

## **AGENDA**

### **REGULAR SESSION**

**September 25, 2018**

**7:00 P.M.**

**1. ROLL CALL**

**2. CONSIDERATION OF MINUTES**

- (a.) Minutes from September 11, 2018 Regular Session.

**3. RECOGNITION OF VISITORS**

**4. COMMUNICATIONS**

- (a.) Letter from Heather George, Event Coordinator for the Walk MS, requesting the donation of the use of the McMinnville Civic Center gymnasium, chairs and tables for the McMinnville Walk MS on November 10, 2018 from 8:00 am - 1:00 pm.

**5. PETITIONS**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- (a.) Consider appointing a new member to the Board.

**8. RESOLUTIONS**

**9. ORDINANCES**

- (a.) Ordinance No. 1778, an ordinance of the City of McMinnville, Tennessee, to appropriate funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2018 and ending June 30, 2019 in the aggregate amount of \$318,800.00 and to provide the conditions under which the appropriations are made; and to express the time when the ordinance becomes effective. Second and final reading.
- (b.) Ordinance No. 1779, an ordinance to amend Ordinance No. 1777 adopted August 28, 2018, which is an ordinance to set the budget for the 2018-2019 fiscal year, by increasing figures in Section 2 General Fund; said revision of expenditures reflecting changes in fiscal year 2018-2019; and to express the time for this ordinance to become effective. Second and final reading.
- (c.) Ordinance No. 1780, an ordinance of the City of McMinnville, Tennessee, to change the 30 M.P.H. speed limit to 20 M.P.H. on Highland Drive and a portion of George Huggins Drive; to place the responsibility for erection of speed limit signs with the McMinnville Public Works Department; to set the fine for violation; and to express the time for this ordinance to become effective. First reading.

**10. DEPARTMENTAL REPORTS**

11. ANNOUNCEMENTS

12. ADJOURNMENT