

## REGULAR SESSION

August 10, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session August 10, 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 27, 2021, and the called session of August 3, 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 Stacey Harvey to dispense with the reading of the minutes and approve them as written. The motion was seconded by Everett Brock and carried.

### RECOGNITION OF VISITORS

Mayor Chastain recognized Trinidad Ramirez who stated he needed to schedule a meeting with the Mayor and City Attorney next month to provide them with information he felt they need.

He will send members of the Board, Mr. Pirtle, and Mr. Ming a letter with a date and time inviting them to a meeting for him to provide them with this information.

### RECOGNITION OF EMPLOYEES

Mayor Chastain wished Mr. Ming a happy birthday.

### COMMUNICATIONS

There were no communications addressed to the Board.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

Upon a recommendation from Mayor Chastain, motion was made by Stacey Harvey to appoint Justin Walling, an attorney who works for the state and worked under Congressman Lincoln Davis, working specifically on community development funding with the Art Grant Program; Ryan Lorance, a local contractor and developer who also does real estate and residential and commercial construction, and Greg Smartt, the CEO of Ben Lomand Connect, to a 6-year term on the Industrial Development Board. The motion was seconded by Sally Brock and carried.

#### NEW BUSINESS

Upon a recommendation from the Building and Grounds Committee motion was made by Stacey Harvey to hire David Baird as the Community Development Director. The motion was seconded by Steve Harvey and carried.

Mayor Chastain asked the Board to consider compensating employees who get the Coronavirus vaccine since the COVID cases are on the increase.

The City will not mandate nor require employees to get the vaccine but, those that choose to do so, possibly give them a day off following their second injection and compensate employees who have already gotten the vaccine with a day's pay. This will be discussed at the next meeting.

Mayor Chastain also asked the Board to consider requiring employees and visitors to wear masks in City buildings in order to protect our employees. Mr. Ming will provide the Board with prior statistics and the guidelines the City followed before. They will discuss this at a future meeting.

#### RESOLUTIONS

Resolution No. 2140, a Resolution of the City of McMinnville, Tennessee to adopt the CTPG Bicycle/Pedestrian Master Plan; and to express the time when the Resolution becomes effective was introduced for adoption.

Motion was made by Zach Sutton to adopt Resolution No. 2140. The motion was seconded by Everett Brock.

Upon a recommendation by City Attorney Tim Pirtle motion was made by Stacey Harvey to amend Resolution No. 2140 by deleting in the fifth paragraph the words "to the extent possible as resources are available" and change the word "will" to "may" and in the caption change the word "adopt" to "accept" and in 1. change the word "adopts" to "accepts". The motion was seconded by Everett 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.

On the motion to adopt Resolution No. 2140, 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.

## ORDINANCES

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 second and final reading.

Motion was made by Everett Brock to pass Ordinance No. 1817 on second and final reading. The motion was seconded by Steve Harvey.

Motion was made by Stacey Harvey to amend Ordinance No. 1817 to add \$50,000 to the General Fund Public Works Department budget line item 957, sidewalks. 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.

On the motion to pass Ordinance No. 1817 on second and final 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. 1818, an Ordinance to authorize the City of McMinnville, Tennessee, to transfer and convey unto HOME – Homeless of McMinnville Effort all of its rights, title and interest in a parcel of real estate owned by the City of McMinnville as described on Warren County, Tennessee Property Tax Map No. 077 as Parcel 023.01, 6.17 acres on Sunset Point Road to be used to construct shelter and housing for the homeless on this parcel; to authorize the Mayor and Recorder to execute the deed for said parcel and for such other reasonable documents as may be necessary to consummate the transfer; and to set the time when this ordinance shall become effective was introduced for second and final reading.

Motion was made by Stacey Harvey to pass Ordinance No. 1818 on second and final reading. The motion was seconded by Rachel Kirby 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.

Ordinance No. 1819, an Ordinance to amend Chapter 1, Title 17 of the McMinnville Municipal Code by deleting subsections (2), (4) (1) and (4)(b) of Section 17-123. Fees for Solid Waste Collection in its entirety and replacing with new subsections (2), (4)(a) and (4)(b); to repeal any provision in the Code of Ordinances in conflict with this ordinance; to provide for a severability clause; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Sally Brock to pass Ordinance No. 1819 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

There were no departmental reports.

#### ANNOUNCEMENTS

Rachel Kirby reminded everyone the Triathlon is August 28<sup>th</sup>.

#### ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor