

## AGENDA

### REGULAR SESSION

April 28, 2015

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from April 14, 2015 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATION

- (a.) Request from Main Street McMinnville to host the Greenway 5K.
- (b.) Request from Main Street McMinnville for the city's participation in the Eleventh Annual Main Street LIVE! Summer Concert Series.

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1957, a resolution of the City of McMinnville, Tennessee to purchase (1) One 78 Foot Quint Pumper and to accept the bid of Pierce Manufacturing, Inc. in the amount of \$811,048.39, including prepayment and discounts, as per specifications of the McMinnville Fire 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. 1958, a resolution to authorize the City of McMinnville, Tennessee to accept the estimate from McMinnville Electric System to furnish labor and materials to replace existing ball field fixtures with new 1500 watt Metal Halide fixtures on existing poles and arms at the Cat Walker Field for an estimated amount of \$17,520.00; 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. 1710, an ordinance of the City of McMinnville, Tennessee to amend Ordinance No. 1583 and the McMinnville Municipal Code Title 10, Chapter 5, IMPOUNDMENT, Section 10-504(2). Destruction or adoption of unredeemed animals generally. by striking "All unsterilized dogs and cats five (5) months of age or older adopted from the city animal shelter be either spayed or neutered within thirty (30) days of their adoption. All animals adopted under five (5) months of age shall be spayed or neutered at six (6) months of age." and inserting in lieu thereof "All unsterilized dogs and cats six (6) months of age or older adopted from the city animal shelter shall be spayed or neutered at or before adoption. All animals adopted under six (6) months of age shall be spayed or neutered at six (6) months of age."; and to set the date for the ordinance to become effective. Second and final reading.

- (b.) Ordinance No. 1711, an ordinance to change the zoning classification of less than one acre of property located at 321 West End Avenue, as shown on the map attached to the ordinance as Exhibit 1, from (R-1) Low Density Residential District to (C-2) General Commercial District; and to set the time for the ordinance to become effective. Frist reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT