

REGULAR SESSION

October 22, 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 22, 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: Shirley Durham, City Recorder; Tim Pirtle, City Attorney, and members of the news media and press. City Administrator Nolan Ming was absent.

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 October 8, 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

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

Motion was made by Mr. Harvey to approve a request from Amy-Jo Stanford, President Main Street McMinnville, for the City to line the center line of Main Street with bright orange traffic cones to calm and slow traffic during their downtown Trick or Treat event on October 31st from 2-5 pm. Because there will be so many pedestrians, most of them children, on the sidewalks and crossing at the intersections it is important to take these steps to avoid an accident. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Chastain to approve a request from Mr. Robert Newman, 317 W. Colville Street, for the City to close off a portion of W. Colville Street on Saturday, November 9,

2019, from 10:00 a.m. until 7:00 p.m. for their annual Block Party. The motion was seconded by Mr. Brock and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Frank Southard, Public Works Director, stated Hank Patton had asked about getting an artificial lit tree this year. It would cost \$4,100. It is getting harder and harder to find a good-looking live tree and getting a crane to set up the tree in the ground after getting McMinnville Electric to place the tree on the truck after it is cut.

Following discussion, the Board asked Mr. Southard to try to find a live tree. They recommended placing an ad in the paper for a live tree.

Motion was made by Mr. Chastain to approve using the darker blue color on the outside of the Civic Center. The motion was seconded by Mrs. Alsbrook and carried.

RESOLUTIONS

Resolution No. 2088, resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$727,000 General Obligation Refunding Bonds, Series 2019, of the City of McMinnville, Tennessee, and providing the details thereof was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2088. 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.

Resolution No. 2089, resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$1,545,000 General Obligation Refunding Bonds, Series 2019A, of the City of McMinnville, Tennessee, and providing the details thereof was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2089. 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.

ORDINANCES

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.

Motion was made by Mr. Chastain to pass Ordinance No. 1791 on first reading. The motion was seconded by Mr. Brock.

In discussion, they discussed changing the term of the Franchise Agreement from 15 years to 10 years.

Following discussion, motion was made by Mr. Neal to amend Ordinance No. 1791 to change the term of the Franchise Agreement from 15 years to 10 years. The motion was seconded by Mrs. Alsbrook and carried with all Board members voting aye.

On the motion to pass Ordinance No. 1791 on first reading as amended, Alderman Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Kendall Mayfield, Fire Chief, reported on the recent fire at Perry's Garage. He had 20 firemen on the scene and it took 6 to 7 hours before they were able to get it under control. The firemen did a "heck" of a job fighting this fire. There were no injuries. He expressed thanks to the Collins River Fire Department for coming to Station 1 to cover the rest of the City during this time.

Bryan Denton, Police Chief, invited the Board to the Citizen's Police Academy's graduation next Tuesday at 6:00 p.m.

Public Works Director Frank Southard gave an update report on the Bridge Street project. They are almost ready for paving.

Scott McCord Parks and Recreation Director gave a report on activities at the Civic Center.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor