

REGULAR SESSION

September 28, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session September 28, 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 September 14, 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 was there to see about a response he had previously brought before the Board. City Attorney, Tim Pirtle, stated the documents he had given to the Board had all been sent to the City's insurance provider, Public Entity Partners. Mr. Ramirez can contact them.

Mayor Chastain recognized Stacy Lee, 120 Omni Drive, who pointed out freedoms' citizens have under the State and United States Constitutions.

Mayor Chastain recognized Heath Crisp, 604 Morrison Street, who stated every time it rains, they have a problem with flood water under their house and in their yard and driveway. Water also covers the highway in front of their house and the street has to be closed to traffic.

Mr. Crisp had pictures showing the flooding during the last rain.

Mayor Chastain stated the City was aware of the problem and the flooding also affects Mr. Crisp's neighbors and Westwood Church of Christ.

Mr. Ming stated he would contact TDOT again since this is a state highway and also the Public Works Department will look at it again to see what can be done to help the situation.

Mayor Chastain told Mr. Crisp the City is more than willing to help, but it will take some time.

RECOGNITION OF EMPLOYEES

Mr. Ming thanked the Fire Department and Public Works employees that worked over the weekend to put the new HVAC unit on the roof of City Hall saving the City money.

COMMUNICATIONS

There were no communications.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

The Board reviewed the request for proposals to revitalize the downtown property commonly referred to as the Blue Building. Following discussion and review motion was made by Stacey Harvey to release the RFP. The motion was seconded by Steve Harvey and carried.

Motion was made by Stacey Harvey to suspend the Public Notice and Agenda Policy to consider Resolution No. 2146, a resolution to accept the bid from Cripps Roofing for replacement of membrane roof and deck insulation at 202 Bell Street. The roof is in need of immediate repairs.

The motion was seconded by Everett Brock and carried.

RESOLUTIONS

Resolution No. 2142, a Resolution of the City of McMinnville, Tennessee, to accept the McMinnville Safe Routes to School Bicycle Pedestrian 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. 2142. 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.

Resolution No. 2144, a Resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Bumpus Harley-Davidson of Murfreesboro for a 2021 Harley-Davidson FLHTP Police Motorcycle in the amount of \$23,752.00 in accordance with specifications of the City of McMinnville Police Department; to authorize the City Administrator 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 Sally Brock to adopt Resolution No. 2144. 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.

Resolution No. 2145, a Resolution to authorize the City of McMinnville, Tennessee to accept the State Wide Contract #209-64470 bid from Ford of Murfreesboro for three (3) 2022 Ford Police Interceptor Utility All Wheel Drive Police Vehicles in the total amount of \$100,593.00 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 Everett Brock to adopt Resolution No. 2145. 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.

Resolution No. 2146, a Resolution to authorize the City of McMinnville, Tennessee to accept the bid from Cripps Roofing for replacement of membrane roof and deck insulation at 202 Bell Street in an amount not to exceed \$69,171.00 in accordance with specifications of the City of McMinnville Water and Sewer Department; to authorize the City Administrator 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 Stacey Harvey to adopt Resolution No. 2146. 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. 1822, an Ordinance of the City of McMinnville, Tennessee, to appropriate funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2021 and ending June 30, 2022 in the aggregate amount of \$444,613.00 and to provide the conditions under which the appropriations are made; and to express the time when the ordinance becomes effective was introduced for second and final reading.

Motion was made by Everett Brock to pass Ordinance No. 1822 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. 1823, an Ordinance of the City of McMinnville to amend Section 101 of Chapter 1 of Title 17 of the Municipal Code of the City of McMinnville, Tennessee, which outlines Refuse Definitions, and to amend Chapter 1 of Title 17 of the Municipal Code of the City of McMinnville, Tennessee to add section 17-126, which outlines special conditions; and to set the date that this ordinance shall become effective was introduced for second and final reading.

Motion was made by Stacey Harvey to pass Ordinance No. 1823 on second and final reading. 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.

DEPARTMENTAL REPORTS

Fire chief Kendall Mayfield informed the Board that starting October 1st the Fire Department will be going pink. Employees will start wearing their pink shirts for Breast Cancer Awareness Month.

Public Works Director Frank Southard reported the installation of the new methane gas vents at the McMinnville City Landfill has been completed and they are working well. The project came in under budget.

Parks and Recreation Director Scott McCord reminded everyone of the Park Theater Planning Session scheduled for September 30, 2021, at the Park Theater.

City Administrator Nolan Ming announced the City has received the Grant of Access for Right of Ingress and Egress from the Department of Transportation at Magness Drive.

ANNOUNCEMENTS

Stacey Harvey recognized Nathaniel Green; Consulting Engineer with James C. Hailey Engineering company who gave an update report on upgrades needed at the Water Treatment Plant. This will be discussed more at the next Water and Sewer Committee Meeting.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor