

# AMENDED

## AGENDA

### REGULAR SESSION

February 28, 2017

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from February 14, 2017 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Martha Phillips, Executive Director, Children's Advocacy Center regarding *April – Child Abuse Prevention Month*.
- (b.) Letter from Mandy Eller, President, McMinnville-Warren County Chamber of Commerce, requesting permission to hold the 2017 Taste of the Underground event on March 24<sup>th</sup>-26<sup>th</sup>, 2017.
- (c.) Letter from the Southern Standard newspaper requesting permission to hold the Marketville 2017 Craft and Car Show in downtown McMinnville on May 13, 2017.
- (d.) Letter from the Southern Standard newspaper requesting permission to place a sign in the grassy area of the Blue Building at the corner of South Chancery and Colville, to promote Marketville on May 13<sup>th</sup>.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 2008, a resolution to request the Municipal Technical Advisory Service to codify and revise the ordinances of the City of McMinnville; and to express the time when the resolution shall become effective.
- (b.) Resolution No. 2009, a resolution of the City of McMinnville, Tennessee, to accept the low bid to furnish the necessary labor, materials and supplies for Contract No. 116 (CG3 2015-353) Waste Water Treatment Plant Improvements, which was submitted by W & O Construction Company in the amount of \$3,598,000.00; to authorize the City to enter into a contract with W & O Construction Company; and to authorize the Mayor of the City of McMinnville to execute the said contract 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. 2010, a resolution of the City of McMinnville, Tennessee to adopt a Public Records Policy as required by the State of Tennessee Comptroller's Office of Open Records Counsel; and to express the time for the resolution to take effect.

9. ORDINANCES

- (a.) Ordinance No. 1739, an ordinance to amend Section 14-506.2b of the Official Zoning Code to include liquor sales as a permitted use in the C-1 Central Commercial District. Second and final reading.
- (b.) Ordinance No. 1740, an ordinance to change the zoning classification of one (1) portion of property located at 482 North Chancery Street and owned by RWRP Properties, LLC from R-2 Medium Density Residential District to C-2 General Commercial District. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT