

March 11, 2016

To: Each and Every Member of the Board
of Mayor and Aldermen of the
City of McMinnville, Tennessee

Pursuant to Section 1-105 of the Municipal Code of the City of McMinnville, Tennessee, I hereby call a special session of the Board of Mayor and Aldermen of the City of McMinnville to be held at 6:00 p.m., Tuesday, March 15, 2016 at City Hall, 101 E. Main Street, McMinnville, Tennessee. The purpose of the meeting is to consider the following:

- A. Resolution No. 1980, a resolution to apply to the Tennessee Department of Environment and Conservation (TDEC) for Local Parks and Recreation Grant Funds (LPRF).
- B. Ordinance No. 1726, an ordinance to authorize expenditures not to exceed \$50,000 for improvements to space at City Hall described in the diagram, attached hereto and incorporated by reference as Exhibit A, for the Department of Safety & Homeland Security for driver issuance transactions at no cost to the state for rent or utilities; for the Department of Safety to provide driver services to process the same transactions that are available at the current Driver Services Center; and to express the time for the ordinance to become effective. First reading.

Jimmy Haley
Mayor

We, the members of the Board of Mayor and Aldermen of the City of McMinnville, Tennessee, do hereby accept the services of the call, waiving any and all irregularities.

Jimmy Bonner

Steve Harvey

Everett Brock

Mike Neal

Ryle Chastain

Ben Newman