

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

November 12, 2019

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

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

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter from Carla Savage, Chairperson, Relay for Life, requesting use of City Streets and Court Square on June 6, 2020, for the 2020 Relay for Life event. They are requesting street closures, use of the stage, electricity, garbage cans, security, a firetruck and changing of the lights in the fountain to purple for the event.
- (b.) Letter from Heath Roberts, 216 Rivermont Drive, requesting a street closure on November 26 from 5 p.m. until 10 p.m. at 216 Rivermont Drive for a neighborhood Thanksgiving potluck.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- (a.) Appointments to Alcoholic Beverage Board.
- (b.) Discuss Attorney Fees as recommended by the Finance Committee.

8. RESOLUTIONS

- (a.) Resolution No. 2090, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Langford Fence Co. for Dog Park Fencing in the amount of \$15,850.00 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. 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. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT