

AGENDA

REGULAR SESSION

September 11, 2018

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from August 28, 2018 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Heather George, Event Coordinator for the Walk MS, requesting the donation of the use of the McMinnville Civic Center gymnasium, chairs and tables for the McMinnville Walk MS on November 3, 2018 from 8:00 am - 1:00 pm.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- (a.) Election of Vice Mayor

8. RESOLUTIONS

- (a.) Resolution No. 2051, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Aegis Environmental for Contract 118 – Hazardous Materials Abatement Water Department Warehouse in the amount of \$15,400.00 for the McMinnville Water & Sewer Department; to authorize the City Administrator to execute any necessary Agreement; and to express the time when the resolution becomes effective.
- (b.) Resolution No. 2052, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Stowers Caterpillar for one (1) new rubber track 303.5 E2 CR mini-excavator in the amount of \$28,018.95 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.

9. ORDINANCES

- (a.) Ordinance No. 1778, 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, 2018 and ending June 30, 2019 in the aggregate amount of \$318,800.00 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