to construct homes on these three parcels within the next five years; to authorize the Mayor to execute the deeds for said parcels and for such other reasonable documents as may be necessary to consummate the transfer; and to set the time when this ordinance shall become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1766 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1767, an ordinance of the City of McMinnville, Tennessee, to accept the bid of Investment Partners, LLC in the amount of \$25,000 for the purchase of the two city lots on Main Street and to execute a general warranty deed subject to the condition subsequent that improvement of said realty shall commence not less than eighteen months from the date of conveyance or title shall automatically revert to the City of McMinnville. This condition subsequent runs with the land; and to set the time when this ordinance shall become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1767 on first reading. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

There were no departmental reports

ANNOUNCEMENTS

Mayor Haley read a Proclamation proclaiming October 2017 as National Breast Cancer Awareness Month across the City of McMinnville, TN.

Mayor Haley read a Proclamation proclaiming the month of October 2017 as Domestic Violence Awareness Month and urged the citizens of McMinnville to work together to eliminate domestic violence from our community.

Mayor Haley reported the Autumn Street Fair was a huge success with over 150 vendors.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor