

COMMITTEE MEETINGS

February 9, 2021

Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways:

- *In-person at City Hall – 101 E. Main St. on the first floor.*

or

Via Zoom

Topic: City of McMinnville Committee and Board of Mayor & Aldermen Meetings

Time: Feb 9, 2021 05:20 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85739793444?pwd=V2ZWcEVVc2p0b3lSeEJLaEZxRDVzdz09>

Meeting ID: 857 3979 3444

Passcode: 052341

One tap mobile

+13126266799,,85739793444#,,,,*052341# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 857 3979 3444

Passcode: 052341

Find your local number: <https://us02web.zoom.us/u/kKOD2MPaO>

5:20 pm Finance Committee

- a. Discuss amendments to Occupancy Tax Ordinance.

5:35 pm Safety Committee

- a. Discuss the purchase of new turnout gear.
- b. Alderman Sutton requested to share the findings on potential grants for the next budget cycle (FY 21/22) for the fire department.

5:45 pm Joint Building & Grounds/Streets & Sanitation Committee

- a. Discuss Prosperity Point, a transitional community concept proposed by HOME at the transfer station property on Sunset Point Road.

6:00 pm Water and Sewer Committee

- a. Discuss the Financial Plan to manage the capital expenditures required as noted by Nathaniel Green, P.E., James C. Hailey & Company.
 - Pro Forma financial projection currently in place within the department.
 - Grant monies and/or low interest loans to manage the capital expenditures.
 - Formation of a Utility Construction Division within the McMinnville Water and Sewer Department.