

## AGENDA

### REGULAR SESSION

November 13, 2018

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from October 23, 2018 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

- (a.) Letter Heath Roberts requesting a street closure at 216 Rivermont Drive on November 20, 2018 from 5 pm to 10 pm for a neighborhood Thanksgiving potluck.

5. PETITION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- (a.) Appointment of two members to the Tourism Development Board.

8. RESOLUTIONS

- (a.) Resolution No. 2055, a resolution to authorize the City of McMinnville, Tennessee to amend Resolution No. 1889, a resolution of the City of McMinnville, Tennessee, to commit its incremental recovery of its statutory share of the local options sales tax, pursuant to the agreed order entered with Warren County, Tennessee, to funding projects included in its capital improvements plan to be adopted by the Board of Mayor and Aldermen in so far as permitted by law; to add a section outlining the use of \$1,000,000 on Civic Center Renovations; and to express the time when the resolution becomes effective.
- (b.) Resolution No. 2056, INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF MCMINNVILLE, TENNESSEE, OF NOT TO EXCEED \$10,000,000, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO
- (c.) Resolution No. 2057, A RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF MCMINNVILLE, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND, CERTAIN OTHER MATTERS

- (d.) Resolution No. 2058, a resolution authorizing the City of McMinnville to participate in The Pool's Property Conservation Matching Grant Program; and to express the time when the resolution becomes effective.
- (e.) Resolution No. 2059, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Humboldt Chrysler-Dodge-Jeep-Ram for two (2) 2018 ½ Ton, Regular Cab, 2WD Pick-up Trucks in the total amount of \$38,222.00 for the McMinnville Community Development 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.
- (f.) Resolution No. 2060, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Humboldt Chrysler-Dodge-Jeep-Ram for one (1) 2018 ½ Ton, Regular Cab, 2WD Pick-up Truck in the total amount of \$19,111.00 for the McMinnville Parks and Recreation 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.
- (g.) Resolution No. 2061, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Tinsley Asphalt LLC for renovation of (2) Tennis Courts in the total amount of \$74,020.00 for the McMinnville Parks and Recreation 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.

9. ORDINANCES

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT