

REGULAR SESSION

November 28, 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 28, 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 November 14, 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 Mrs. Alsbrook and carried.

RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

There were no communications addressed to the Board.

PUBLIC HEARING

Mayor Haley declared the meeting open for a Public Hearing to hear comments regarding the rezoning of property located on North Chancery Street, belonging to Bud Sharp, from Low Density Residential District (R-1) to General Commercial District (C-2). He invited anyone present to address the Board and speak either for or against the proposed rezoning.

After a period of time when no one present expressed a desire to speak Mayor Haley declared the Public Hearing closed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mrs. Alsbrook to confirm Mayor Haley's reappointment of Jim Brock, Allison Moore and Todd Noblin to the Planning Commission. The motion was seconded by Mr. Chastain and carried. These are five-year terms.

Motion was made by Mrs. Alsbrook to confirm Mayor Haley's reappointment of Jim Brock and Joey Haston to the Board of Zoning Appeals. The motion was seconded by Mr. Newman and carried. These are five-year terms.

Motion was made by Mr. Newman for the City Administrator to have a Request for Proposals for computer security ready for the December 12th meeting. The motion was seconded by Mr. Chastain and carried.

RESOLUTIONS

There were no resolutions.

ORDINANCES

Ordinance No. 1768, an ordinance to change the zoning classification of one (1) property, as shown on the map attached to the ordinance as Exhibit 1, from R-1 low density residential district to C-2 general commercial district; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Harvey to pass Ordinance No. 1768 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Ordinance No. 1769, an ordinance to establish a three-way stop at the intersection of Westwood Drive and Rivermont Drive; to place the responsibility for the erection of stop signs on the McMinnville Public Works Department; to set the fine for violation; and to set the date for this ordinance to become effective was introduced for first reading.

Motion was made by Mr. Chastain to pass Ordinance No. 1769 on first reading. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Newman and Mayor Haley voted aye. Voting Nay: Alderman Neal. Motion carried.

Ordinance No. 1770, an ordinance to amend the After Hour Service time(s) as adopted in Ordinance 1723; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mrs. Alsbrook to pass Ordinance No. 1770 on first reading. The motion was seconded by Mr. Chastain and upon call of the roll, Aldermen Alsbrook, Brock, Chastain, Harvey, Neal, Newman and Mayor Haley voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, reported the Christmas Parade is scheduled for this Saturday, December 2nd at 2:30 p.m. They have 96 entries as compared to 65 last year. Christmas in the Park is scheduled for December 5th and the Employee Christmas Party is scheduled for December 14th at 5:30 at the Civic Center.

Administrator Brock reported he received a letter from Brian Dickerson, with the Tennessee Department of Transportation Right of Way Division which read as follows:

“The Excess Land Committee recently met to discuss your request to license, at no cost for public use, State owned real property purchased for the construction of SR-56 required by the above referenced projects in Warren County. Your request indicates intent to install and maintain a walking trail under the SR-56 bridge over the Barren Fork River.

This request has been recommended for approval by the Committee, contingent on nothing being attached to the structure. Your request will now proceed to the environmental process. Once all final approvals have been obtained, you will be issued a license agreement. Please understand that you do not have authorization to use State right-of-way until the license agreement is fully executed.”

Attorney Tim Pirtle stated he would have a resolution regarding the Hotel/Motel tax for the next meeting.

ANNOUNCEMENTS

Alderman Brock invited everyone to his house for a Parade Party on Saturday.

Mayor Haley asked about the status of various projects such as the update of the City Code, evaluation of city facilities for ADA compliance, collection of Hotel/Motel Tax, hiring an IT person, etc. All of these projects are on schedule and being taken care of.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor