

AGENDA

REGULAR SESSION

August 14, 2018

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from July 24, 2018 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Jimmy Walker, Principal Warren County High School, requesting closing of West Colville Street at 11:45 a.m. for the 2018 Homecoming Parade. The parade will begin at Tire Mart and run the length of Main street, ending at Farmer's Market.

5. PETITIONS

6. UNFINISHED BUSINESS

- (a.) Consider hiring Bill Brock as City Administrator.

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 2048, a resolution of the City of McMinnville, Tennessee to name the tennis courts at the McMinnville Civic Center "The Jackson Dunlap Memorial Tennis Complex" in memory of Jackson Dunlap; and to set the date for the resolution to become effective.
- (b.) Resolution No. 2049, a resolution of the City of McMinnville, Tennessee, to approve Change Order #2 for the SRF (CG3 2015-353) Waste Water Treatment Plant Improvements, which are contracted with W & O Construction Company; and to authorize the Mayor of the City of McMinnville to execute the said Change Order #2 with W & O Construction Company on behalf of the City of McMinnville, Tennessee, and the Recorder to attest same; and to express the time when the resolution becomes effective.
- (c.) Resolution No. 2050, a resolution of the City of McMinnville, Tennessee to enter into a contract with the Tennessee Department of Transportation for assistance in construction and completion of the proposed industrial access highway at Magness Drive and Hwy 70; and to set the date for the resolution to become effective.

9. ORDINANCES

- (a.) Ordinance No. 1777, an ordinance of the City of McMinnville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2018 and ending June 30, 2019. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT