

## **AGENDA**

### **REGULAR SESSION**

**June 12, 2018**

**7:00 P.M.**

**1. ROLL CALL**

**2. CONSIDERATION OF MINUTES**

- (a.) Minutes from May 22, 2018 Regular Session.

**3. RECOGNITION OF VISITORS**

**4. COMMUNICATIONS**

- (a.) Letter from Martha Phillips, Executive Director Children's Advocacy Center for the 31<sup>st</sup> Judicial District, requesting use of the Civic Center gym and event supplies for their 11<sup>th</sup> Annual Angels Autumn Fest benefit dinner on Thursday, September 27, 2018
- (b.) Letter from Neal Cox, River Clean-Up Chairman, McMinnville Breakfast Rotary, requesting the City's help on Monday, July 23, 2018, by going to the trash drop off sites and picking up the trash collected during the Tenth Annual River Clean-up on July 21, 2018.
- (c.) Letter from Jay M. Bragg, Rotary Club of McMinnville Stars & Stripes Fun Run and Walk Event Chairman, requesting approval to conduct the 37<sup>th</sup> Annual Stars & Stripes Fun Run and Walk on July 4<sup>th</sup>, 2018.

**5. PETITIONS**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- (a.) Appointment to MES Board
- (b.) Report by Alderman Chastain on Safety Committee
- (c.) Discussion of full-time City Administrator position

**8. RESOLUTIONS**

- (a.) Resolution No. 2039, a resolution of the City of McMinnville, Tennessee, to authorize the continuance of expenditures of money for the necessary governmental functions until the budget for fiscal year 2018-2019 is prepared and a budget ordinance duly adopted, including money to pay City employees and to meet contractual obligations previously authorized; to authorize the Mayor and Recorder to execute such instruments as may be necessary for this purpose; to provide that the resolution shall remain in effect until a budget ordinance has been enacted; and to express the time when the resolution becomes effective.
- (b.) Resolution No. 2040, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Freeland Automotive for two (2) 2018 One-Ton 4/4 GVWR 14,000 lbs., 4-Door Cab and Chassis Trucks in the total amount of \$ 62,138.00 for the McMinnville Public Works 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.

- (c.) Resolution No. 2041, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Gene A. Fults & Son for two (2) One Ton Truck Beds with Dump Cylinders in the total amount of \$10,800.00 for the McMinnville Public Works 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. 2042, a resolution of the City of McMinnville, Tennessee to ratify and affirm the action taken by the Mayor to sign a License Agreement with State of Tennessee, Department of Transportation for use of an area adjacent to the Barren Fork River under S.R. 56; and to set the date for the resolution to become effective.

## 9. ORDINANCES

- (a.) Ordinance No. 1773, an ordinance to amend Ordinance No. 1764, adopted September 26, 2017, and the McMinnville Municipal Code Title 5 Chapter 6 Section 5-606 which incorporates the levying of a hotel motel tax on the privilege of occupancy of a hotel, and adopting substantially in the form of the Monthly Tax Return Form by adding the wording "Effective July 1, 2018 the rate of the levy will increase to five percent (5%) as per Senate Bill No. 2707 approved April 20, 2018; and to set the time for the ordinance to become effective. Second and final reading.
- (b.) Ordinance No. 1774, an ordinance to direct all money collected on the Occupancy Tax (Hotel/Motel) to be paid to the Tourism Development Board monthly as collected by the City of McMinnville; and to set the time for the ordinance to become effective. Second and final reading.
- (c.) Ordinance No. 1775, an ordinance to amend Ordinance No. 1762, adopted September 26, 2017, which appropriates funds to certain nonprofit charitable organizations and certain nonprofit civic organizations to promote civic betterment, social improvements and the health and general welfare of the residents of the City of McMinnville and to promote the economic welfare of the City of McMinnville and its residents, for the fiscal year beginning July 1, 2017 and ending June 30, 2018, by increasing appropriated funds to the McMinnville-Warren County Chamber of Commerce by \$7,100 to be used for tourism; and to set the time for the ordinance to become effective. Second and final reading.
- (d.) Ordinance No. 1761A, an ordinance to amend Ordinance No. 1761 adopted August 22, 2017, which is an ordinance to set the budget for the 2017-2018 fiscal year, by increasing figures in Section 2 General Fund; said revision of expenditures reflecting changes in fiscal year 2017-2018; and to express the time for this ordinance to become effective. Second and final reading.

## 10. DEPARTMENTAL REPORTS

## 11. ANNOUNCEMENTS

## 12. ADJOURNMENT