

## **AGENDA**

### **REGULAR SESSION**

**December 13, 2016**

**7:00 P.M.**

#### **1. ROLL CALL**

#### **2. CONSIDERATION OF MINUTES**

- (a.) Minutes from November 22, 2016 Regular Session.
- (b.) Minutes for November 29, 2016 Called Session.

#### **3. RECOGNITION OF VISITORS**

#### **4. COMMUNICATIONS**

#### **5. PUBLIC HEARINGS**

- (a.) Hear comments regarding the rezoning of four (4) properties from Medium Density Residential District (R-2) to High Density Residential District (R-3). The properties located at 101 East End Drive, East End Drive, Edgefield Street, and 102 Edgefield Street.
- (b.) Hear comments regarding the rezoning of two (2) properties from Medium Density Residential District (R-2) to General Commercial District (C-2), the properties are located on East End Drive and 402 East Colville Street.

#### **6. UNFINISHED BUSINESS**

#### **7. NEW BUSINESS**

- (a.) Election of Vice Mayor
- (b.) Appointment of Emily Stefanick to the Pilot Program
- (c.) Appointment of Jerry Williamson to the Zoning Commission
- (d.) Announce appointment of Barry King to the McMinnville Housing Authority

#### **8. RESOLUTIONS**

- (a.) Resolution No 1998 A RESOLUTION to authorize the City of McMinnville, Tennessee to accept the bid from Ford of Murfreesboro for one (1) 2017 Ford Interceptor Utility Vehicle in the amount of \$27,556.00 for the McMinnville Police Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.
- (b.) Resolution No 1999 A RESOLUTION to authorize the City of McMinnville, Tennessee to accept the bid from Kidd Ford for two (2) 2017 Four Door, All-Wheel Drive Police Pursuit Sedans in the amount of \$24,698.14, each for a grand total of \$49,378.28 for the McMinnville Police Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.
- (c.) Resolution No 2000 A RESOLUTION to authorize the City of McMinnville, Tennessee to accept the bid from Bobcat of Chattanooga for one (1) rubber track mini-excavator in the amount of \$54,787.12 for the McMinnville Water & Sewer Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.

- (d.) Resolution 2001 A RESOLUTION to authorize the City of McMinnville, Tennessee to accept the bid from Kidd Ford for two (2) new four-wheel Drive, extended cab ½ ton Pick-ups in the amount of \$24,893.28, each for a grand total of \$49,786.56 for the McMinnville Water & Sewer Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.

## 9. ORDINANCES

- (a.) Ordinance No 1734 AN ORDINANCE to change the zoning classification of 101 East End Drive, East End Drive, Edgefield Street, and 102 Edgefield St, as shown on the map attached to the ordinance as Exhibit 1, from (R-2) Medium Density Residential District to (R-3) High Density Residential District; and to set the time for the ordinance to become effective. First Reading.
- (b.) Ordinance No 1735 AN ORDINANCE to change the zoning classification of East End Drive and 402 East Colville Street, as shown on the map attached to the ordinance as Exhibit 1, from (R-2) Medium Density Residential District to (C-2) General Commercial District; and to set the time for the ordinance to become effective. First Reading.
- (c.) Ordinance No 1736 AN ORDINANCE of the City of McMinnville to authorize an expenditure of \$30,000.00 to Warren County High School to help with the purchase of equipment needed for an advanced robotics training (ART) program at Warren County High School; to authorize the City Recorder to issue the check and set the timeline for the ordinance to become effective. First Reading.

## 10. DEPARTMENTAL REPORTS

## 11. ANNOUNCEMENTS

## 12. ADJOURNMENT