

REGULAR SESSION

December 10, 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, December 10, 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: 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 26, 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. 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

There were no communications.

PUBLIC HEARING

Mayor Newman declared the meeting open for a Public Hearing to hear comments regarding a proposed rezoning of property located on Hyde Drive from R-1 to R-3. He invited anyone present to address the Board and speak either for or against the rezoning.

James Jones who owns rental property on Hyde Drive expressed concern about possible drainage problems and questioned if the property was safe to build on due to the land always being wet.

Allison Maynor, 202 Club Drive, spoke against the rezoning. She expressed concern the wetlands would be destroyed.

Andrea Jones, 809 W. End Avenue, spoke against the rezoning. She stated this would be spot zoning. Everything else around is zoned R-1. This would not benefit the community.

Theresa Warren spoke against the rezoning. She said there was always water there and questioned where the water would go when construction starts.

Lowery Mullican spoke against the rezoning. Agreed with what had already been said. Property stays wet and there is a lot of wildlife there.

After a period of time when no one else expressed a desire to speak Mayor Newman declared the Public Meeting closed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion was made by Mr. Harvey to approve Change Order #9, a credit of \$48,295 on the Civic Center project as presented. The motion was seconded by Mr. Chastain and carried.

Report on Debt Obligation Form CT-0253 for \$727,000 and Report on Debt Obligation Form CT-0253 for \$1,545,000 was presented to the Board for their review.

RESOLUTIONS

Resolution No. 2093, a resolution to authorize the City of McMinnville, Tennessee to accept the State Wide Contract # 209-64423 bid from Chrysler, Dodge, Jeep, Ram of Columbia, TN for one (1) 2020 Dodge Durango Pursuit AWD PPV in the total amount of \$30,731.25 for the City of 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. Neal to adopt Resolution No. 2093. The motion was seconded by Mr. Chastain 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. 2094, a resolution to authorize the City of McMinnville, Tennessee to accept the Sourcewell Contract # 022014-EVS from Sansom Equipment Company for camera equipment, software, installation and training in the total amount of \$121,241.11 for the City of 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. 2094. 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. 2095, a resolution of the City of McMinnville, Tennessee, to adopt the ADA Transition Plan, attached to the resolution as Exhibit 1 and made a part of this resolution by reference; and to express the time when the resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2095. The motion was seconded by Mrs. Alsbrook 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. 1793, an ordinance of the City of McMinnville, Tennessee, to change the zoning classification of a property located on Hyde Drive from R-1 Low Density Residential District to R-3 High Density Residential; and to express the time for this Ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1793 on first reading. The motion was seconded by Mrs. Alsbrook and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted nay. Voting Aye: None. Motion failed.

DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord reported the Christmas Parade went well. They had 82 entries. Checks for the parade winners will be given out on December 17th at 6:00 at the Chamber.

Water and Sewer Director Ricky Morton reported the sewer line project in front of Westwood Church of Christ has been completed. As soon as the ground dries up and settles, they will seed and straw it.

Frank Southard, Public Works Director, informed the Board that the 2006 Brush Truck is down and needs major repairs. Plans were to budget for a new truck next year. A new truck is estimated to cost \$153,000. Cost to repair the 2006 truck is \$28,737. This would be for a rebuilt engine. Cost to just replace the cracked block and head is \$22,141.00. The garage recommends

replacing the engine. The truck has been down two weeks and they are already behind picking up brush.

Due to the need to repair this truck as soon as possible motion was made by Mr. Neal to suspend the rules and bring this item directly to the Board. The motion was seconded by Mr. Chastain and carried.

Following discussion, motion was made by Mr. Neal to approve proceeding with the truck repairs subject to any bidding requirements and go with the low bid. The motion was seconded by Mr. Brock and carried.

Police Chief Bryan Denton invited members of the Board to the Police Department's annual Christmas lunch December 11th at noon.

Administrator Ming reported the Civic Center project is 42.9% complete.

ANNOUNCEMENTS

Employee Christmas Party is December 12th at WCHS.

Water and Sewer Department's annual breakfast is December 18th at Bell Street. Fire Department Breakfast is December 21st at Station 1.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor