

REGULAR SESSION

December 12, 2018

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Wednesday, December 12, 2018, at approximately 7:00 p.m. Adequate public notice of the agenda and the change in the date of the regular meeting 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: Bill Brock, Acting City Administrator; 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 27, 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 Mr. Brock and carried.

RECOGNITION OF VISITORS

No visitors present expressed a desire to address the Board.

COMMUNICATIONS

There were no communications addressed to the Board.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

With the resignation and retirement of Acting City Administrator Bill Brock effective February 1, 2019, motion was made by Alderman Brock to authorize Mayor Newman to contact MTAS to reopen the application process for the City Administrator position through January 31, 2019 and have Jennifer Rigsby, Human Resource Administrator, contact the individuals that

previously applied to let us know if they no longer want to be considered for the position. The motion was seconded by Mr. Harvey and carried.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2064, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Ford of Murfreesboro for three (3) 2019 Ford Police Interceptor Utility Vehicles in the total amount of \$91,197.00 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. 2064. The motion was seconded by Mr. Brock.

In discussion Mr. Chastain stated the Safety Committee approved purchasing two more 2019 vehicles due to the substantial price increase of the 2020 models. Motion was made by Mr. Chastain to amend Resolution No. 2064 to change the wording “three (3) 2019 Ford Police Interceptor Utility Vehicles in the total amount of \$91,197.00” to “five (5) 2019 Ford Police Interceptor Utility Vehicles in the total amount of \$151,995.00.” 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.

On the motion to adopt Resolution No. 2064, as amended, Aldermen Alsbrook, Brock, Chastain, Harvey, Kirby, Neal and Mayor Newman voted aye. Voting Nay: None. Motion carried.

Resolution No. 2065, a resolution of the City of McMinnville, Tennessee, to enter into a Lease Agreement with Pinnacle Properties I, LLC d/b/a Three Star Mall, a Kentucky limited liability company to authorize the Mayor to sign the Lease Agreement; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Brock to adopt Resolution No. 2065. 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.

ORDINANCES

There were no ordinances.

DEPARTMENTAL REPORTS

Fire Chief Kendall Mayfield reminded everyone Phil Mitchell's retirement reception is scheduled for Friday, December 21st from 1:00 p.m. to 3:00 p.m. The Fire Department's Christmas breakfast will be Saturday, December 22nd at 8:00 a.m. at Station 1.

Parks and Recreation Director Scott McCord thanked the Police Department, Public Works Department and other city employees for their help with the Christmas Parade.

Administrator Brock informed the Board the Department Heads had turned in their 5 year Capital Project Plans and he will get copies to them.

The Board decided to meet on January 8, 2019 at 5:00 p.m. for a Capital Project Planning Session for the Department Heads to present their plans to the Board, and if Warren Nevad, MTAS consultant, is available they will meet on January 9, 2019 at 6:00 p.m. for a work session.

ANNOUNCEMENTS

Mr. Harvey reminded everyone that "Hark at the Park" is scheduled for December 20, 2018 at the Park Theater.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor