

AGENDA

REGULAR SESSION

February 13, 2018

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from January 23, 2018 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 2032, a resolution to appoint the accounting firm of Denning & Cantrell CPAS, PLLC, to perform the annual audit for the City of McMinnville, Tennessee, covering fiscal year July 1, 2017 through June 30, 2018, for the sum of \$22,500.00, the annual audit covering fiscal year July 1, 2018 through June 30, 2019, for the sum of \$23,000.00, and the annual audit covering fiscal year July 1, 2019 through June 30, 2020, for the sum of \$23,000.00; and to set the date the report is due; to authorize the Mayor to sign the contract; and to set the date for the resolution to become effective.

9. ORDINANCES

- (a.) Ordinance No. 1771, an ordinance to update Title 18 of the McMinnville City Code by replacing Section 18-309 (3) Table A - Plant Protection Criteria in Chapter 3 and Section 18-401 (4) Table B - Local Limits in Chapter 4. Second and final reading.
- (b.) Ordinance No. 1772, an ordinance to amend the Permit Fees of the Community Development Department as attached to the Ordinance as Exhibit "A"; and to set the time for the ordinance to become effective. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

- (a.) Mayor's State of the City Address

12. ADJOURNMENT