

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

December 10, 2019

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from November 27, 2019 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

5. PUBLIC HEARING

- (a.) Rezoning property on Hyde Drive from R-1 to R-3

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- (a.) Consider Change Order 9
- (b.) Report on Debt Obligation Form CT-0253 \$727,000.00
- (c.) Report on Debt Obligation Form CT-0253 \$1,545,000.00

8. RESOLUTIONS

- (a.) Resolution No. 2093, a resolution to authorize the City of McMinnville, Tennessee to accept the State Wide Contract # 209-64423 bid from Chrysler, Dodge, Jeep, Ram of Columbia, TN for one (1) 2020 Dodge Durango Pursuit AWD PPV in the total amount of \$30,731.25 for the City of McMinnville Police 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.
- (b.) Resolution No. 2094, a resolution to authorize the City of McMinnville, Tennessee to accept the Sourcewell Contract # 022014-EVS from Sansom Equipment Company for camera equipment, software, installation and training in the total amount of \$121,241.11 for the City of McMinnville Water and Sewer 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.
- (c.) Resolution No. 2095, a resolution of the City of McMinnville, Tennessee, to adopt the ADA Transition Plan, attached hereto as Exhibit 1 and made a part of this resolution by reference; and to express the time when the resolution becomes effective.

9. ORDINANCES

- (a.) Ordinance No. 1793, an ordinance of the City of McMinnville, Tennessee, to change the zoning classification of a property located on Hyde Drive from R-1 Low Density Residential District to R-3 High Density Residential; and to express the time for this Ordinance to become effective. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT

Executive Session to be held immediately following adjournment of the Regular Session of the Board of Mayor and Alderman.