

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

October 8, 2019

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from September 24, 2019 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Amanda Collier on behalf of Junior Auxiliary of McMinnville requesting street closures of West court Square, Depot Street, North Spring Street an East Main Street from the intersection of N. Chancery Street to the Sparta Street connection from 5:30 PM until 9:00 PM on December 3<sup>rd</sup>, 2019 for the 24<sup>th</sup> Annual Christmas in the Park. They are also requesting use of the stage, electricity and extra trash cans be provided.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- (a.) Appoint MES Board member
- (b.) Discuss TDOT bike lane signage estimate on SR 286
- (c.) Discuss Locust Street and N. Chancery Street intersection grant letter of support

8. RESOLUTIONS

- (a.) Resolution No. 2087, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Seal Rite Inc for Tennis Court Surfacing in the amount of \$19,800.00 for the McMinnville Parks and Recreation Department; to authorize the City Administrator to issue the necessary purchase order on behalf of the City of McMinnville; and to express the time when the resolution becomes 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. Second and final reading.
- (b.) Ordinance No. 1791, an ordinance granting to Volunteer Wireless, LLC., hereinafter designated as the "Franchisee," its successors and assigns, a

renewal of the existing franchise to build, construct, operate and maintain a cable television system for the purpose of providing video programming services to consumers through its system or any other fashion or manner within the corporate limits of McMinnville, Tennessee, and the transmission of same through the corporate limits of McMinnville, Tennessee. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT