

# AGENDA

## REGULAR SESSION

March 22, 2016

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from March 8, 2016 Regular Session.
- (b.) Minutes from March 15, 2016 Called Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1981, a resolution to authorize the City of McMinnville, Tennessee to accept the estimate from McMinnville Electric System to furnish labor and materials to install 24 - 1500 watt Metal Halide ball field fixtures and 6 concrete poles at the Pete Holt Field for a total estimated cost not to exceed \$82,000.00; in order to reduce the cost the City may choose to open and close any trenches and install the electrical service panels; to allow the City of McMinnville to be billed for the actual cost of materials and labor; and to express the time when the resolution becomes effective.

9. ORDINANCES

- (a.) Ordinance No. 1722, an ordinance of the City of McMinnville, Tennessee to amend the policies and fees of the Park Theater, that was adopted by Ordinance No. 1709, as attached to the ordinance as Exhibit 1 and made a part of this ordinance as fully as if copied herein verbatim; to provide that the policies and fees may be further amended; and to set the time for the ordinance to become effective. Second and final reading.
- (b.) Ordinance No. 1723, an ordinance to adjust and maintain the deposits and fees for water and sewer use of and services rendered to customers of the City of McMinnville Water and Sewer Department pursuant to Tennessee Code Annotated 7-35-414. (a.); and to set the time for the ordinance to become effective. Second and final reading.
- (c.) Ordinance No. 1724, an ordinance to amend the City of McMinnville, Tennessee Municipal Code by deleting Title 4, Chapter 3 in its entirety and replacing Title 4, Chapter 3 with a new Occupational Safety and Health Program as attached to the ordinance as Exhibit A and made a part of this ordinance by reference; 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.

- (d.) Ordinance No. 1725, an ordinance of the City of McMinnville, Tennessee to amend Chapter 1, Title 11 of the McMinnville Municipal Code by deleting Section 11-101. Drinking beer, etc., on streets, etc. in its entirety and inserting a new Section 11-101; and to set the time for the ordinance to become effective. Second and final reading.
- (e.) Ordinance No. 1726, an ordinance to authorize expenditures not to exceed \$50,000 for improvements for space at City Hall described in the diagram, attached to the ordinance 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. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT