

REGULAR SESSION

November 26, 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, November 26, 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 Everett Brock, Steve Harvey, Rachel Kirby, and Mike Neal. Absent: Alderman Kate Alsbrook. 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 November 12, 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

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Chastain to cancel the December 24, 2019 Board meeting due to the Christmas Holiday. The motion was seconded by Mr. Neal and carried.

Copies of the ADA Transition Plan were given to members of the Board and Mr. Ming asked them to review it and be prepared to vote on it at the next meeting on December 10th.

Mr. Ming requested that no action be taken at this time on the next item on the agenda “to consider HVAC credit for the Civic Center.” No action was taken.

RESOLUTIONS

Resolution No. 2091, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Ford of Murfreesboro for two (2) 2019 ½ Ton, Regular Cab, 2WD Pick-up Trucks in the total amount of \$43,372.00 for the McMinnville Water and Sewer 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. Neal to adopt Resolution No. 2091. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2092, a resolution of the City of McMinnville, Tennessee, to enter into a contract with CINTAS CORPORATION to provide uniforms for City of McMinnville Fire Department employees, as set out in the contract attached to this resolution as Exhibit “A” and incorporated into this resolution by reference; to authorize the Mayor of the City of McMinnville, Tennessee to execute the contract on behalf of the City; and to set the time for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2092. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

ORDINANCES

There were no Ordinances.

DEPARTMENTAL REPORTS

Public Works Director Frank Southard thanked Ben Myers for donating the Christmas Tree to the City.

City Administrator Nolan Ming introduced Libby Rutledge, the new Human Resource Coordinator.

ANNOUNCEMENTS

Mayor Newman announced the City's Employee Christmas Party is scheduled for December 12th at Warren County High School cafeteria starting at 5:30 p.m.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor