

REGULAR SESSION

November 14, 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, November 14, 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. Absent: None. Others present: Administrator Bill Brock, 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 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 October 24, 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. Neal to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Chastain 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 Carla Savage, Chairperson Relay for Life, to hold their annual event downtown on June 2, 2018 and also approve the following:

1. Closing of the streets from 12 noon until Midnight
2. The use of the stage that belongs to the City of McMinnville
3. Electricity outlets-McMinnville Electric System
4. We will bring in Portable Restrooms
5. Extra garbage cans from the City of McMinnville
6. Security and a Firetruck where we have the closing of the event with the Fireworks display
7. Changing of the lights in the fountain to purple

The motion was second by Mr. Chastain and carried.

Motion was made by Mr. Newman to approve a request from Justin Tanner, Leadership President Class of 2017, for permission to place a “Little Free Library” on the edge of the grass west of the Court Square fountain. 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 authorize the City Recorder to refund Security Federal Savings Bank the amount of \$552.00 for 2016 taxes for 47 Flagstone Court paid in error. The motion was seconded by Mrs. Alsbrook and carried.

Motion was made by Mr. Neal to authorize the City Recorder to refund Funerburk Enterprises of Tennessee, DBA McDonald’s 3758, the amount of \$129.00 for 2016 taxes that were lowered by the Warren County Tax Assessor. The motion was seconded by Mr. Brock and carried.

Motion was made by Mr. Neal to approve change Order Request #1 from Porter Roofing Contractors, Inc. for additional materials and labor on the repairs to the Wastewater Treatment building in the amount of \$26,860.00. The motion was seconded by Mr. Chastain and carried.

Motion was made by Mrs. Alsbrook to confirm Mayor Haley’s reappointment of Alderman Chastain to another one-year term on the Board of Public Utilities. The motion was seconded by Mr. Newman and carried.

Mayor Haley informed the Board he had re-appointed Tommy Savage to another five-year term on the Housing Authority Board. This does not require Board approval.

RESOLUTIONS

Resolution No. 2028, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Kidd Ford for four (4) 2018 Police Pursuit Rated Utility Vehicles in the total amount of \$111,450.32 for the McMinnville Police Department; to authorize the City Administrator of the City of McMinnville 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. 2028. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reported the Fire Department raised \$1,197.00 during the month of October for breast cancer.

Parks and Recreation Director Scott McCord reported the Veteran's Program held at the Park Theater was a great success.

Assistant Public Works Director Brad Hennessee reported Hank Patton and Public Works employees have started putting up Christmas decorations downtown. They have scheduled to put up the Christmas Tree on Monday, November 20th.

Police Chief Bryan Denton reported Shelbyville recently requested their assistance with the rally that was held in their city. Our Critical Response Team went and everything went off well. No action was taken but it was a good learning experience for our team.

Administrator Bill Brock invited members of the Board and their families to the City of McMinnville Employee Christmas Party scheduled for December 14th at 5:30 pm at the Civic Center.

ANNOUNCEMENTS

Alderman Brock invited everyone to the Senior Citizen's Gala December 1st at First United Methodist Church Outreach Building. The cost is \$30.00 per person.

Mayor Haley gave a report on the Governor's Conference he recently attended in Gatlinburg. He showed the Board the Three Star Plaque he received at the meeting.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor