

AGENDA

REGULAR SESSION

February 12, 2019

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from January 22, 2019 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Kimberly Feno on behalf of Junior Auxiliary of McMinnville requesting permission to hold Sip & Saveur: Tasting and Art Showcase 2019 on April 6, 2019 in downtown McMinnville. She is requesting street closures of West Court Square, Depot Street, North Spring Street and East Main Street from the intersection of Main Street & North Chancery Street to the intersection of Main Street and Sparta Street from 4:30 PM until 10:00 PM and electricity.

5. PETITION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 2066, a resolution adopting a plan of service for the annexation of 5.45 acres of property owned by W J Harris, located at 4011 Manchester Highway, and to the southwest of the corporate boundary of the City of McMinnville, Tennessee.
- (b.) Resolution No. 2067, a resolution proposing annexation of properties into the City of McMinnville, Tennessee by written consent of the property owner W J Harris.
- (c.) Resolution No. 2068, to authorize the City of McMinnville, Tennessee to purchase one (1) 2014 Kenworth Chassis w/ Vactor 2110 Sewer Body in the amount of \$232,000.00 for the McMinnville Water & Sewer Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.
- (d.) Resolution No. 2069, a resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds.
- (e.) Resolution No. 2070, a resolution to expand the geographical boundary of the McMinnville Downtown Revenue Finance Corporation.

9. ORDINANCES

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT