

## AGENDA

### REGULAR SESSION

May 23, 2017

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from May 9, 2017 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Consider a request from Katie Kemezis, Executive Director Main Street McMinnville, on behalf of Main Street McMinnville, Inc., for the city's participation in the Thirteenth Annual Main Street LIVE! Summer Concert Series.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 2017, A RESOLUTION authorizing the City of McMinnville to participate in The Pool's "Driver Safety" Matching Grant Program.
- (b.) Resolution No. 2018, A RESOLUTION authorizing the City of McMinnville to participate in The Pool's "Safety Partners" Loss Control Matching Safety Grant Program.
- (c.) Resolution No. 2019, A RESOLUTION to authorize the City of McMinnville, Tennessee to enter into an Agreement with HRF Design, Inc., substantially in the form of the agreement attached to the resolution 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 resolution becomes effective.
- (d.) Resolution No. 2020, A RESOLUTION of the City of McMinnville, Tennessee, to accept the bid of All Recreation in the amount of \$24,114.78 to furnish materials and labor for a shade structure at the Gilley Pool; 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.

9. ORDINANCES

- (a.) Ordinance No. 1756, AN ORDINANCE to amend Chapter I, 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. Second and final reading.

- (b.) Ordinance No. 1757, AN ORDINANCE to authorize the City of McMinnville, Tennessee to purchase the property and building located at 202 Bell Street, McMinnville, TN in the amount of \$750,000.00 for the McMinnville Water & Sewer Department; to authorize the Mayor to sign any closing documents as needed; and to express the time when the ordinance becomes effective. Second and final reading.
- (c.) Ordinance No. 1731A, AN ORDINANCE to amend Ordinance No. 1731 adopted August 9, 2016, which is an ordinance to set the budget for the 2016-2017 fiscal year, by amending the Water and Sewer Fund by striking through the object code figure to be revised and placing the revised figure to the right thereof in Attachment "A" to said ordinance; said revision of expenditures reflecting changes in fiscal year 2016-2017; and to express the time for this ordinance to become effective. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT