

AGENDA

REGULAR SESSION

February 24, 2015

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes for February 10, 2015 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATION

5. PETITIONS

6. UNFINISHED BUSINESS

- (a.) Update Report on Park Theatre.

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1948, a resolution to appoint the accounting firm of Denning & Cantrell CPAS, PLLC, to perform the annual audit for the City of McMinnville, Tennessee, covering fiscal year July 1, 2014 through June 30, 2015, for the sum of \$21,750.00, the annual audit covering fiscal year July 1, 2015 through June 30, 2016, for the sum of \$22,500.00, and the annual audit covering fiscal year July 1, 2016 through June 30, 2017, for the sum of \$22,500.00; and to set the date the report is due; to authorize the Mayor to sign the contract; and to set the date for the resolution to become effective.
- (b.) Resolution No. 1949, a resolution to authorize the City of McMinnville, Tennessee to accept the bid from Diamond Equipment for one (1) tractor, loader backhoe in the amount of \$108,762.00, for the Public Works Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.

9. ORDINANCES

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT