

The Regular Session of the Board of Mayor & Aldermen Meetings will be held in the McMinnville-Warren County Chamber of Commerce Community Room, located at 110 S. Court Square, McMinnville, TN 37110

AGENDA

REGULAR SESSION

September 24, 2019

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from September 10, 2019 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Michael Griffith, Treasurer Tourism Development Authority, requesting the delivery and use of 40 tables to the Farmers Market Pavilion for the second annual Blooms & Brews Festival on September 28th.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 2085, a resolution authorizing the execution and delivery of a Bond and Loan Modification Agreement amending that certain \$10,000,000 Local Government Loan Program Bond, Series 2018 (City of McMinnville Civic Center Loan), issued by the Public Building Authority of the City of Clarksville, Tennessee, and that certain Loan Agreement, dated December 31, 2018, entered into the City in connection with a loan.
- (b.) Resolution No. 2086, a resolution of the City of McMinnville, Tennessee, to enter into a Lease Agreement with Young Men United; to authorize the Mayor to sign the Lease Agreement; and to set the date for the resolution to become effective.

9. ORDINANCES

- (a.) Ordinance No. 1790, an ordinance of the City of McMinnville, Tennessee, to appropriate 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, 2019 and ending June 30, 2020 in the aggregate amount of \$397,000.00 and to provide the conditions under which the appropriations are made; and to express the time when the ordinance becomes effective. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT