

AGENDA
REGULAR SESSION

July 28, 2020

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from July 14, 2020 Regular Session

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Teresa Prober, Executive Director, Main Street McMinnville, outlining plans for downtown merchants to hold a Saturday Sundown Sidewalk Sale on August 8th from 5 – 8 p.m. No city services are requested.

5. PETITIONS

6. UNFINISHED BUSINESS

- (a.) Update Gilley pool status.

7. NEW BUSINESS

- (a.) Discuss amendment to Magness Drive Project to add a crosswalk at Magness and 70S/Bobby Ray.

8. RESOLUTIONS

- (a.) Resolution No. 2113, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Ole South Flooring for LVP Flooring to be installed at City Hall, 101 East Main Street, in the amount of \$17,153.69 for the City of McMinnville; to authorize the City Administrator to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective.
- (b.) Resolution No. 2114, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Roscoe Brown for an HVAC System to be installed at City Hall, 101 East Main Street, in the amount of \$58,000.00 for the City of McMinnville; to authorize the City Administrator 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. 2115, a resolution to authorize the City of McMinnville, Tennessee to accept the best bid from Ben Lomand Telephone for a

Voice Over IP (VoIP) System to be installed at the various City of McMinnville departments in the amount of \$11,830.00 for the phone hardware and a month by month service fee of \$1,420.42 for the City of McMinnville; to authorize the City Administrator to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective.

9. ORDINANCES

- (a.) Ordinance No. 1800, to amend Title 14, Chapter 2 of the McMinnville Municipal Code, referred to as the “Zoning Ordinance of McMinnville, Tennessee” by amending Chapter 5, entitled “Specific District Regulations”, and Chapter 6, entitled “Supplementary Regulations” by inserting new Sections 15-509.3E and 14-510.3D establishing location requirements for commercial crematories, and adding Section 14-604.12 establishing guidelines for funeral homes, crematories, and commercial crematories; to provide for a public hearing and to set the time for this ordinance to become effective. First reading.
- (b.) Ordinance No. 1801, an ordinance of the City of McMinnville to vacate and abandon the undeveloped right-of-way at the end of McGee Street near DeKalb Street for an approximate 0.13 acres +/- as described in the legal description and reflected on the survey plat or map attached hereto as Exhibit “A”; to provide that the City retains the right to maintain, operate, repair and replace any facilities or equipment necessary for the maintenance or operation of any utility now located thereon; to provide for a public hearing and notice to individual property owners prior to final passage; and to set the time when this ordinance shall become effective. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT