

AGENDA

REGULAR SESSION

May 10, 2016

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from April 26, 2016 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Holly Walker requesting permission to hold a Bark for Life event to support the American Cancer Society on May 21, 2016.
- (b.) Letter from Relay for Life Committee of Warren County requesting permission to hold the Paint the Town Purple event downtown the week of May 29 to June 4, 2016.
- (c.) Letter from Main Street McMinnville and the Downtown Business Alliance requesting permission to hold the "Market on Main" event to be held on June 25, 2016.
- (d.) Letter from "Highway to Heaven Cruise-In" requesting permission to continue to hold outreach events at the Farmers' Market pavilion for a reduced rental fee.
- (e.) Letter from McMinnville Warren County Senior Center requesting permission to hold a 5K Walk/Run fundraiser on August 13, 2016, in conjunction with Smokin' in McMinnville Barbeque Event.
- (f.) Letter from McMinnville City Triathlon requesting funding and support for the 2016 McMinnville City Triathlon to be held on August 20, 2016.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1982, a resolution to authorize the Mayor of the City of McMinnville, Tennessee, to accept a dedication of property on West Colville Street where city springs are located belonging to McMinnville Heritage Preservation, Inc.; and to express the time when the resolution shall become effective.
- (b.) Resolution No. 1983, a resolution to authorize the City of McMinnville, Tennessee, to accept the bid from Kidd Ford for one (1) 2016 One Ton 4 x 4 4-Door Cab and Chassis with Utility Box Body in the amount of \$36,606.40 as per specifications prepared by the McMinnville Water 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. 1984, a resolution of the City of McMinnville, Tennessee to declare the 1972 GMC Fire Truck and the 1978 American LaFrance Fire Truck as surplus property and donate the 1972 GMC Fire Truck to the Rock Island Volunteer Fire Department and the 1978 American LaFrance Fire Truck to the North Warren Volunteer Fire Department; to authorize the City Recorder to transfer the titles; and to set the time for the resolution to become effective.

9. ORDINANCES

- (a.) Ordinance No. 1728, an ordinance to authorize the City of McMinnville, Tennessee to enter into an Agreement with HFR Design, Inc. to design and prepare bid documents in an amount not to exceed \$150,000 for renovations and additions to the existing Civic Center located at 500 Garfield Street, substantially in the form of the agreement attached to the ordinance as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective. Second and final reading.
- (b.) Ordinance No. 1730, an ordinance to authorize the City of McMinnville, Tennessee to enter into a Contract to sponsor Bluegrass Underground as an Underwriter, along with other sponsors, for Seasons Six, Seven and Eight in the amount of \$62,500 per season, substantially in the form of the agreement attached to the ordinance as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT