

REGULAR SESSION

October 23, 2018

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 23, 2018, 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; Aldermen Kate Alsbrook, Everett Brock, Ryle Chastain, 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. Bill Brock, Acting City Administrator, 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 9, 2018 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. Brock to approve a request from Penny Medley, on behalf of the District Attorney General's office, to waive the Park Theater rental fee for their annual program to honor the families of victims of homicide, but to require them to provide insurance coverage. The event is scheduled for November 26, 2018. The motion was seconded by Mr. Neal and carried.

Motion was made by Mr. Neal to approve a request from Rob Wolford for police assistance with traffic control at stop signs and intersections for their 19th Annual Toy Ride, the route to be approved by the Police Chief. The motion was seconded by Mr. Brock and carried.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Chastain to defer action on the appointment of members to the Tourism Development Board until the November 13, 2018 Board meeting in order to review the By-Laws as to how members are appointed and their terms of office. The motion was seconded by Mrs. Alsbrook and carried.

Motion was made by Mayor Newman to appoint Bryan Kell and Tanarra Grissom to a three-year term on the Park Theater Advisory Board. The motion was seconded by Mr. Chastain and carried.

Mayor Newman announced that he appointed Jeanie McCormick as the Resident Member on the McMinnville Housing Authority Board to replace Gwendolyn Stoner who has moved.

RESOLUTIONS

Resolution No. 2054, a resolution of the City of McMinnville, Tennessee, to enter into a contract with Tennessee Department of Transportation for the project described as “State Industrial Access Road Serving Motlow Advanced Robotics” substantially in the form of the contract attached to the resolution as Attachment 1 and to submit a right-of-way deposit of \$66,900.00 to TDOT; to authorize the Mayor to sign the Contract 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. 2054. The motion was seconded by Mrs. Alsbrook and upon call of the roll Alderman Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Motion was made by Mr. Brock to defer action on Resolutions Nos. 2055, 2056 and 2057 until the November 13, 2018 Board Meeting. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None: Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

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

Police Chief Bryan Denton invited members of the Board to the Citizens Police Academy graduation scheduled for October 30, 2018.

Motion was made by Mr. Chastain to reschedule the December 11, 2018 Regular Session to December 12, 2018 at 7:00 pm. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Chastain to cancel the December 25, 2018 Regular Session due to the Christmas Holiday. The motion was seconded by Mr. Brock and carried.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor