

AGENDA

REGULAR SESSION

October 23, 2018

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from October 9, 2018 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Penny Medley on behalf of the District Attorney General's Office requesting the City waive the insurance requirement or reduce the rent for their program on November 26, 2018 at the Park Theater to honor the families of victims of homicide in our judicial district.
- (b.) Letter from Rob Wolford requesting permission to host the 19th Annual Warren County Toy Ride on December 8, 2018.

5. PETITION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- (a.) Appoint Matt Sands and Christie Ross to a three-year term on the Tourism Development Board.
- (b.) Appoint Bryan Kell and Tanarra Grissom to a 3 three-year term on the Park Theater Advisory Board.

8. RESOLUTIONS

- (a.) Resolution No. 2054, a resolution of the City of McMinnville, Tennessee, to enter into a contract with Tennessee Department of Transportation for the project described as "State Industrial Access Road Serving Motlow Advanced Robotics" substantially in the form of the contract attached as Attachment 1 and to submit a right-of-way deposit of \$66,900.00 to TDOT; to authorize the Mayor to sign the Contract on behalf of the City of McMinnville; and to express the time when the resolution becomes effective.
- (b.) Resolution No. 2055, a resolution to authorize the City of McMinnville, Tennessee to amend Resolution No. 1889, a resolution of the City of McMinnville, Tennessee, to commit its incremental recovery of its statutory share of the local options sales tax, pursuant to the agreed order entered with Warren County, Tennessee, to funding projects included in its capital improvements plan to be adopted by the Board of Mayor and Aldermen in so far as permitted by law; to add a section outlining the use of \$1,000,000 on Civic Center Renovations; and to express the time when the resolution becomes effective.
- (c.) Resolution No. 2056, INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF MCMINNVILLE, TENNESSEE, OF NOT TO EXCEED \$10,000,000, BY THE EXECUTION

WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

- (d.) Resolution No. 2057, A RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF MCMINNVILLE, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND, CERTAIN OTHER MATTERS

9. ORDINANCES

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT