

## AGENDA

### REGULAR SESSION

January 13, 2015

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes for December 9, 2014 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATION

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1940, a resolution of the City of McMinnville, Tennessee to accept the bid from River City Athletics in the total amount of \$86,100.00 to renovate seven baseball fields at the Parks and Recreation Complex and provide equipment as per specifications of the McMinnville Parks and Recreation 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. 1941, a resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds.
- (c.) Resolution No. 1942, a resolution to authorize the Mayor of the City of McMinnville to sign the Grant Contract substantially in the form of the contract attached and made a part of this resolution for the Used Oil Equipment Grant Program from the Tennessee Department of Environment and Conservation, Division of Solid Waste Management; and to set the date for the resolution to become effective.
- (d.) Resolution No. 1943, a resolution to express support and appreciation for the services provided by the Caney Fork and Western Railroad.
- (e.) Resolution No. 1944, a resolution to authorize the Mayor of the City of McMinnville, TN to enter into an Interlocal Agreement, substantially in the form of the agreement attached to the resolution as Exhibit 1 and incorporated herein by reference, establishing a Joint Economic and Community Development Board in Warren County; and to express the time when the resolution becomes effective.

9. ORDINANCES

- (a.) Ordinance No. 1707, an ordinance to change the zoning classification of approximately one acre of property located at 245 Durham Street from R-2 Medium Density Residential District to C-2 General Commercial District. Second and final reading.

- (b.) 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. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT