

AGENDA

REGULAR SESSION

June 13, 2017

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from May 23, 2017 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Consider a request from Katie Kemezis, Executive Director Main Street McMinnville, Kendra Foust, Program Coordinator, City of McMinnville and Mandy Eller, President, Warren County Chamber of Commerce, for the city's participation in Blackout 2017. They are requesting street closures around Court Square, "Slow/Watch for Pedestrians" signs along Main Street Square, the use of electricity and the use of the grassy lot across from City Hall and stage equipment for the event on Monday, August 21st.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- (a.) Appointment to Board of Public Utilities (MES)

8. RESOLUTIONS

- (a.) Resolution No. 2021, A RESOLUTION of the City of McMinnville, Tennessee, to authorize the continuance of expenditures of money for the necessary governmental functions until the budget for fiscal year 2017-2018 is prepared and a budget ordinance duly adopted, including money to pay City employees and to meet contractual obligations previously authorized; to authorize the Mayor and Recorder to execute such instruments as may be necessary for this purpose; to provide that the resolution shall remain in effect until a budget ordinance has been enacted; and to express the time when the resolution becomes effective.
- (b.) Resolution No. 2022, A RESOLUTION of the City of McMinnville, Tennessee, to accept the low bid of Walker's Sod Farm, Inc. in the amount of \$23,280.00 to furnish and deliver turf grass for the Pistole Park Soccer Field No. 9; 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.
- (c.) Resolution No. 2023, A RESOLUTION of the City of McMinnville, Tennessee, to enter into a Lease Agreement with Barry D. Barnes and Paul Michael Barnes to authorize the Mayor to sign the Lease Agreement; and to set the date for the resolution to become effective.

9. ORDINANCES

- (a.) Ordinance No. 1758, AN ORDINANCE of the City of McMinnville, Tennessee to adopt a new Policies and Procedures Manual for the McMinnville Police Department to be designated as the “McMinnville Police Policies and Procedural Manual”, as attached to the ordinance as Exhibit 1 and made a part of this ordinance as fully as if copied herein verbatim; to provide that the policies and procedures contained in the said manual may be further amended; and to set the time for the ordinance to become effective. First reading.

- (b.) Ordinance No. 1759, AN ORDINANCE authorizing the City of McMinnville to enter into an Agreement with the State of Tennessee in support of the Local Driver’s License Center. The City shall commit funds not to exceed \$4,000.00 (Four thousand dollars) per month for rent for a period from July 1, 2017 through June 30, 2019, for the State to provide full services at the Driver’s License Center, located at 594 Verville Rd, McMinnville, TN 37110; and to express the time when the ordinance becomes effective. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT