

## AGENDA

### REGULAR SESSION

January 27, 2015

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes for January 13, 2015 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATION

- (a.) Letter from Callie Hitchcock requesting permission to host "Queens for a Cause" 5<sup>th</sup> Annual 5k Run in downtown McMinnville to benefit Autism Awareness.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1945, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Kidd Ford for two (2) 2015 Four Door, All-Wheel Drive Police Pursuit Sedans in the amount of \$23,820.96 each for a grand total of \$47,641.92, for the McMinnville Police Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.
- (b.) Resolution No. 1946, a resolution to authorize the City of McMinnville, Tennessee to accept the low bid from Ford of Murfreesboro for three (3) 2015 All-Wheel Drive Police Rated Utility Vehicles in the amount of \$25,920.00 each for a grand total of \$77,760.00, for the McMinnville Police Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.
- (c.) Resolution No. 1947, a resolution to authorize the City of McMinnville, Tennessee, to execute a change order authorizing AEI Architects, Engineers and Planners as architect to specify permanent seating and certify its compliance with applicable fire and safety codes to be purchased and installed by the General Contractor at a price not to exceed \_\_\_\_\_ as part of the renovation of the Park Theatre Building; to authorize the Mayor of the City of McMinnville to sign the change order; and to express the time for the resolution to become effective.

9. ORDINANCES

- (a.) Ordinance No. 1708, an ordinance to amend Title 4, Chapter 2 Personnel Rules and Regulations as attached to this ordinance as Exhibit "A" and made a part of this ordinance by reference; to provide that the provisions contained in the said policy may be further amended; to provide for a

severability clause and a superseding clause; and to express the time for the ordinance to become effective. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT