

AGENDA

REGULAR SESSION

November 18, 2014

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes for October 28, 2014 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATION

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1935, a resolution of the City of McMinnville, Tennessee, to accept the low bid of Tinsley Asphalt in the amount of \$465,804.00 to furnish materials and labor for Contract No. 213 – STP Resurfacing with 80% (\$372,643.20) in Federal/State/STP funds and a 20% (\$93,160.80) local match subject to Federal/State approval of additional funds; to authorize the City to enter into a contract with Tinsley Asphalt and to authorize the Mayor of the City of McMinnville to execute the said contract on behalf of the City of McMinnville, Tennessee and the Recorder to attest same; and to express the time when the resolution becomes effective.
- (b.) Resolution No. 1936, a resolution of the City of McMinnville, Tennessee, to accept the bid from Charles Stone Heating & Cooling, LLC in the amount of \$13,900.00 to provide HVAC for the Park Theatre building; to authorize the Mayor to sign the contract and the Recorder to attest same; and to express the time when the resolution becomes effective.
- (c.) Resolution No. 1937, a resolution of the City of McMinnville, Tennessee, to accept the bid from Warren Mechanical Contractors, Inc. in the amount of \$26,961.00 to provide electrical and plumbing installation for the Park Theatre building; to authorize the Mayor to sign the contract and the Recorder to attest same; and to express the time when the resolution becomes effective.

9. ORDINANCES

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT - SINE DIE