

## REGULAR SESSION

July 27, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session July 27, 2021, 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, notices posted on the City's website and news reports on the local radio stations.

Present were: Mayor Ryle Chastain; Vice Mayor Everett Brock, Aldermen Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, and Zach Sutton. Absent: none. Others present: Nolan Ming, 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 Ryle Chastain, with Shirley Durham, City Recorder, recording the action taken at the meeting.

### CONSIDERATION OF MINUTES

Mayor Chastain stated that written copies of the minutes of the regular session of July 13, 2021, 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 Sally Brock to dispense with the reading of the minutes and approve them as written. The motion was seconded by Stacey Harvey and carried.

### RECOGNITION OF VISITORS

No visitors expressed a desire to address the Board.

### RECOGNITION OF EMPLOYEES

Mayor Chastain recognized Scott McCord, Parks and Recreation Director, who introduced Mari-Lynn Wilson, Wellness Coordinator, who stated each year they select a "Guard of the Year" voted on by the guards.

She introduced Jacob Wisner the 2020 Guard of the Year that did not get recognized last year because of COVID and Robert Oaks that was selected the 2021 Guard of the Year.

Mr. McCord also thanked the city employees that helped with the Grand Opening of the Milner Center. Mayor Chastain thanked Mr. Ming for the job he did in overseeing the renovation project from start to finish.

Mr. Ming stated he had a conversation with an official at TDEC last week and he praised Phillip Miller and the entire staff at the Wastewater Treatment Plant. He said they had been working with them and they were very impressed.

#### COMMUNICATIONS

Motion was made by Rachel Kirby to approve a request from David Smith, Warren County Veteran Services Officer, to waive the \$100 per hour fee for the use of the Milner Center on August 16, 2021 from 11am to 2pm to have a job fair. The American Job Center has stated they can have as many as 30 employers with available job opportunities at the fair. The motion was seconded by Sally Brock and carried.

Motion was made by Everett Brock to approve a request from Steve Harvey, on behalf of Lisa Harvey, Director of Hamilton Street Activity Center for McMinnville Housing Authority, to close a portion of Hamilton Street on August 7, 2021 from 10:00 - 4:30. This is for their annual back to school party, which is attended by approximately 300 – 400 people. Attendees get free school supplies, food, and play lots of games. The motion was seconded by Stacey Harvey and carried.

#### PETITIONS

There were no petitions.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

Motion was made by Stacey Harvey to defer consideration of adopting the McMinnville Bicycle/Pedestrian Master Plan until a later date in order to give the Board time to study the information presented to them earlier tonight. The motion was seconded by Everett Brock and carried.

Mayor Chastain stated that next month three of the city's appointees' terms on the Industrial Development Board are expiring. They are Tommy Foster, Brent Nunley, and Sandra Haynes. It is up to the Board to fill these vacancies. He has a full page of names that have been recommended to him by various members of the community.

Following discussion motion was made by Everett Brock to defer this until the first meeting in August to give the Board time to consider these recommendations and make their own recommendations. The motion was seconded by Steve Harvey and carried.

## RESOLUTIONS

Resolution No. 2139, a resolution of the City of McMinnville Mayor and Board of Aldermen establishing a strategic planning goal for fiscal year 2022-2023 budget; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Stacey Harvey to adopt Resolution No. 2139. The motion was seconded by Sally Brock and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

## ORDINANCES

Ordinance No. 1816, an Ordinance of the City of McMinnville, Tennessee, to declare the certain property & real estate as surplus property; and to express the time when the ordinance shall become effective was introduced for first reading.

Motion was made by Steve Harvey to pass Ordinance No. 1816 on first reading. The motion was seconded by Everett Brock.

Due to some deed issues with parcel No. 069HC007.00 located on S. Riverside Drive, City Attorney Tim Pirtle recommended this property be deleted from the list of surplus property.

Motion was made by Everett Brock and seconded by Stacey Harvey to amend Resolution No. 1816 by deleting item No. 2 S. Riverside Drive. Upon Call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

Upon call of the roll to pass Ordinance No. 1816 on first reading, as amended, Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

Ordinance No. 1817, an Ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2021 and ending June 30, 2022 was introduced for first reading.

Motion was made by Everett Brock to pass Ordinance No. 1817 on first reading. The motion was seconded by Stacey Harvey and upon call of the roll Aldermen Everett Brock, Sally

Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye.

Voting nay: none. Motion carried.

DEPARTMENTAL REPORTS

Mr. Ming stated you can now go to the State Comptroller's Real Estate Assessment Data website and see the city's zoning included in that data.

ANNOUNCEMENTS

Mayor Chastain announced he and Mr. Ming attended the American Rescue Plan meeting today. It included a lot of information about the funds the city is to receive from the federal government. There are still a lot of unknowns about what the money can be spent on.

The Board will meet in an Executive Session following adjournment.

ADJOURNMENT

There being no further business the meeting adjourned.

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Mayor