

AGENDA

REGULAR SESSION

May 24, 2016

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from May 10, 2016 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- (a.) Reappointment of Sam Martin to the MES Board.
- (b.) Presentation by Simpkins Energy.
- (c.) Tourism Plan Presentation by Mandy Eller, President, McMinnville-Warren County Chamber of Commerce.

8. RESOLUTIONS

- (a.) Resolution No. 1985, a resolution authorizing the City of McMinnville to sell water distribution lines, services, valves, hydrants, related appurtenances, and to convey any water line easement(s) and/or water line Right(s) of Way to Warren County Utility District in the Rolling Hills area for the sum of \$1,000 per active service (total = \$101,000); and to express the time when the resolution shall become effective.

9. ORDINANCES

- (a.) Ordinance No. 1729, an ordinance to authorize the City of McMinnville, Tennessee to enter into a Lease Agreement with the State of Tennessee Department of Safety and Homeland Security to provide office space in the basement area of City Hall located at 101 East Main Street, substantially in the form of the agreement attached hereto as Attachment 1; to authorize the Mayor of the City of McMinnville to execute the said agreement on behalf of the City of McMinnville; and to express the time when the ordinance becomes effective. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT