

## **AGENDA**

### **REGULAR SESSION**

**February 11, 2020**

**7:00 P.M.**

**1. ROLL CALL**

**2. CONSIDERATION OF MINUTES**

- (a.) Minutes from January 28, 2020 Regular Session

**3. RECOGNITION OF VISITORS**

**4. COMMUNICATIONS**

**5. PETITIONS**

**6. UNFINISHED BUSINESS**

- (a.) Request from Julie Carr on behalf of Junior Auxiliary of McMinnville for permission to hold Sip & Savor: Tasting and Art Showcase 2020 on April 18, 2020 from 6 pm to 9 pm in Downtown McMinnville. They are requesting use of the lot, electricity and street closures of West Court Square, Depot Street, North Spring Street and East Main Street from 5:15 pm until 10 pm.
- (b.) Request from Darlene Bryant, representative "Queens for a Cause" Autism Awareness committee for permission to hold the 9th annual 5K in downtown McMinnville on Saturday, April 25, 2020. They are requesting road closures in front of the courthouse/fountain area and Main Street at Magness Library, use of the stage and electrical outlets.
- (c.) Request from Mary Lee Walker, Organizer, Back to the Strip, for permission to hold the 2020 Back to the Strip event in Downtown McMinnville on May 2, 2020. They are requesting street closures of Main Street from Chancery to Spring Street and streets around Court Square, waste containers, use of the lot, electricity and the stage.
- (d.) Request from Carla Savage, Chairperson, Relay for Life, for use of City Streets and Court Square on June 6, 2020, for the 2020 Relay for Life event. They are requesting street closures, use of the stage, electricity, garbage cans, security, a firetruck and changing of the lights in the fountain to purple for the event.

**7. NEW BUSINESS**

- (a.) Consider Change Order Request 22

**8. RESOLUTIONS**

- (a.) Resolution No. 2098, a resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds.
- (b.) Resolution No. 2099, a resolution to repeal, rescind and make void in its entirety Resolution No. 1889 entitled "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" adopted 22

January, 2013; and to express the time when the resolution becomes effective.

- (c.) Resolution No. 2100, a resolution to authorize the City of McMinnville, Tennessee to accept the State Wide Contract # 209-64423 bid from TT of Columbia (d.b.a Chrysler, Dodge, Jeep, Ram, and Fiat of Columbia) for one (1) 2020 Dodge Ram 1500 V8 (SSV) 4 Wheel Drive in the total amount of \$27,312.25 for the City of McMinnville Police Department; to authorize the City Administrator of the City of McMinnville to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes effective.
- (d.) Resolution No. 2101, a resolution of the City of McMinnville to adopt an In-Car Video and Body Worn Camera Policy, attached to the resolution as Exhibit 1 and made a part of this resolution by reference; and to express the time when the resolution becomes effective.
- (e.) Resolution No. 2102, a resolution of the City of McMinnville to request a revision of the plans for the Magness Drive Intersection, TDOT Project No.89951-1558-04 by moving a barrier back to permit an increase in the total number of queued vehicles heading eastbound trying to turn left at the intersection of Hwy 70S and Omni Drive, thereby reducing the danger of accidents at that intersection; and to express the time when the resolution becomes effective.

**9. ORDINANCES**

**10. DEPARTMENTAL REPORTS**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**